

Board of Education Meeting
August 18, 2014
Wonewoc-Center Jr/Sr High School Rm 242
7:00 P.M.

The meeting was called to order by the President Sandy Rogers at 7:03 p.m. Members present: Degner, Benson, Rogers, Wohlrab, Benish, Laack and Dieck.

Motion by Benson, second by Wohlrab, to approve the amended agenda to include the approval of the quarterly newsletter. Motion carried.

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

Motion by Degner, second by Benson, to approve the minutes of: July 21, 2014 regular and July 21, 2014 closed, July 28 Special Board Meeting, August 4, 2014 Special Board Meeting and August 4, 2014 Special Board Meeting closed. Motion carried.

Motion by Degner, second by Laack, to approve total expenditures of \$327,483.23. Motion carried.

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

Public Forum- Jenny Barreau expressed concern over the change in the 4K schedule.

Discussion-

Athletic Director Tory Needham gave a report on the parent/athletic meeting participation, baseball and softball safety fence idea, adding bleachers by the softball field for audience convenience and football light repairs.

Principal Michelle Noll reported on Alumni Football game on Sept 5, along with the press box dedication. Also the new staff orientation and the HOWL event scheduled from 1-8 on Tuesday, August 26, 2014.

Administrator Dr. Lozeau gave an update on the Alliant Energy project (primary power to secondary power), elementary lockers and vehicle needs.

Business Manager Linda Dallman presented the Community Service requirement, 2013-2014 audit completion and the upcoming annual meeting on September 22, 2014 at 7:00 p.m.

Action:

Motion by Laack, second by Benson, to table the student handbook. Motion carried.

Motion by Benson, second by Dieck, to table the staff handbook. Motion Carried.

Motion by Degner, second by Benson, to approve policy 363.3 Web Page Design. Motion carried.

Motion by Wohlrab, second by Benson, to approve policy 455 regarding concussions. Motion carried.

Motion by Benson, second by Dieck, to table policy 500, 600, 700 and 800 series. Motion carried.

Motion by Benish, second by Degner, to approve maintaining the Community Service Fund at the \$14,000. Motion carried.

Motion by Benson, second by Benish, to approve the quarterly newsletter for printing. Motion carried.

Motion by Benson, second by Benish, to go into closed session at 8:09 p.m. Board polled unanimously.

Motion by Benish, second by Wohlrab, to go out of closed session at 10:17 p.m. Board polled unanimously.

Motion by Degner, second by Laack, to approve Exhibit A-coaching assignments, tabling the JV Boys Basketball position pending a conference with the Athletic Director. Motion carried.

Motion by Rogers, second by Laack, to adjourn at 10:18 p.m. Motion carried.

Nancy Dieck, Clerk