

Board of Education Meeting  
August 21, 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: Dieck, Woolever, Wohlrab, Benson, Degner, Jackson and Benish.

Pledge of Allegiance

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

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

Motion by Woolever, second by Benish, to approve the minutes from July 17, 2023 Regular, July 17, 2023 Closed, August 4, 2023 Special Meeting and August 4, 2023 closed. Motion carried.

Motion by Woolever, second by Degner, to approve voucher checks #72709 thru #72797 in the amount of \$188,648.41, payroll taxes/WRS (Manual checks/ACH) #2024006 thru #2024016 in the amount of \$48,794.80, payroll checks #5555 thru #5557 in the amount of \$1,094.98, direct deposit #900116639 thru #900116704 in the amount of \$52,851.05, student activity account #12790 thru #12797 in the amount of \$2,071.62 for total expenditures of \$293,460.86. Motion carried.

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

Public Forum: None

Discussion Items:

- Business Manager's Report
- Principal Report
- District Administrator Report

Action Items:

Motion by Jackson, second by Degner, to approve the resignation of Kristin Wolfe from her teaching position with the payment of liquidated damages. Motion carried.

Motion by Degner, second by Benish, to approve the first reading of policies 0142.1-9211. Motion carried.

Motion by Wohlrab, second by Woolever, to approve 2023-24 Professional Staff Handbook. Motion carried.

Motion by Degner, second by Jackson, to approve 2023-24 Support Staff Handbook. Motion carried.

Motion by Woolever, second by Wohlrab, to approve 2023-24 Student Handbook. Motion carried.

Motion by Degner, second by Woolever, to approve 2023-2024 fundraisers for Volleyball and the PTCO. Motion carried.

Motion by Woolever, second by Wohlrab, to approve the 2023-24 Alternate Open Enrollment Exception Applications. Motion carried.

Motion by Wohlrab, second by Woolever, to approve the following volunteer coaching assignments for fall of 2023: Rick Letmanski - High School Football, Nikki Wollin – Cheerleading, Randy Freng – Junior High Football. Motion carried.

Motion by Woolever, second by Wohlrab, to go into closed session at 6:39 p.m. to consider employment, promotion, compensation, or performance evaluation date. Board polled unanimously.

Motion by Woolever, second by Degner, to reconvene into open session at 8:31 p.m. Board polled unanimously.

Motion by Degner second by Jackson, to approve an Elementary Principal contract for Greg LaBansky. Motion carried.

Motion by Woolever, second by Wohlrab, to approve a Business Manager Contract for Morgan Preuss. Motion carried.

Motion by Woolever, second by Wohlrab, to approve an Academic Dean of Students Contract for Jackie Miller. Motion carried.

Motion by Woolever, second by Wohlrab, to approve a Teacher Contract for Matt Letmanski. Motion carried.

Motion by Woolever, second by Degner, to approve a Letter of Assignment for Shalyn Giese as a Special Education Intern. Motion carried.

Motion by Degner, second by Jackson, to adjourn at 8:37 p.m. Motion carried.

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Nancy Dieck, Clerk