

Board of Education Meeting
April 21, 2014
Wonewoc-Center Jr/Sr High School Rm 242
7:00 P.M.

Sandy Rogers gave her Oath of Office.

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

Motion by Laack, second by Preston, to approve the agenda. Motion carried.

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

Motion by Laack, second by Degner, to approve the minutes of: March 17, 2014, regular and March 17, 2014 closed. Motion carried.

Motion by Preston, second by Wohlrab, to approve vouchers in the amount of \$654,376.53. Motion carried.

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

Public Forum-

Discussion-

Farmer's State Bank- Hillboro gave a presentation to retain its depository for the district.

Director of Technology Tricia Louis gave a presentation on augmented reality, an update on server upgrades, e-rate and the upcoming 2014 technology plan.

Director of Curriculum Sharon Ennis gave an update on a grant for curriculum writing, importance of growth for each student, Professional Learning Community (PLC), Response To Intervention (RTI), Title I Schoolwide and Teacher Effectiveness.

Principal Michelle Noll reported on the possibility of early release for professional development in the 2014-2015 school calendar and 2014-2015 student and staff schedules.

Business Manager Linda Dallman gave an update on the revenue limit worksheet to prepare for the 2014-2015 preliminary budget.

Administrator Dr. Steve Lozeau facilitated a discussion on recent power outage. Director of Buildings & Grounds Chad Rick presented options available for future considerations to be brought back to the board. Dr. Lozeau also presented the nursing contract, Business/RTI position, WECAN website, SAGE and the press box update.

Action:

Motion by Degner, second by Benson, to approve the 2013-2014 student last day as presented. Motion carried.

Motion by Laack, second by Benson, to approve the 2014-2015 calendar proposal including April 2, 2015 & April 7, 2015 as possible snow makeup days and early release days on Fridays for staff professional development. Motion carried.

Motion by Wohlrab, Second by Laack, to approve the storage building project, not to exceed \$35,000. Benson, Rogers Nay, Motion carried.

Motion by Dieck, second by Benson, to approve Dr. Sharon Ennis to attend the National MAPS conference. Motion carried.

Motion by Benson, second by Degner, to approve policies series 300 changes as presented. Motion carried.

Motion by Benson, second by Wohlrab, to accept the retirements of Sue Louis and Trudie Roloff with gratitude for their years of service. Also the resignation of Dave Benish as Head Coach of Boys Basketball with appreciation. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 9:06 p.m. Board polled unanimously.

Motion by Degner, second by Benson, to go out of closed session at 10:47 p.m. Board polled unanimously.

Motion by Benson, second by Preston, to table the administrative contract extension until fall. Motion carried.

Motion by Rogers, second by Preston, to adjourn at 10:47 p.m. Motion carried.

Nancy Dieck, Clerk