

Board of Education Meeting  
February 15, 2016  
Wonewoc-Center Jr/Sr High School Rm 242  
5:30 P.M.

The meeting was called to order by the Vice President Sandy Rogers at 5:32 p.m. Members present: Benson, Degner, Dieck, and Rogers.

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

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

Motion by Degner, second by Benson, to approve the minutes of January 18, 2016 regular, January 18, 2016 closed, January 28, 2016 closed. Motion carried.

Motion by Degner, second by Benson, to approve voucher checks #63215 thru #63344 in the amount of \$163,844.16, payroll taxes/WRS (Manual checks/ACH) #2016069 thru #2016079 in the amount of \$80,290.67, payroll checks #26008 thru #26010 in amount of \$174.07, direct deposit #900103424 thru #900103562 in amount of \$132,320.82, student activity account #11579 thru #11592 in the amount of \$5,784.63 for total expenditures of \$382,414.35. Motion carried.

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

Public Forum:

Discussion Items:

- School of Recognition - Elementary
- Presentation by Johnson Control
- Director of Maintenance Report
- Athletic Director Report
- Director of Student Services' Report
- Business Manager's Report

6:17 p.m. – President Cory Wohlrab arrived

- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Rogers, second by Benson, to accept an anonymous \$2500 donation for young author books with a letter of thanks. Motion carried.

Motion by Degner, second by Benson, to approve Summer School Program for 2016. Motion carried.

Motion by Benson, second by Degner, to approve Summer Food Service Program for 2016. Motion carried.

Motion by Degner, second by Benson, to approve Sports for PE Credit. Motion carried.

Motion by Rogers, second by Dieck, to approve start doing paperwork for QZAB but must come back to board for final approval. Motion carried.

Motion by Rogers, second by Degner, to approve Johnson Block and Company as Auditing Firm for 2016-2017. Motion carried.

Motion by Degner, second by Benson, to go into closed session at 6:49 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 8:45 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to adjourn at 8:45 p.m. Motion carried.