## Board of Education Meeting September 16, 2024 Wonewoc-Center School - Rm 242 6:00 p.m. Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:00 p.m.

Members present: Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson, Laura Brockman

Members absent:

Pledge of Allegiance

Proper notice verification was given by Mike Beranek, District Administrator.

Motion by Sabrina Benish, second by Laura Brockman, to approve the agenda. Motion carried.

Motion by Sabrina Benish, second by Melanie Benson, to approve the minutes from August 15, 2024, Regular Meeting. Motion carried.

Motion by Jon Woolever second by Sheri Degner, to approve voucher checks #74087 thru #74230 in the amount of \$264,394.47, payroll taxes/WRS (Manual checks/ACH) #2025012 thru #2025020 in the amount of \$63,250.62, payroll checks #5614 thru #5614 in the amount of \$480.22, direct deposit #900118682 thru #900118828 in the amount of \$115,670.14, student activity account #12938 thru #12945 in the amount of \$7,858.55 for total expenditures of \$451,654.00. Motion carried.

Public Forum:

Discussion Items:

- Pupil Services Director Report
- Business Manager's Report
- 4K-5 Principal Report
- 6-12 Principal / Title I Coordinator Report
- District Administrator Report

## Action Items:

Motion by Melanie Benson, second by Laura Brockman, to approve the updated School Crisis Response Plan. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve the Cross Country Coop with Royall for Boy's and Girl's Cross Country for 2025-2027. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve the Football Coop with Weston for 2026-2028. Motion Carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve an Early Graduation request. Motion carried.

Motion by Sabrina Benish, second by Laura Brockman, to approve a Start College Now Application for 1 class Spring 2024-2025. Motion Carried.

Motion by Melanie Benson, second by Laura Brockman, to approve an increase of pay for a Substitute Paraprofessional. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve Fundraisers for 2024-2025. Motion carried.

Exhibit A: Fundraisers

- Art Department Artsonia (All Year)
- Choir/Band Coffee & Hot Cocoa (Oct.7-18) / Cherrydale (March 10-21)
- NJHS Soda & Suckers (Feb. 10-13)
- Middle School Admission to Lock In
- Student Council Seroogy's Chocolates (Nov. 4-15)
- FFA Fruit (Oct. 21- Nov. 1) / Food Tuck (Sept. 22) / Strawberry (Feb. 10-21) / Soup Drive (Nov. 13)
- Spanish Club Coffee Cakes (Dec.)

Motion by Nancy Dieck, second by Ryan Jackson, to approve with thanks, donations from Oakdale Electric to the Needy Student fund. Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to adjourn at 7:35p.m. Motion carried.

Nancy Dieck, Clerk