

Board of Education Meeting
December 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 7:04 p.m. Members present: Wohlrab, Benson, Rogers, Benish, Laack, and Dieck.

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

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

Motion by Laack, second by Benson, to approve the minutes of: November 17, 2014 Special Board Meeting, November 17, 2014 regular and November 17, 2014 closed, December 5, 2014 special meeting and December 5, 2014 special meeting closed. Motion carried.

Motion by Dieck, second by Benson, to approve total expenditures of \$457,565.23. Motion carried.

Motion by Dieck, second by Benson, to approve the treasurer's report as read. Motion carried.

Public Forum-

Abby F. gave her National FFA Agriscience presentation to the board. Great job Abby!

Discussion-

Food Service Director Melissa Gehri presented a brochure on the Universal Free Breakfast for students including menus, December 3, 2014 successful inspection including St. Paul's satellite location, the need for substitute help depending on type of food being served for the day and the salad bar remodeling grant.

Principal Michelle Noll gave an update on Educator Effectiveness, Children's K-5 Holiday Program on December 17, 6-12 Choir & Band concert December 22 at 7:00 p.m., December discipline report and summaries, and the attendance at the SLATE conference.

Business Manager Linda Dallman informed the Board of the upcoming School Board election deadlines, legislative updates regarding SAGE and IDEA grant funding, the attendance on December 8, 2014 Workers' Compensation workshop, the audit journal entries and upcoming busy January with IRS requirements and WRS reconciliations.

Administrator Dr. Steve Lozeau reported on the upcoming WASB convention and attendance, the need for additional supplies for compass learning, and the awesome Lighted Christmas Parade held in downtown Wonewoc.

Action:

Motion by Benson, second by Wohlrab, to approve the FFA pancake breakfast fundraiser on February 22, 2015. Motion carried.

Motion by Laack, second by Benish, to approve the audit report from Johnson Block & Company Inc dated June 30, 2014. Motion carried.

Motion by Benson, second by Benish, to postpone the approval of the Wisconsin Technical Excellence Scholarship criteria. Motion carried.

Motion by Wohlrab, second by Benish, to approve the Mission and Vision Statements with corrections (Exhibit A, December 15, 2014). Motion carried.

Motion by Laack, second by Wohlrab, to approve the purchase of the two AED's to replace the outdated ones. Motion carried.

Motion by Wohlrab, second by Benson, to go into closed session at 7:44 p.m. Board polled unanimously.

Motion by Benson, second by Benish to go out of closed session at 10:21 p.m. Board polled unanimously.

Motion by Laack, second by Benson to approve the wage adjustments effective July 1, 2014, (Noll, Dallman, Ennis \$1500.00 each and Gehri \$1000.00 for the 2014-2015 contract year.) Motion carried.

Motion by Rogers, second by Benson, to adjourn at 10:42 p.m. Motion carried.

Nancy Dieck, Clerk