

Board of Education Meeting
September 20, 2021
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Tracy at 6:02 p.m. Members present: Benson, Degner, Dieck, Shore-Stout, Tracy and Woolever.

Pledge of Allegiance

Motion by Shore-Stout, second by Degner, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Shore-Stout, second by Benson, to approve the minutes of August 16, 2021 – Special, August 16, 2021 – Special Closed, August 16, 2021 – Regular, and August 25, 2021 – Special. Motion carried.

Motion by Benson, second Degner, approve voucher checks #70015 thru #70150 in the amount of \$334,192.39, payroll taxes/WRS (Manual checks/ACH) #2022018 thru #2022030 in the amount of \$74,109.30, direct deposit #900112868 thru #900113020 in amount of \$103,130.52, student activity account #12556 thru #12558 in the amount of \$7,036.01, QZAB projects #2035 thru #2036 in the amount of \$2,194,605.98 for total expenditures of \$2,713,074.20. Motion carried.

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

Public Forum:

Mask Mandate

Action Items:

Motion by Woolever, second by Degner, to approve FEH invoices through August 30, 2021. Motion carried.

Motion by Shore-Stout, second by Tracy, to accept donations from Wonewoc-Center Booster Club \$675 as partial payment to Huddle, Farmer's State Bank \$1500 to the softball scoreboard, American Legion Hall \$600 for Backpack Program, American Legion Hall \$1700 to be split between the Backpack Program and the Art Club, and Josh and Lisa Roehling in memory of Sherry Lankey \$365 to purchase an outdoor sound system for a total of \$4840 in donations with gratitude. Motion carried.

Motion by Degner, second by Shore-Stout, to move staff resignations to closed session. Motion carried.

Motion by Woolever, second by Degner, to approve hiring Lynell Fry and Stephanie Kelly as paraprofessional and Holly Mortimer as part-time kitchen help. Motion carried.

Motion by Woolever, second by Tracy, to approve Wonewoc-Center FFA District Leadership Development Event on Wednesday, February 2 with make-up date of Wednesday, February 16.. Motion carried.

Motion by Degner, second by Shore-Stout, to approve students to Royall School for driver instructor. Motion carried.

Motion by Shore-Stout, second by Benson, to approve Jon Baker and Mary Hoof as Junior High Girls' Volleyball Coaches with splitting the stipend of \$846.00. Motion carried.

Policy changes were referred to the Policy Committee. No action.

Motion by Shore-Stout, second by Degner, to approve staff to use leave days in advanced if COVID. Motion carried.

Motion by Degner, second by Shore-Stout, to approve fundraiser as presented. (Exhibit A) Motion carried.

Motion by Shore-Stout, second by Woolever, to approve and sign Certificate of Substantial Completion. Motion carried.

Motion by Degner, second by Shore-Stout, to approve budget adjustments as presented. Motion carried.

Motion by Woolever, second by Shore-Stout, to approve to go ahead with the roof warrant and engage SRI Consultant with the claim. Motion carried.

Motion by Benson, second by Woolever, to appoint athletic/extra-curricular committee to review the equity gender donation and develop a plan. Motion carried.

Motion by Woolever, second by Tracy, to amend the reopening plan and make clarifications. New plan will be posted on website. Roll call: Dieck-yay, Woolever-yay, Tracy-yay, Degner-yay, Benson-yay, Shore-Stout-yay. Motion carried.

Motion by Shore-Stout, second by Woolever, to approve Amanda Duley as elementary teacher. 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 Degner, to go into closed session at 9:00 p.m. Board polled unanimously.

Nancy Dieck, Clerk

Exhibit A
September 20, 2021

Fundraisers 2021-22

- Sept. 20-Oct 1 NHS Pampered Chef
- Oct. 4-Oct. 15 Music Coffee
- Oct. 18- Nov. 5 FFA Fruit
- Nov. 8-Nov. 29 District Popcorn
- Jan. 17-28th Music Chocolates & Candies/gifts
- Feb.4-18 FFA Club Choice/Strawberries
- PTCO
 - Wolf Wear
 - Papa Murphy's Pizza
 - Original Works