

Board of Education Meeting
May 18, 2015
Wonewoc-Center Jr/Sr High School Rm 242
7:00 P.M.

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.

District Administrator Dr. Steve Lozeau asked for nominations for President. Motion by Benson, second by Laack, to nominate Cory Wohlrab for President. Motion by Dieck, second by Degner to nominate Sandy Rogers for President. Motion Dieck, second by Benson to close the nominations. Cory Wohlrab was elected President.

Motion by Laack, second by Wohlrab to nominate Sandy Rogers for Vice President. Motion by Dieck, second by Degner to close nominations. Sandy Rogers was elected Vice President.

Motion by Rogers, second by Laack to nominate Nancy Dieck for Clerk. Motion by Laack, second by Benson to close the nominations. Nancy Dieck was elected Clerk.

Motion by Benson, second by Laack, to nominate Sheri Degner for Treasurer. Motion by Dieck, second by Benson to close nominations. Sheri Degner was elected Treasurer.

Motion by Degner, second by Wohlrab to appoint Melanie Benson as the WASB representative. Motion carried. Motion by Dieck, second by Benson, to appoint Sandy Rogers as CESA 4 representative. Motion carried.

Motion by Dieck, second by Degner, to approve The Messenger of Juneau County as the official publication. Motion carried.

Motion by Benson, second by Wohlrab, to establish the board meeting times as the third Monday of each month in Room #242 starting at 6:00 p.m. Motion carried.

The following committees were formed: Personnel: Rogers, Degner, Benson. Curriculum: Benish, Dieck, Rogers. Buildings & Grounds: Dieck, Laack, Wohlrab. Alternates: Laack & Degner.

Motion by Benson, second by Benish, 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: April 20, 2015 regular and April 20, 2015 closed. Motion carried.

Motion by Degner, second by Laack, to approve voucher checks in the amount of \$413,413.41 Motion carried.

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

Public Forum-
Discussion-

Buildings & Grounds Director Chad Rick reported on the electronic sign, ag food room, garage doors, fans with covers installed in upper gym, QZAB update and summer helper.

Curriculum Director Sharon Ennis reported on the kitchen grant, CLC "BASE" grant approved for year 2, Fresh Fruit Grant, Trifecta grant, June 5 carnival, Friday Early Release, PBIS, book study, curriculum, and special education legal presentation.

Principal Michelle Noll reported on SAGE, raffle designation, new hires, after school program and the picnic table memorial, kindergarten & 8th grade graduation.

Business Manager Linda Dallman reported on the saving from fire alarm monitoring and update on gas leak with insurance company.

District Administrator Dr. Steve Lozeau updated the board on cellphone stipends, work schedule and summer custodial hours.

Action:

Motion by Laack, second by Degner, to approve the pavement repair project. Motion carried.

Motion by Laack, second by Benson, to approve the summer maintenance schedule. Motion carried.

Motion by Benson, second by Degner, to approve the additional classes to meet graduation requirements. Motion carried.

Motion by Rogers, second by Degner, to approve the open enrollment requests for ins & outs. Motion carried.

Motion by Rogers, second by Benson, to approve the 2015-2016 fees schedule as presented (Exhibit A_May 18, 2015). Motion carried.

Motion by Benson, second by Rogers, to approve Janelle Frank, Physical Education and Caitlin Carpenter, Math. Motion carried.

Motion by Degner, second by Laack, to approve the WiRSA exit interview program. Motion carried.

Motion by Benson, second by Benish, to go into closed session at 8:22 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 10:33 p.m. Board polled unanimously.

Motion by Benson, second by Rogers, to approve contracts for Michelle Noll-Principal/Asst Supt., Sue Goyette -Business Manager, Leigh Hembd -Asst. Director of C&I, Tricia Louis- Director of Technology, and Chad Rick - Director of Maintenance. Contract for Director of Food Service was tabled to review combining school year & summer duties into one contract. Motion carried.

Motion by Benson, second by Degner, to approve the 2014-2015 PR stipend for Ann Lankey. Motion carried.

Motion by Benson, second by Rogers, to approve the 3.3% health insurance increase with WEA. Motion carried.

Motion by Benson, second by Degner, to approve the FSA including a \$500 rollover provision. Motion carried.

Motion by Benson, second by Degner, to adjourn at 10:39 p.m. Motion carried.

Nancy Dieck, Clerk