

Board of Education Meeting  
February 19, 2024  
Wonewoc-Center School - Rm 242  
6:00 p.m.  
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6 p.m.

Members present: Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson

Members absent: Cory Wohlrab

Pledge of Allegiance

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

Motion by Sheri Degner, second by Jon Woolever, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Melanie Benson, to approve the minutes from January 15, 2024 Regular and Closed Session and Building and Grounds meetings. Motion carried.

Motion by Jon Woolever second by Sheri Degner to approve voucher checks #73388 thru #73567 in the amount of \$317,489.13, payroll taxes/WRS (Manual checks/ACH) #2024082 thru #2024094 in the amount of \$97,915.00, payroll checks #5583 thru #5584 in the amount of \$22.27, direct deposit #900117591 thru #900117746 in the amount of \$176,831.66, student activity account #12855 thru #12867 in the amount of \$5,536.82 for total expenditures of \$597,794.88. Motion carried.

Public Forum: Presentation by Legacy Solar

Discussion Items:

- Business Manager's Report
- 4K-5 Principal Report
- 6-12 Principal / Title I Coordinator Report
- District Administrator Report

Action Items:

Motion by Jon Woolever, second by Ryan Jackson, to approve the audit report. Motion carried.

Motion by Sabrina Benish, second by Sheri Degner, to approve Early College Credit and Start College Now applications for 2024-2025 as presented. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve a paraprofessional Letter of Assignment for Emily Page. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve the 2024-2025 District Calendar as presented. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve Spring Coaching assignments as presented pending at least one athlete from Wonewoc-Center. Motion carried.

Motion by Ryan Jackson, second by Sabrina Benish, to approve with gratitude, the retirement of Tom Schraufnagel. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve Requests for Proposals with a possible Solar project. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve testing the Stage Curtains to ensure fireproofing. \$1,000 – test. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve a contract with Custof foam to install a new roof on the lower gym. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson. Donations. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to go into closed session at 7:29 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously.

Motion by Jon Woolever, second by Sheri Degner, to reconvene into open session at 9:50 p.m. Board polled unanimously.

Motion by Jon Woolever, second by Sheri Degner, to approve an Administrative contract as Director of Student Services for Ashley Baker for 2024-2025 and 2025-2026. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to adjourn at 9:50 p.m. Motion carried.

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Nancy Dieck, Clerk