

Board of Education Meeting
November 15, 2021
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, Shore-Stout, Tracy, and Woolever.

Pledge of Allegiance

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

Proper notice verification was given by Jackie Miller.

Motion by Shore-Stout, second by Woolever, to approve the minutes of October 18, 2021 – Policy Committee, October 18, 2021 – Special, October 18, 2021 – Regular, and October 18, 2021 – Emergency. Motion carried.

Motion by Benson, second Degner, approve voucher checks #70309 thru #70429 in the amount of \$261,435.89, payroll taxes/WRS (Manual checks/ACH) #2022044 thru #2022055 in the amount of \$92,793.46, payroll checks #5434 thru #5445 in amount of \$23,459.38, direct deposit #900113224 thru #900113363 in amount of \$148,565.87, student activity account #12568 thru #12578 in the amount of \$19,198.87, QZAB Projects #2037 thru #2037 in the amount of \$3,559.19 for total expenditures of \$549,012.66. Motion carried.

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

Public Forum:

Action Items:

Motion by Shore-Stout, second by Degner, to approve FMLA Leave for Carmen Zant. Motion carried.

Motion by Benson, second by Shore-Stout, to approve the resignation of Carmen Zant with paying the fine of \$2500. Motion carried.

Motion by Degner, second by Shore-Stout, to accept donations with gratitude (Exhibit A). Motion carried.

Motion by Degner, second by Benson, to table Bible Club until further investigating. Motion carried.

Motion by Benson, second by Degner, to approve Jeff Wafle and Dave Benish as Jr. High Girls Basketball Coaches. Motion carried.

Motion by Benson, second by Shore-Stout, the first reading of Public Forum Policy. Motion carried.

Motion by Benson, second by Woolever, to decline to purchase CloroxPro Total 360 and investigating ownership. Motion carried.

Discussion Items:

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

Motion by Woolever, second by Benson, to go into closed session at 7:12 p.m. Board polled unanimously.

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

Nancy Dieck, Clerk

Exhibit A
November 15, 2021

Donations

- Farmers State Bank donated \$1000 for expenses for state volleyball
- Wisconsin Title & Escrow/Tammy Wells donated \$500 for expenses for state volleyball
- Scott and Jennifer Jennings donated \$300 for expenses for state volleyball
- Dave and Melanie Benson donated \$500 for expenses for state volleyball
- Josh & Lisa Roehling and family \$500 for food backpack in memory of Sherry Lankey
- Hillsboro Equipment for \$3,000 to be put towards the softball scoreboard.