

Board of Education Meeting
June 17, 2013
Wonewoc-Center Jr/Sr High School Rm 218
7:00 P.M.

The meeting was called to order by the President Sandy Rogers at 7:00 p.m. Members present: Degner, Benson, Rogers, Wohlrab, Laack and Dieck.

Motion by Wohlrab, second by Degner to approve the agenda. Motion carried.

Proper notice verification was given by District Principal Michelle Noll.

Motion by Laack, second by Wohlrab, to approve the minutes of the regular meeting of May 20, 2013 and May 20, 2013 closed session. Motion carried. 6/0

Motion by Rogers, second by Benson, to approve in the amount of \$843,644.61. Motion carried. 6/0

Motion by Rogers, second by Benson, to approve the treasurer's report as read. Motion carried. 6/0

Public Forum-
Discussion-

Principal Michelle Noll reported on summer school and award of Fresh Fruit and Vegetable Program for 2013-2014.

Business Manager Linda Dallman gave an update on over expenditures.

Director of Maintenance Chad Rick reported on the on the building project.

Action:

Motion by Degner, second by Benson, to approve the WERC CPI of 2.07% for the base wage agreement for teachers. Motion carried. 6/0

Motion by Laack, second by Wohlrab to approve the WERC CPI of 2.07% for the base wage agreement for support staff. Motion carried. 6/0

Motion by Benson, second by Degner, to approve the supplemental pay for teachers (step, lane, longevity). Motion carried. 6/0

Motion by Laack, second by Wohlrab to approve the supplemental pay for support staff (step, longevity). Motion carried. 6/0

Motion by Degner, second by Wohlrab to approve the budget 2012-13 over-expenditures. Motion carried. 6/0

Motion by Benson, second by Wohlrab to approve the proposed employee handbook changes. Motion carried. 6/0

Motion by Laack, second by Benson to award the bread bid to Pan-O-Gold. Motion carried. 6/0

Motion by Laack, second by Benson to award the mild bid to Morning Glory Dairy (distributed by Allaby Dairy). Motion carried. 6/0

Motion by Benson, seconded by Wohlrab, to go into closed session at 7:14 p.m. The Board polled unanimously.

Motion by Wohlrab, seconded by Laack, to go out of closed session at 10:04 p.m. The Board polled unanimously.

Motion by Wohlrab, seconded by Benson, to approve the WERC CPI of 2.07% for the Director of Maintenance, Food Service Director, Technology Director, Administrative Office Manager, Business Manager, and Principal. Motion carried. 6/0

Motion by Rogers, second by Degner, to adjourn at 10:05 p.m. Motion carried. 6/0

Nancy Dieck, Clerk