

Board of Education Meeting
April 15, 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: Nancy Dieck, Jon Woolever, Melanie Benson, Cory Wohlrab, Sheri Degner, Ryan Jackson and Sabrina Benish

Members absent: None

Pledge of Allegiance

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

Motion by Jon Woolever, second by Ryan Jackson, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve the minutes from March 18, 2024 Regular Meeting, March 18, 2024 Closed Session, and March 18, 2024 Building and Grounds meetings. Motion carried.

Motion by Jon Woolever second by Cory Wohlrab, to approve voucher checks #73644 thru #73741 in the amount of \$402,961.46, payroll taxes/WRS (Manual checks/ACH) #2024107 thru #2024117 in the amount of \$91,911.32, direct deposit #900117931 thru #900118077 in the amount of \$163,614.20, student activity account #12872 thru #12892 in the amount of \$14,291.83 for total expenditures of \$672,778.81. Motion carried.

Public Forum: None

Discussion Items:

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

Action Items:

Motion by Jon Woolever, second by Sabrina Benish, to approve the Second reading of NEOLA Policies 0100-9140 as presented. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve purchase of Stage Curtains from Main Stage Theatrical Supply with cost not to exceed \$15,000. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve the resignation of Erica Preuss from her Guidance position. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve a Final Nonrenewal Resolution and Issuance of a Final Notice of Nonrenewal for Jamie Larson. Motion carried.

Motion by Cory Wohlrab, second by Jon Woolever, to approve a Resolution Authorizing Issuance of 2024-2025 Teacher Contracts. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve 2024-2025 Support Staff Letters of Assignment. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve a teaching contract for Roxanne Fletcher, pending completion of License requirements, as Agriculture Teacher for the 2024-2025 School Year. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve the 2024-2025 CESA 4 Contract as presented. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve, with thanks, a donation from The North End Tavern toward the Food Backpack program. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to go into closed session at 6:47 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously.

Motion by Sheri Degner, second by Cory Wohlrab, to reconvene into open session at 9:22 p.m. Board polled unanimously.

Motion by Jon Woolever, second by Sabrina Benish, to approve 2024-2025 all staff compensation as presented. Motion carried with Sheri Degner abstaining.

Motion by Sabrina Benish, second by Ryan Jackson, to approve an Administrative contract for Jackie Miller as presented. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve an Administrative contract for Greg LaBansky as presented. Motion carried.

Motion by Jon Woolever, second by Cory Wohlrab, to approve a Director contract for Chad Rick for 2024-2025. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve an Administrative contract for Morgan Preuss as presented. Motion carried.

Motion by Sabrina Benish, second by Melanie Benson, to approve an Administrative contract for Mike Beranek as presented. Motion carried.

Motion by Cory Wohlrab, second by Ryan Jackson, to adjourn at 9:25 p.m. Motion carried.

Nancy Dieck, Clerk