

Board of Education Meeting
June 20, 2016
Wonewoc-Center Jr/Sr High School Rm 242
6:00 P.M.
Revised

The meeting was called to order by the Vice-President Sandy Rogers at 6:00 p.m. Members present: Benish, Benson, Degner, Dieck, Rogers and Tracy.

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

Rogers moved the Administration Contracts/Addendums to close session. Motion carried.

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

Motion by Tracy, second by Degner, to approve the minutes of May 16, 2016 regular, May 16, 2016 closed, June 9, 2016 special, June 9, 2016 closed. Motion carried.

Motion by Benson, second by Tracy, to approve voucher checks #63701 thru #63768 in the amount of \$56,229.22, payroll taxes/WRS (Manual checks/ACH) #2016120 thru #2016127 in the amount of \$154,433.07, payroll checks #26026 thru #26050 in amount of \$23,783.83, direct deposit #900104000 thru #900104319 in amount of \$331,927.48, student activity account #11662 thru #11687 in the amount of \$12,399.40 for total expenditures of \$578,773.00. Motion carried.

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

Public Forum:

Discussion Items:

- Director of Technology Report
- Director of Student Services' Written Report
- Business Manager's Report
- Assistant Director of Instruction's Written Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Benson, second by Benish, to approve Art Club. Motion carried.

Motion by Degner, second by Benson, to approve band fund raiser as presented. Motion carried.

Motion by Degner, second by Benson, to approve band instruments as recommended. (Exhibit A) Motion carried.

Motion by Benish, second by Tracy, to approve McLiney & Company as the QZAB Bond Council. Motion carried.

Motion by Degner, second by Benson, to approve code of conduct second reading. Motion carried.

Motion by Benish, second by Benson, to approve new sub pay at \$100.00/day and free lunch. Motion carried.

Motion by Benish, second by Tracy, to approve 2016-17 support staff wage option D. Motion carried.

Motion by Benson, second by Degner, to approve over/under report. (Exhibit B) Motion carried.

Motion by Degner, second by Benson, to approve cell phone stipends of \$360 per year for Assistant District Administrator/6-12 Principal, Assistant Elementary Principal/Assistant Director of Instruction, Administrative Assistant, and Buildings and Grounds Director. Motion carried.

Motion by Benson, second by Benish, to approve annual seclusion and restraint report as presented. Motion carried.

Motion by Dieck, second by Tracy, to approve goal development workshop for board members. Motion carried.

Motion by Degner, second by Tracy, to go into closed session at 7:16 p.m. Board polled unanimously.

Motion by Tracy, second by Degner, to go out of closed session at 9:11 p.m. Board polled unanimously.

Motion by Degner, second by Tracy, to approve 1.71% increase for the District Administrator. Motion carried.

Motion by Benson, second by Degner, to approve the 2016-17 District Administrator Addendum. Motion carried.

Motion by Benish, second by Tracy, to approve the 2016-17 Buildings and Grounds Director Contract. Motion carried.

Motion by Benson, second by Tracy, to approve 1.71% increase for the Buildings and Grounds Director. Motion carried.

Motion by Tracy, second by Benson, to approve a 220 day contract for the Assistant Elementary Principal/Assistant Director of Instruction for the 2016-17 school year. Motion carried.

Motion by Tracy, second by Benish, to approve 1.71% increase for the Assistant Elementary Principal/Assistant Director of Instruction. Motion carried.

Motion by Benish, second by Tracy, to approve the 2016-17 Assistant District Administrator/6-12 Principal Addendum. Motion carried.

Motion by Benson, second by Benish, to approve a 240 day contract for the Administrative Assistant for the 2016-17 school year. Motion carried.

Motion by Tracy, second by Benish, to approve 1.71% increase for the Administrative Assistant. Motion carried.

Motion by Benson, second by Degner, to approve the 2016-17 Food Service Director Contract. Motion carried.

Motion by Tracy, second by Benish, to approve 1.71% increase for the Food Service Director. Motion carried.

Motion by Degner, second by Tracy, to approve the 2016-17 Business Manager Contract with a 1.71% increase. Motion carried.

Motion by Benson, second by Degner, to issue a non-renewal to the Director of Technology. Motion carried.

Motion by Benson, second by Degner, to adjourn at 9:18 p.m. Motion carried.

Nancy Dieck, Clerk

All prices given are estimates provided by Ward-Brodt
Music located in Madison, WI and can vary.

Bear Minimum

Flutes
Purchase 2: \$650

Clarinets
Purchase 3: \$975

Alto Saxophones
Purchase 2: \$1300

Trumpets
Purchase 3: \$1050

Trombones
Purchase 4: \$1500

4 Valve Tuba
Purchase 1: \$4999

Total: \$10,474 Before Tax

Recommended

Flutes
Purchase 3: \$975

Clarinets
Purchase 4: \$1300

Alto Saxophones
Purchase 3: \$1950

Trumpets
Purchase 4: \$1400

Trombones
Purchase 4: \$1500

4 Valve Tuba
Purchase 1: \$4999

Total: \$12,124 Before Tax

**NOTICE OF CHANGE IN ADOPTED BUDGET
SCHOOL DISTRICT OF WONEWOC UNION CENTER**

Notice is hereby given, in accordance with the provisions of Wisconsin Statute 65.90(5)(a), that the School Board of Wonewoc Union Center Schools, on 6/20/16, adopted the following changes to previously approved budgeted 2015 - 16 amounts. The following presents only adopted budget line items with changes. Unchanged line items are not presented.

GENERAL FUND				
LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
Expenditure Appropriations:				
Undifferentiated Curriculum	10 E 11----	663,178.00	669,178.00	6,000.00
Regular Curriculum	10 E 12----	945,118.00	928,395.00	(16,723.00)
Vocational Curriculum	10 E 13----	202,645.00	194,145.00	(8,500.00)
Physical Curriculum	10 E 14----	139,345.00	135,450.00	(3,895.00)
Co-curricular	10 E 16----	108,091.00	83,091.00	(25,000.00)
Pupil Services	10 E 21----	111,846.00	123,265.00	11,419.00
Instructional Services	10 E 22----	387,192.00	411,417.00	24,225.00
General Administration	10 E 23----	120,451.00	121,551.00	1,100.00
Building Administration	10 E 24----	268,759.00	276,759.00	8,000.00
Central Services	10 E 26----	15,697.00	17,497.00	1,800.00
Insurance	10 E 27----	55,294.00	59,536.00	4,242.00
Operational Transfer	10 E 41----	480,641.00	508,383.00	27,742.00
Tuition Payments (Open Enrollment)	10 E 43----	500,202.00	469,792.00	(30,410.00)
Total Expenditure Appropriations		3,998,459.00	3,998,459.00	0.00