

Board of Education Meeting
April 18, 2022
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

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

Pledge of Allegiance

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

Proper notice verification was given by Dr. Sharon Ennis.

Motion by Degner, second by Woolever, to approve the minutes from March 21, 2022 – policy committee, March 21, 2022 – athletic/extra-curricular committee, March 21, 2022 – regular, and March 21, 2022 – closed. Motion carried.

Shore-Stout arrived at 6:04 p.m.

Motion by Benson, second by Degner, approve voucher checks #70919 thru #71034 in the amount of \$416,187.82, payroll taxes/WRS (Manual checks/ACH) #2022106 thru #2022116 in the amount of \$82,211.00, payroll checks #5460 thru #5460 in the amount of \$53.56, direct deposit #900114020 thru #900114158 in amount of \$148,571.81, student activity account #12616 thru #12636 in the amount of \$14,424.86 for total expenditures of \$661,449.05. Motion carried.

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

Public Forum:

Oath of Office for Ryan Jackson and Sheri Degner

Action Items:

Motion by Woolever, second by Degner, to approve playground equipment as presented out of Special Education Funding in the amount of \$56,193.42. Motion carried.

Motion by Benson, second by Degner, to approve the bid from Donaldson Torit, Environmental Solutions for the amount of \$69,287.00 for the Dust Collector. Motion carried.

Motion by Degner, second by Shore-Stout, to approve placing the baseball scoreboard where Chad decides based on the availability of electricity. Motion carried.

Motion by Degner, second by Woolever, to approve updated policies except for policy 7544. Motion carried.

Motion by Woolever, second by Shore-Stout, to move to closed contract change for Jackie Miller . Motion carried.

Motion by Woolever, second by Benson, to approve health insurance with a 2.5% increase with a higher deductible cost assumed by the District. Motion carried.

Motion by Woolever, second by Degner, to move to closed session business manager salary increase due to licensure, professional staff raises, support staff raises, administrative staff raises, and extra-curricular raises. Motion carried.

Discussion Items:

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

Motion by Woolever, second by Shore-Stout, to go into closed session at 7:11 p.m. Board polled unanimously.

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

Motion by Woolever, second by Shore-Stout to offer a modified contract for Jackie Miller to 40% CTE and 60% Ag Teacher for 203 days. Motion carried.

Motion by Benson, second by Degner, to approve 2022-23 business manager salary increase due to licensure to \$68,000. Motion carried.

Motion by Degner, second by Shore-Stout, to approve professional staff raise of \$2,000 for 1 FTE or prorated for those less than 1 FTE. Motion carried.

Motion by Benson, second by Shore-Stout, to approve support staff raise of \$1.00 per hour. Motion carried.

Motion by Shore-Stout, second by Woolever, to approve administrative raises as listed. (Exhibit A) Motion carried.

Motion by Woolever, second by Shore-Stout, to refer extra-curricular adjustments to the Athletic/Extra-Curricular Activities Committee. Motion carried.

Motion by Degner, second by Woolever, to adjourn at 9:28 p.m. Motion carried.

Nancy Dieck, Clerk

Exhibit A
April 18, 2022

Dr. Sharon Ennis – \$3,500

Michelle Noll – \$2,500

Sally Thompson – \$1,000

Wes Stuckert – \$1,440 & 760

Morgan Preuss – \$15,238 due to getting a Business Manager Licensure

Chad Rick – \$2,300

Ann Lankey – \$1,500