

Board of Education Meeting
July 15, 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 7:14 p.m. Members present: Degner, Benson, Rogers, Wohlrab, Laack and Dieck.

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

Proper notice verification was given by District Administrator Dr. Steve Lozeau.

Motion by Laack, second by Degner, to approve the minutes of: June 12 special, June 17 Personnel, June 17 regular and closed, and June 28 special. Motion carried.

Motion by Preston, second by Benson, to approve vouchers in the amount of \$459,540.54. Dieck abstained. Motion carried. 6/0

Motion by Preston, second by Benson, to approve the treasurer's report as read. Motion carried. 7/0

Public Forum-

Discussion-

Principal Michelle Noll reported on student handbooks.

Business Manager Linda Dallman gave an update on banking information and Community Service-Fund 80.

Administrator Dr. Steve Lozeau reported on Wisconsin School Alliance, WASB fee increases and Ipad training.

Action:

Motion by Laack, seconded by Preston, to approve the 2013-2014 fall coaching contracts, exhibit A_07152013. Motion carried. 7/0

Motion by Degner, second by Benson, to approve the office renovation proposal. Motion carried. 7/0

Motion by Benson, second by Preston to go into closed session at 8:01 p.m. Board polled unanimously.

Motion by Preston, second by Wohlrab, to go out of closed session at 9:33 p.m. Board polled unanimously.

Motion by Rogers, second by Degner to adjourn at 9:33 p.m. Motion carried. 7/0

Nancy Dieck, Clerk