

Board of Education Meeting
February 21, 2022
Wonewoc-Center School - Rm 242
4:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Tracy at 4:00 p.m. Members present: Benson, Degner, Dieck, Tracy, and Woolever.

Pledge of Allegiance

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

Proper notice verification was given by Dr. Sharon Ennis.

Mary Shore-Stout arrived at 4:02 p.m.

Motion by Benson, second by Degner, to approve the minutes of January 17, 2022 – Regular, January 17, 2022 – Closed, and January 20, 2022 – Special. Motion carried.

Motion by Benson, second by Shore-Stout, approve voucher checks #70677 thru #70851 in the amount of \$286,630.72, payroll taxes/WRS (Manual checks/ACH) #2022082 thru #2022093 in the amount of \$80,400.22, payroll checks #5451 thru #5451 in the amount of \$46.84, direct deposit #900113668 thru #900113845 in amount of \$146,438.10, student activity account #12595 thru #12610 in the amount of \$7,533.67 for total expenditures of \$521,049.57. Motion carried.

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

Public Forum:

Full-time Librarian

Parking Lot & Masks

Action Items:

Motion by Woolever, second by Shore-Stout, to refer to Athletic/Extra-Curricular Committee the school trip to Belize. Motion carried.

Motion by Degner, second by Woolever, to approve Spring Coaches (Exhibit A). Motion carried.

Motion by Shore-Stout, second by Woolever, to accept the retirement of Dr. Sharon Ennis effect June 30, 2023. Motion carried.

Motion by Degner, second by Shore-Stout, to approve FMLA Leave Request for Kaitlin Brockman. Motion carried.

Motion by Degner, second by Shore-Stout, to approve FMLA Leave Request for Sally Thompson. Motion Carried.

Motion by Shore-Stout, second by Degner, to approve leave for Kristi Hill, non-FMLA qualifier. Motion carried.

Motion by Benson, second by Shore-Stout, to deny calendar change for 2021-22 to include spring break of March 4 & 7. Motion carried.

Cory Wohlrab arrived at 4:59 p.m.

Motion by Benson, second by Shore-Stout, to approve 2022-23 school year calendar. Motion carried.

Motion by Woolever, second by Benson, to approve AGR report as presented. Motion carried.

Motion by Degner, second by Shore-Stout, to approve practice for spring play on Sundays. Motion carried.

Motion by Degner, second by Shore-Stout, to approve NHS Banquets on Wednesday, Middle School NHS Banquet Wednesday, April 6, 2022 and High School NHS Wednesday, April 13, 2022. Roll call vote Dieck – aye, Woolever – nay, Wohlrab – aye, Tracy – aye, Degner – aye, Benson – aye, Shore-Stout – aye. Motion carried.

Motion by Benson, second by Degner, to table full-time librarian. Motion carried.

Motion by Shore-Stout, second by Benson, to table full-time ag instructor. Motion carried.

Motion by Benson, second by Degner, to approve administrative contracts as the same as this year.

Motion carried.

Discussion Items:

- Director of Maintenance Report
- Dean of Students Report
- Director of Special Education/Title I Coordinator Report

- District Bookkeeper's Report
- Principal Report
- Administrator's Report

Motion by Degner, second by Shore-Stout, to go into closed session at 5:49 p.m. Board polled unanimously.
A. Statutes 19.85 1(c) considering employment, promotion, compensation, or performance evaluation data.

Nancy Dieck, Clerk

Exhibit A
February 21, 2022

Spring Coaches:

Rick Letmanski – Head Baseball Coach
Jeff Wafle – Assistant Baseball Coach