

Board of Education Meeting
July 17, 2023
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 Benish, Benson, Degner, Dieck, and Woolever.

Pledge of Allegiance

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

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

Motion by Woolever, second by Degner, to approve the minutes from June 19, 2023 Regular, June 19, 2023 Closed, and July 6, 2023 Special Meetings. Motion carried.

Motion by Woolever, second by Degner, to approve voucher checks #72640 thru #72708 in the amount of \$261,786.37, payroll taxes/WRS (Manual checks/ACH) #2023142 thru #2024005 in the amount of \$132,618.54, payroll checks #5548 thru #5554 in the amount of \$2,118.80, direct deposit #900116437 thru #900116638 in the amount of \$258933.57-, student activity account #12783 thru #12789 in the amount of \$5,434.24 for total expenditures of \$660,891.52. 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 2023-24 contract for Sylvester Dietelhoff as Physical Education Teacher/District Substitute. Motion carried.

Motion by Degner, second by Benish, to approve 2023-24 Letter of Assignment for Sylvester Dietelhoff as the Head Football Coach. Motion carried.

Motion by Degner, second by Benish, to approve 2023-24 Letter of Assignment for Kevin Conley as the Boys' Head Basketball Coach. Motion carried.

Motion by Benson, second by Degner, to approve a contract not to exceed \$10,000 for Training Services with St. Joseph's Hospital. Motion carried.

Motion by Degner, second by Benish, to approve the 2023-2024 preliminary budget. Motion carried.

Motion by Benson, second by Woolever, to approve the 2023-24 Academic Standards. Motion carried.

Motion by Degner, second by Benish, to approve a bid from Tri-State Sound and Lighting for stage lighting updates. Motion carried.

Motion by Benson, second by Woolever, to approve Alternate Open Enrollment Applications. 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 Woolever, second by Degner, to go into closed session at 6:28 p.m. for discussion concerning an independent investigator's findings and conclusions regarding a complaint of noncompliance, and discussing employee contracts and compensation. Board polled unanimously.

Motion by Degner, second by Woolever, to reconvene into open session at 8:46 p.m. Board polled unanimously.

Motion by Benish, second by Degner, to approve a reduction in contract from three days to two for Marie Vitcenda. Motion carried.

Motion by Degner, second by Benish, to approve an addendum to the contract of Jeff Wafle for Driver's Education instruction first semester. Motion carried.

Motion by Woolever, second by Benish, to direct the District Administration to offer a contract to Dillion Degner for the second semester of the 2023-2024 school year. Motion carried with an abstention from Degner.

Motion by Woolever, second by Benish, to direct the District Administration to draft a set of recommendations based on findings and conclusions regarding a complaint of noncompliance. Motion carried.

Motion by Degner, second by Benish, to adjourn at 8:55 p.m. Motion carried.

Nancy Dieck, Clerk