

Board of Education Meeting
September 15, 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 7:00 p.m. Members present: Degner, Benson, Rogers, Benish, Laack and Dieck.

Motion by Dieck, second by Benson, to approve the agenda, tabling action item “H” of the agenda. Motion carried.

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

Motion by Degner, second by Benish, to approve the minutes of: August 18, 2014 regular and August 18, 2014 closed, August 18, 2014 special meeting and August 18, 2014 special meeting closed, August 25, 2014 special meeting and August 25, 2014 special meeting closed, September 2, 2014 special meeting and September 2, 2014 special meeting closed. Motion carried.

Motion by Degner, second by Laack, to approve total expenditures of \$306,416.53. Motion carried.

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

Public Forum-

Discussion-

Maintenance Director Chad Rick gave an update on the tour for the class of 1964, advertising for sub custodian on an as-needed-basis and the transformer/electrical update for the school district.

Principal Michelle Noll reported on HOWL event, early release schedules with professional development, MAPS testing, award for “beating-the-odds” from the Department of Public Instruction and reported that in 2013-2014 had no restraints or seclusions during discipline.

Curriculum Director Sharon Ennis gave an update on the BASE / before & after school program.

Administrator Dr. Lozeau gave an update WISDASH and report cards with positive growth.

Business Manager Linda Dallman presented the preliminary budget for 2014-2015 and discussed the Department of Revenue may be short from property tax collection.

Action:

Motion by Dieck, second by Benson, to approve the 2014-2015 preliminary budget (Exhibit A-September 15, 2014). Motion carried.

Motion by Laack, second by Degner, to approve the student handbook. Motion carried.

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

Motion by Benson, second by Benish, to approve the baseball coach resignation with appreciation for years of service. Motion carried.

Motion by Benson, second by Degner, to approve the advisor list (Exhibit B-September 15, 2014). Motion carried.

Motion by Benson, second by Laack, to approve the Business Teacher, GT, 21st Century contract. Motion carried.

Motion by Benson, second by Benish, to table the van purchase pending additional information. Motion carried.

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

Motion by Degner, second by Laack, to approve job descriptions with adjustments. Motion carried.

Motion by Benson, second by Benish, to rescind the motion regarding job descriptions. Motion carried.

Motion by Degner, second by Laack, to table the job descriptions. Motion carried.

Motion by Degner, second by Benson, to accept the Knights of Columbus donation marked for Special Education with appreciation. Motion carried.

Motion by Benson, second by Degner, to accept the Visgar Scholarship as specified with appreciation. Motion carried.

Motion by Degner, second by Benson, to go into closed session at 7:59 p.m. Board polled unanimously.

Motion by Degner, second by Benson, to go out of closed session at 9:20 p.m. Board polled unanimously.

Motion by Rogers, second by Benson, to adjourn at 9:20 p.m. Motion carried.

Nancy Dieck, Clerk