

Board of Education Meeting
March 21, 2016
Wonewoc-Center Jr/Sr High School Rm 242
6:00 P.M.

The meeting was called to order by the President Cory Wohlrab at 6:00 p.m. Members present: Benish, Degner, Dieck, Laack, Rogers and Wohlrab.

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

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

Motion by Rogers, second by Benish, to approve the minutes of February 15, 2016 regular, February 15, 2016 closed. Motion carried.

Motion by Degner, second by Rogers, to approve voucher checks #63345 thru #63460 in the amount of \$196,942.58, payroll taxes/WRS (Manual checks/ACH) #2016080 thru #2016097 in the amount of \$111,178.41, payroll checks #26011 thru #26019 in amount of \$8,102.62, direct deposit #900103563 thru #900103702 in amount of \$197,054.82, student activity account #11593 thru #11616 in the amount of \$6,572.01 for total expenditures of \$519,850.44. Motion carried.

Motion by Degner, second by Rogers, to approve the treasurer's report as read. Motion carried.
Public Forum:

Village resident discussion regarding piano accompanist.

Discussion Items:

- Presentation by Wonewoc-Baraboo National
- Presentation about Career Educational Cooperative
- Director of Technology Report
- Director of Student Services' Report
- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Degner, second by Laack, to approve senior class overnight camping trip to Lodi, Wisconsin on May 25th & 26th. Motion carried.

Motion by Degner, second by Laack, to approve 2016 fall coaching contracts. Exhibit A.
Motion carried.

Motion by Rogers, second by Degner, to approve Head Start lunch service in the cafeteria.
Motion carried.

Motion by Laack, second by Benish, to approve 4K all day/every other day. Motion carried.

Motion by Degner, second by Laack, to approve adding ten minutes to the school day for the remainder of the 2015-16 school year. Motion carried.

Motion by Dieck, second by Degner, to table the new grading scale pending further investigating. Motion carried.

Motion by Benish, second by Rogers, to approve twenty day summer contract for agriculture program for 2016. Motion carried.

Motion by Degner, second by Laack, to go into closed session at 7:26 p.m. Board polled unanimously.

Motion by Benish, second by Degner, to go out of closed session at 9:30 p.m. Board polled unanimously.

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

Tory has recommended the following people to fill the following coaching positions for fall, 2016:

Rick Field – Junior High Football

Jeremy Sprotte – Junior High Football

Tom Hoile – High School Football

Janelle Frank – Junior High Volleyball

Tiffany Graewin – Junior High Volleyball

Nikki Justman – Head Volleyball Coach

Rachel Wilson – Junior Varsity Volleyball

Coach Kevin Pulvermacher – Assistant Football Coach (upon his return)