

Board of Education Meeting
May 19, 2014
Wonewoc-Center Jr/Sr High School Rm 218
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, Wohlrab, Laack, Benish and Dieck.

President Sandy Rogers congratulated Allen Keller on being awarded the Eagle Scout badge.

District Administrator Dr. Steve Lozeau asked for nominations for President. Motion by Dieck, second by Degner to nominate Sandy Rogers for President. Motion Dieck, second by Wohlrab to close the nominations. Sandy Rogers was elected President. Motion by Degner, second by Laack to nominate Cory Wohlrab for Vice President. Motion by Benson, second by Laack to close nominations. Cory Wohlrab was elected Vice President. Motion by Benson, Second by Laack to nominate Nancy Dieck for Clerk. Motion by Rogers, second by Degner 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 Dieck to appoint Melanie Benson as the WASB representative. Motion carried. Motion by Degner, second by Benson, to appoint Sandy Rogers as CESA 4 representative. Motion carried.

Motion by Dieck, second by Benson, to designate the Baraboo National Bank-Wonewoc branch as the official depository for the district and Farmers State Bank-Union Center branch as the official depository for the student activities. Motion carried.

Motion by Benson, second by Wohlrab, to designate The Messenger of Juneau County as the official publication. Motion carried.

Motion by Dieck, second by Degner, to establish the board of education meeting on the 3rd Monday of each month at 7:00 p.m. in the High School Business Ed, Room #242. Motion carried.

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

Motion by Wohlrab, second by Laack, 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 21, 2014 regular meeting and the April 21, 2014 closed session. Motion carried.

Motion by Degner, second by Wohlrab, to approve total expenditures of \$425,606.87. Motion carried.

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

Public Forum-

Discussion-

Buildings & Grounds report was read by Dr. Lozeau in the absence of Chad Rick. Report included an update of the storage facility, summer help, wood chip delivery, lower gym refinishing, additional snowguard added and baseball fence repair.

Principal Michelle Noll reported on summer school booklets and offerings, testing dates for finals, field trips and the process of communicating to parents the early release Friday's.

Business Manager Linda Dallman gave an update on Flex, HRA, Health, Dental, Long-term disability program renewals and 2014-2015 preliminary budget.

Administrator Dr. Steve Lozeau reported on summer office hours, Brown Bus quote for early childhood and 4K routes and the 2014-2015 staffing and schedules

Action:

Motion by Laack, second by Wohlrab to approve the health and dental insurance plans for the 2014-2015 school year as presented. Motion carried.

Motion by Wohlrab, second by Benish, to approve the teacher and support staff 1.46% CPI increases, the teacher step increase and support staff supplemental as presented. Motion carried.

Motion by Benson, second by Degner, to approve the EC and 4K schedule change for the 2014-2015 school year as presented. Motion carried.

Motion by Degner, second by Laack, to approve the FFA display case request from the Pride Fund as presented. Motion carried.

Motion by Benson, second by Benish, to approve the open enrollment ins and outs as presented. Motion carried.

Motion by Wohlrab, second by Benson, to approve the 2014-2015 fee schedule (see Exhibit A_May 19, 2014) as presented. Motion carried.

Motion by Laack, second by Wohlrab, to approve the summer school compensation (see Exhibit B_May 19, 2014) as presented. Motion Carried.

Motion by Degner, second by Benson, to approve the Rural School Alliance membership for the 2014-2015 school year. Motion carried.

Motion by Dieck, second by Benson, to table the natural gas contract. Motion carried.

Motion by Wohlrab, second by Laack, to go into closed session at 8:15 p.m. Board polled unanimously.

Motion by Degner, second by Benson, to go out of closed session at 11:02 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to approve the Director of Special Education contract for the 2014-2015 at \$50,000. Motion carried.

Motion by Benson, second by Degner, to adjourn at 11:02 p.m. Motion carried

Nancy Dieck, Clerk