

Board of Education Meeting
January 20, 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, Preston and Dieck.

Motion by Benson, second by Degner, to approve the agenda. Motion carried.

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

Motion by Merry, second by Wohlrab, to approve the minutes of: December 16, 2013 regular, December 16, 2013 closed. Motion carried.

Motion by Preston, second by Wohlrab, to approve vouchers in the amount of \$565,146.14. Motion carried.

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

Public Forum-
Discussion-

Building & Grounds Director Chad Rick gave an update on Juneau County Coordination, Alliant Gas and building projects completed.

Business Manager Linda Dallman gave an update on tax payments and business office end-of-year reports.

Administrator Dr. Steve Lozeau reported on board committees, St. Paul's Skylert notification, piano upgrade and athletic conference change.

Action:

Motion by Benson, second by Degner, to approve the Spring Coaching Contracts (Duane Tracy, Head Baseball, Dawn Ertel, Head Softball, Kelly Rueckheim, Co-Head Track, Kim Price, Co-Head Track, Erich Hughes, JH Track). Motion carried.

Motion by Laack, second by Wohlrab, to adopt policy 151.1. Motion carried.

Motion by Wohlrab, second by Preston, to approve 100 series policies as presented. Motion carried.

Motion by Benson, second by Wohlrab, to approve grade reorganization grades 6-8 middle school concept. Motion carried.

Motion by Wohlrab, second by Degner to go into closed session at 8:19 p.m. Board polled unanimously.

Motion by Laack, second by Preston, to go out of closed session at 9:59 p.m. Board polled unanimously.

Motion by Rogers, second by Degner to adjourn at 10:00 p.m. Motion carried

Nancy Dieck, Clerk