

Board of Education Meeting  
December 19, 2022  
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 Degner, second by Woolever, to approve the agenda. Motion carried.

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

Motion by Woolever, second by Jackson, to approve the minutes from November 21, 2022 – Personnel Committee, November 21, 2022 – Regular, November 21, 2022 – Closed, December 8, 2022 – Special, December 8, 2022 – Special Closed. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #71877 thru #71998 in the amount of \$226,115.39, payroll taxes/WRS (Manual checks/ACH) #2023054 thru #2023064 in the amount of \$93,649.70, payroll checks #5493 thru #5496 in the amount of \$8,964.52, direct deposit #900115189 thru #900115375 in amount of \$168,626.50, student activity account #12700 thru #12709 in the amount of \$16,851.77, for total expenditures of \$514,207.88. Motion carried.

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

Public Forum:

Action Items:

Motion by Degner, second by Woolever, to approve audited financials as presented. Motion carried.

Motion by Jackson, second by Woolever, to approve St. Paul's demographics area. Motion carried.

Motion by Degner, second by Woolever, to investigate Cross Country Coop for 2023-2024. Motion carried.

Motion by Woolever, second by Jackson, to move shed for baseball to building and grounds committee. Motion carried.

Motion by Degner, second by Jackson, to approve behind-the-wheel salary at \$35.00 per hour. Motion carried.

Motion by Woolever, second by Degner, to move posting for an at-risk teacher to the personnel committee. Motion carried.

Motion by Woolever, second by Degner, to approve second-semester early college credit program. (Exhibit A) Motion carried.

Motion by Degner, second by Woolever, to approve education options for high school students. (Exhibit B) Motion carried.

Motion by Degner, second by Woolever, to approve new courses. (Exhibit C) Motion carried.

Motion by Jackson, second by Degner, to approve Virtual School Contract. Motion carried.

Motion by Woolever, second by Degner, to approve professional handbook with changes. Motion carried.

Motion by , second by, to approve school calendar change. Motion failed due to lack of motion.

Motion by Woolever, second by Degner, to approve the national convention for Samantha Swanson and purchase the curriculum for Charter Strong to be purchased with grant money. Motion carried.

Motion by , second by, to approve reimbursement for a staff member. Motion failed due to lack of motion.

Motion by Degner, second by Woolever, to accept the resignation of Ciara Benish with thanks. Motion carried.

Motion by Woolever, second by Degner, to move to closed session new hire for choir sub. Motion carried.

Motion by Woolever, second by Dieck, to approve the 2023-2025 superintendent contract for Mike Beranek. Roll call vote: Dieck-yea, Woolever-yea, Benson-yea, Degner-yea, and Jackson-yea. Motion carried.

Discussion Items:

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

Motion by Degner, second by Woolever, to go into closed session at 8:11 p.m. Board polled unanimously.

WI Statutes 19.85 1(c) considering employment, promotion, compensation, or performance evaluation data.  
Superintendent Evaluation

Motion Woolever, second by Degner, to hire Leah Rachuj as a long-term choir with a background check.

Motion carried

Motion by Woolever, second by Degner, to adjourn meeting at 9:51 p.m. Board polled unanimously.

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Nancy Dieck, Clerk

Exhibit A  
December 19, 2022

College Now Credit:

- Aria Schnurr – Intro to Sociology
- Mariana Bulin – Intro to Sociology
- Taylen (Max) Smith – Intro to Sociology, Statistical Methods
- Torra Jean Hummel – Culinary Baking Fundamentals, Culinary Baking Lab
- Haley Berndt – Human Growth & Development
- Logan Mortimer – Programing 1, Math for Computer Science, Introduction to Business
- Trinity Erie – College Algebra
- Bridget Totzke – Intro to Psycho, Early Childhood Dev.
- Stacie Kopenhafer – Animal Science, Science of Food

Exhibit B  
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The Wonewoc-Center High School offers the following educational options for high school students.

- 1) Regular Education Program- Students enroll in at least 6 classes per day taught by certified teachers to earn credits toward graduation. Courses include required course work for graduation along with vocational and liberal arts courses.
- 2) Alternative Education Program-Students are enrolled in required courses in a different environment working at their own pace, under the direction of a certified teacher. Increased educational emphasis is placed on careers and employment.
- 3) Wonewoc-Center Virtual Program-Students are enrolled in a virtual program using various course resources such as Educere and Edmentum, etc. The district provides necessary technology need to complete course work.
- 4) Supervised Work-students who are on track for graduation may participate in the Supervised Work Program. Students are released from school for up to two periods a day to work at an approved work site.
- 5) Youth Apprenticeship Program- Apprenticeship programs for high school students combine academic and technical classroom instruction with work experience through a Registered Apprenticeship Program (RAP). It provides the foundation for students to choose among multiple pathways after high school – to enroll in college, to enter an apprenticeship program, begin full-time employment, or a combination.
- 6) Wonewoc-Center Health Academy- Students enroll in courses related to health care. Students can earn their CNA certification through this program. The school district along with technical schools and area business work together to offer this program. Action
- 7) Home Bound Education-Students who have physical, emotional or social concerns may request homebound instruction. To enroll in a program there must be a formed signed by a doctor.
- 8) CORE LEARNING EXCHANGE-An online program that leads students to certification in a number of areas such as Agriculture, Communication Arts, Business and Finance, Construction Trades, Family and Consumer Science, Early Childhood, Information Technology, Aeronautics and Space Travel, Transportation

New Courses:

- Mentors & Mediators
- Introduction to Teaching
- CTE: Digital Tech – Social Media
- CTE: Digital Tech – Creative Design
- CTE: Digital Tech – Web Design and Development
- Span 1
- Media Management
- Stress Management
- Study Skills