

Board of Education Meeting
September 16, 2013
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 Wohlrab, second by Laack, to approve the agenda. Motion carried.

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

Motion by Degner, second by Preston, to approve the minutes of: August 19, 2013 regular, August 19, 2013 closed, August 26, 2013 special meeting. Motion carried.

Motion by Preston, second by Laack, to approve vouchers in the amount of \$390,235.03. Motion carried.

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

Public Forum-

Discussion-

Director of Building and Grounds Chad Rick gave an updated report on the roof project, restroom project, press box and the status of LTE to permanent part-time.

Principal Michelle Noll reported on staff inservice availability and curriculum updates.

Business Manager Linda Dallman gave an update on the budget and prepared for annual meeting.

Administrator Dr. Steve Lozeau reported on Superintendent PaC meeting, WASB update and website newsletter.

Action:

Motion by Preston, seconded by Benson, to approve the 2013-2014 preliminary budget for adoption as presented. Motion carried.

Motion by Benson, second by Degner, to approve the banking signature cards as presented. Motion carried.

Motion by Preston, second by Degner, to approve the extra-curricular assignments (Exhibit A-09262013) as presented. Motion carried.

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

Motion by Wohlrab, second by Laack, to go out of closed session at 9:27 p.m. Board polled unanimously.

Motion by Benson, second by Preston, to approve the LTE custodian position to permanent part-time position under the Director of Building and Grounds. Motion carried.

Motion by Dieck, second by Preston, to approve a \$3000.00 salary increase effective July 1, 2013 for the Director of Technology. Roll call vote: Aye: Preston, Laack, Rogers, Dieck Nays: Wohlrab, Benson, Degner. Motion carried.

Motion by Dieck, second by Laack, to approve a \$3000.00 stipend for the Business Manager for the additional duties from the remodeling project. Roll call vote: Aye: Preston, Laack, Rogers, Dieck Nays: Wohlrab, Benson, Degner. Motion carried

Motion by Rogers, second by Preston to adjourn at 9:30 p.m. Motion carried.

Nancy Dieck, Clerk

***** Notice *****

Minutes going forward will be posted on the District website:

<http://www.wc.k12.wi.us/> under the Board of Education, School Board Minutes

The minutes will no longer be published in the newspaper.

Questions or concerns may be brought to Dr. Lozeau, District Administrator 608-464-3165 ext. 112.