

Board of Education Meeting
December 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 Benson, 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: October 28, 2013 special meeting, November 18, 2013 regular meeting and November 18, 2013, closed. Motion carried.

Motion by Preston, second by Wohlrab, to approve vouchers in the amount of \$518,644.40. Motion carried.

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

Public Forum-

FFA request for Sunday Pancake Breakfast.

Discussion-

Athletic Director Tory Needham gave an update on the conference realignment.

Curriculum Director Sharon Ennis reported on MAPS testing, data driven workshops and Title I update.

Principal Michelle Noll reported on the middle school to junior high scheduling.

Business Manager Linda Dallman gave an update on audit cost reduction and cash flow.

Administrator Dr. Steve Lozeau reported on renumbering policies, WASB resolutions and busing.

Action:

Motion by Degner, seconded by Benson, to approve the FFA Pancake Breakfast as presented. Motion carried.

Motion by Benson, second by Laack, to approve the Europe Trip. Motion carried.

Motion by Laack, second by Preston, to approve the audit report as presented. Motion carried.

Motion by Wohlrab, second by Preston, to approve the Brown Bus Contract, Degner abstain, Motion carried. (aye 6, nay 0 and abstain 1)

Motion by Degner, second by Wohlrab, to approve the renumbering of policies. Motion carried.

Motion by Laack, second by Preston, to approve credit reimbursement policies 223.1 and 223.1 (Rule) as presented. Motion carried.

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

Motion by Benson, second by Laack, to go out of closed session at 9:12 p.m. Board polled unanimously.

Motion by Preston, second by Benson, to adjourn at 9:12 p.m. Motion carried

Nancy Dieck, Clerk