

Board of Education Meeting  
August 17, 2015  
Wonewoc-Center Jr/Sr High School Rm 242  
6:00 P.M.

The meeting was called to order by the President Cory Wohlrab at 6:00 p.m. Members present: Benish, Benson, Degner, Dieck, Laack, Rogers, and Wohlrab.

Motion by Laack, second by Benson, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Degner, second by Benson, to approve the minutes of: June 15, 2015 closed, July 20, 2015 regular, July 20, 2015 closed, and July 27, 2015 special. Motion carried.

Motion by Degner, second by Benson to approve voucher checks #62391 thru #62503 in the amount of \$171,448.14, payroll taxes/WRS (Manual checks/ACH) #2016006 thru #2016016 in the amount of \$27,091.76, payroll checks #25961 thru #25962 in amount of \$1,172.04, direct deposit #900102674 thru #900102739 in amount of \$56,067.85, student activity account #11477 thru #11480 in the amount of \$962.91 for total expenditures of \$256,742.70. Motion carried.

Motion by Degner, second by Benson, to approve the treasure report as read. Motion carried.

Public Forum:

Discussion Items:

Director of Maintenance Chad Rick reported on completion of ag barn, installation of new electronic sign, OLA shed roof, flush valve replacement, asbestos flooring complete, Johnson Control project update, and ODIS evaluator upgrade.

Athletic Director Tory Needham gave an update on fall sports participation and survey results.

Assistant Director of Instruction Leigh Hembd gave monthly report covering mentor handbook, WOW, PBIS, and new staff in-service.

Director of Student Services Ashley Baker reported on Autism Boot Camp, Rti, and PBIS training.

Business Manager Sue Goyette updated on audit, OPEB payment, actuarial study and QZAB funding.

Principal Michelle Noll reported on Hillsboro Charity Tractor Pull raffle results, summer school report, and enrollment projection.

District Administrator Dr. Sharon Ennis gave monthly update emphasizing "The Best Year Ever."

Action:

Motion by Laack, second by Benson to approve the Johnson Control Phase 1 including asbestos removal. Motion carried.

Motion by Degner, second by Benson to approve FFA dinner/show for Sunday, February 28, 2016, for FFA Week. Motion carried.

Motion by Benson, second by Degner to approve winter coaching recommendations. Exhibit A. Motion carried.

Motion by Rogers, second by Laack to postpone cross country, pending further research. Motion carried.

Motion by Degner, second by Rogers to accept resignations of Kristi Zimmerman, 1<sup>st</sup> grade teacher and Erin Jandt, 4K teacher. Motion carried.

Motion by Rogers, second by Laack to approve hiring Betsy Schultz, 4K teacher. Motion carried.

Motion by Benson, second by Rogers to approve two bus routes for 4K. Motion carried.

Motion by Rogers, second by Laack to approve hiring Brooke Launkant for kitchen help and BASE coordinator. Motion carried.

Motion by Dieck, second by Degner to approve long term volunteer Harriet Schwerin. Motion carried.

Motion by Degner, second by Benson to approve staff handbook. Motion carried.

Motion by Degner, second by Laack to approve elementary handbook with computer component added. Motion carried.

Motion by Rogers, second by Laack to approve leasing color copier. Motion carried.

Motion by Rogers, second by Degner to approve 4 staff members attending the summer 2016 Model School Conference in Orlando, FL. Motion carried.

Motion by Benson, second by Benish to approve Key Benefits Concepts to perform actuarial study. Motion carried.

Motion by Benson, second by Benish to approve Academic Standards 2015-16 and posting on website. Exhibit B. Motion carried

Motion by Degner, second by Benish, to adjourn at 7:43 p.m. Motion carried.

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Nancy Dieck, Clerk

**WONEWOC-CENTER SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date: August 12, 2015

Presented by:

Tory Needham

Subject: Winter coaching

Related Page(s)

**Action**

Winter Coaching:

Steve Meylor Head boys basketball

Mitch Miller Assistant boys basketball

Rick Field Head girls coach

Tyler Writt Assistant girls coach (new hire that is filling in for Kevin. Michelle informed me that he wanted the position.)

Janelle Frank JH Girls basketball

Kelly Nielsen JH Girls basketball

I haven't found anybody yet for JH boys but I'm working on it.

Exhibit B

**WONEWOC-CENTER SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Date:	<u>August 12, 2015</u>	Presented by:	<u>Sharon Ennis</u>
Subject:	<u>Academic Standards</u>	Related Page(s)	<u></u>

**Action**

**BACKGROUND INFORMATION:** School boards are now required by 2015 Wisconsin Act 55 to notify the parents/guardians of students enrolled in the school district of the student academic stands that will be in effect for the school year. Boards must provide this notification annually, prior to the beginning of the school term. The law states that the district may provide the notice electronically, including by posting the notice or a link to the specific academic stands on the school district’s website. Also, the school board must annually include an item on the agenda of the first school board meeting of the school year (the first meeting after July 1,) that clearly identifies the student academic standards adopted by the board under section 118.30(1g) (a) 1 of the state statues that will be in the school year. This law change became effective 7/14/15.

**RECOMMENDATION:** Attached you will find a sample of the notice requirement for you to adopt.

**BOARD ACTION REQUIRED**

**Yes**

**NOTICE OF THE STUDENT ACADEMIC STANDARDS  
IN EFFECT FOR THE 2015-2016 SCHOOL YEAR  
WONEWOC-CENTER SCHOOL DISTRICT**

"I move pursuant to section 120.12(13)(b) and section 118.30 (1g)(a) of the state statutes that Wonewoc-Center School District follows the Common Core State Standards in Math, Disciplinary Literacy, and English/Language Arts/ Reading as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The Wonewoc-Center School District follows the Next Generation Science Standards (NGSS) in the area of science and the Wisconsin Model Academic Standards in the following areas:

- Agriculture, Food and Natural Resources
- Art and Design Education
- Business and Information Technology
- Early Learning Standards
- Environmental Education
- Health Education
- Information and Technology Literacy
- Marketing, Management, and Entrepreneurship
- Music Education
- Nutrition Education
- Personal Financial Literacy
- Physical Education
- School ;Counseling
- Social Studies
- Technology and Engineering
- World Language

AND

"I move to direct the administration to incorporate the Board-approved list of the student academic standards that shall be in effect for the 2015-16 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12 (13) of the state statutes Standards links will be posted on the Wonewoc-Center School District website, and will be available in print for parents who request them. "

The Wonewoc-Center School Board approved the proposed "Notice of Student Academic Standards that are in effect for the 2015-2016 school year, on August 17, 2015 at the Regular School Board meeting

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Board President

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Board Clerk