

Board of Education Meeting
April 20, 2015
Wonewoc-Center Jr/Sr High School Rm 242
7:00 P.M.

All elected board members have given their oath of office.

The meeting was called to order by the President Sandy Rogers at 7:00 p.m. Members present: Benson, Rogers, Benish, Degner, Laack, Wohlrab, and Dieck.

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

Proper notice verification was given by District Administrator Dr. Steve Lozeau.

Motion by Benish, second by Wohlrab, to approve the minutes of: March 16, 2015 regular and March 16, 2015 closed, March 16, 2015 Special Meeting and March 30, 2015 Special Meeting, March 30, 2015 Special Meeting closed and April 2, 2014 Special Meeting. Motion carried.

Motion by Degner, second by Laack, to approve expenditures in the amount of \$460,720.47. Motion carried.

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

Public Forum-

Farmer's State Bank- Carol Jefferies and staff gave a presentation and requested to continue to be a depository for the Wonewoc-Union Center School District.

Director of Technology Tricia Louis showed a video of what's new in technology and the 1-to-1 initiative plans for the future.

Director of Special Education Ashley Baker gave an update on success, autism training, show-n-tell of sensory items, tools for autism and crisis intervention training.

Principal Michelle Noll presented community learning grant, SAGE renewal, EE training and summer recreation program.

Business Manager Linda Dallman suggested a pre-audit before her exit, discussed budget, COBRA insurance, flex, health, dental and HRA renewals for May approval.

District Administrator Dr. Steve Lozeau gave a legislative update, food service personnel training requirement, recognize Faye Smith for 65 years of service to the district, WASB Policy Perspective, and the maintenance summer schedule.

President Sandy Rogers announced Sharon Ennis as the Superintendent for the 2015-2016 school year.

Action:

Motion by Benson, second by Benish, to approve the Farmer's State Bank as a district depository. Motion carried.

Motion by Degner, second by Wohlrab, to approve Mitchell Vinz, Assistant Football & Jeremy Sprotte, JH Football coaches. Motion carried.

Motion by Laack, second by Benson, to approve Student Assurance Program for 2015-2016. Motion carried.

Motion by Wohlrab, second by Benson, to non-renew Ms. Klemp as band teacher. Motion carried.

Motion by Wohlrab, second by Degner, to non-renew Mr. Lynes as art teacher. Motion carried.

Motion by Degner, second by Benson, to approve flooring project as presented. Motion carried.

Motion by Benson, second by Laack, to approve the electronic sign project as presented. Motion carried.

Motion by Benson, second by Wohlrab, to postpone the asphalt repairs. Motion carried.

Motion by Benson, second by Laack, to apply for QZAB money from the DPI in the amount of \$500,000.00 for elevator replacement, hot water heater, kitchen upgrade and univent replacements. Motion carried.

Motion by Degner, second by Wohlrab, to go into closed session at 8:48 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 10:43 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to adjourn at 10:43 p.m. Motion carried.

Nancy Dieck, Clerk