

Board of Education Meeting
April 17, 2023
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Benson at 6:00 p.m. Members present Benson, Degner, Dieck, Jackson, and Woolever.

Pledge of Allegiance

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

Proper notice verification was given by Ann Lankey, Administrative Assistant.

Motion by Woolever, second by Jackson, to approve the minutes from March 20, 2023 – Regular, and March 20, 2023 – Closed. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #72339 thru #72435 in the amount of \$370,501.81, payroll taxes/WRS (Manual checks/ACH) #2023103 thru #2023115 in the amount of \$82,518.79, payroll checks #5504 thru #5505 in the amount of \$307.05, direct deposit #900115893 thru #900116035 in amount of \$153,101.55, student activity account #12733 thru #12748 in the amount of \$14,257.15 for total expenditures of \$620,686.35. Motion carried.

Motion by Woolever, second by Degner, to approve the treasurer's report as read. Motion carried.

Public Forum:

Action Items:

Motion by Woolever, second by Jackson, to accept donation with gratitude. (Exhibit A) Motion carried.

Motion by Degner, second by Woolever, to table to May board meeting health insurance rates. Motion carried.

Motion by Degner, second by Jackson, to accept Megan Danahy's resignation with gratitude. Motion carried.

Discussion Items:

- Dean of Students Report
- Director of Special Education/Title I Coordinator Report
- Business Manager's Report
- Principal Report

Motion by Woolever, second by Degner, to go into closed session at 6:22 p.m. Board polled unanimously.

Motion by Jackson, second by Benson, to adjourn at 9:26 p.m. Motion carried.

Nancy Dieck, Clerk

April 17, 2023
Exhibit A

Donation:

- Loren and Helen Walker Foundation
- Wonewoc-Center Booster Club
- Beth Fassel – 17 Again Salon & Spa
- Anonymous