

Board of Education Meeting
January 24, 2017
Wonewoc-Center Jr/Sr High School Rm 242
5:00 p.m.

The meeting was called to order by the Vice President Rogers at 5:00 p.m. Members present: Benish, Benson, Rogers, and Tracy.

Pledge of Allegiance

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

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Benson, second by Benish, to approve the minutes of December 19, 2016 regular.

Motion carried.

Motion by Benson, second by Benish, to approve voucher checks #64497 thru #64584 in the amount of \$208,961.70, payroll taxes/WRS (Manual checks/ACH) #2017063 thru #2017071 in the amount of \$52,705.37, payroll checks #26083 in the amount of \$148.66, direct deposit #900104999 thru #900105132 in amount of \$133,333.94, student activity account #11773 thru #11793 in amount of \$13,217.65, for total expenditures of \$408,367.32. Motion carried.

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

Public Forum:

Discussion Items:

- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report
- 8 Man Football
- Open House

Action Items:

Motion by Benson, second by Tracy, to approve FFA Spaghetti Supper & DWTS on a Sunday, February 26 with Sunday, March 5 as weather make-up date. Motion carried.

Motion by Benson, second by Benish, to table to close session regarding Bible Club to use building past 7:00 p.m. on a Wednesday in April. Motion carried.

Motion by Benson, second by Tracy, to approve middle school co-op football with Weston. Motion carried.

Motion by Benish, second by Tracy, to pursue middle school cross country. Motion carried.

Motion by Benish, second by Tracy, to approve unlimited number of open enrollments for the 2017-18 School Year on programs already offered at Wonewoc-Center School. Motion carried.

Motion by Tracy, second by Benish, to approve Marie Vitcenda, School Psychologist, contract. Motion carried.

Motion by Benson, second by Tracy, to approve summer school development for the summer of 2017. Motion carried.

Nancy Dieck arrived at 5:46 p.m.

Motion by Benson, second by Benish, to approve new courses. (Exhibit A) Motion carried.

Motion by Benson, second by Tracy, to table sound system. Motion carried.

Motion by Benson, second by Tracy, to approve leave of absence for Stacy Coggon. Motion carried.

Motion by Benish, second by Tracy, to approve the following as make-up days: March 10 and March 13 as face-to-face student days, plus two staff in-service days at the end of the school year.

Motion carried.

Motion by Tracy, second by Benson, to approve the spring coaches. (Exhibit B) Motion carried.

Motion by Benson, second by Tracy, to go into closed session at 5:57 p.m. Board polled unanimously.

Degner arrived at 6:00 p.m.

According to Wisconsin State Statutes 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data, discussion regarding employment (g) legal discussions and contracts – discussion concerning performance evaluations data.

Discussion regarding teaching staff, tuition agreement, administrative evaluations and contracts.

Motion by Degner, second by Tracy, to go out of closed session at 7:41p.m. Board polled unanimously.

Motion by Tracy, second by Degner, to issue two year administrative contracts to Dr. Sharon Ennis and Michelle Noll. Duties to be determined. Motion carried.

Motion by Benson, second by Tracy, to issue a two year administrative contract to Susan Goyette, Business Manager. Motion carried.

Motion by Benson, second by Degner, to adjourn at 7:42 p.m. Motion carried.

Nancy Dieck, Clerk

Ann Lankey, Administrative Assistant
Reporting Secretary

New Courses:

Agricultural Mechanics

This class is designed for student to gain some hands-on experience with agriculture equipment as well as exposure to agriculture mechanical careers, metalworking, welding, power mechanics, electricity and electronics, and hydraulics.

Automotive Technology

Students will learn the basic needs to successfully maintain their vehicles. Students will gain hands-on experience by using school vehicles to perform oil changes, tire rotations, and other basic maintenance. Students will be able to bring personal vehicles in to change oil and tire rotations as long as they provide the filter and oil needed for their vehicle.

Exploring Programming, Robotics and Game Design

Students will begin to explore the topics of programming, computational problem solving, game design and robotics. The class is entirely project-based and will utilize block and Scratch programming to create stories, games and animations as well as program Edison robots. Computational problem-solving helps young people learn to think creatively, reason systematically, and work collaboratively—essential skills for life in the 21st Century.

Senior Portfolio and Exit Interview

Throughout a student's high school years they will build a portfolio of academic programs, vocational courses, extra-curricular activities that they were involved. Students will receive a list of expectations for the portfolio. Students will then have an inter-view with a panel of business representatives on their high school education. Students will receive 1 credit for this course. This will be a mandated course for graduation from Wonevoc-Center High School.

Spring Coaching Contracts

Brandon Hodge – Head Baseball
Tony Green – Assistant Baseball

Dawn Ertel – Head Softball
Nikki Justman – Assistant Softball

Dion Grisar – Head Track