

Board of Education Meeting  
May 16, 2016  
Wonewoc-Center Jr/Sr High School Rm 242  
6:00 P.M.

The meeting was called to order by District Administrator Sharon Ennis at 6:00 p.m. Members present: Benson, Degner, Dieck, Rogers, Tracy and Wohrlab.

District Administrator Dr. Sharon Ennis asked for nominations for President. Motion by Benson, second by Degner, to nominate Cory Wohrlab for President. Cory Wohrlab was elected President. Board polled: Benson – aye, Degner – aye, Nancy – nay, Rogers – aye, Tracy – aye, Wohrlab – aye.

Motion by Degner, second by Benson, to nominate Sandy Rogers for Vice President. Sandy Rogers was elected Vice President. All aye.

Motion by Rogers, second by Degner, to nominate Nancy Dieck for Clerk. Nancy Dieck was elected Clerk. All aye.

Motion by Benson, second by Tracy, to nominate Sheri Degner for Treasurer. Degner refused treasurer nomination. Motion by Degner, second by Wohrlab to nominate Melanie Benson for Treasurer. Melanie Benson was elected Treasurer. All aye.

Melanie Benson volunteered to be the WASB representative.

6:05 John Benish arrived

John Benish volunteered to be CESA 4 representative.

Motion by Rogers, second by Degner, to approve Baraboo National Bank Wonewoc Branch and Farmers State Bank as the official depositors. Motion carried.

Motion by Rogers, second by Benson, to approve The Messenger of Juneau County as the official publication. Motion carried.

Motion by Benson, second by Tracy, to establish the board meeting times as the third Monday of each month in room #242 starting at 6:00 p.m. Motion carried.

The following committees were formed:

Personnel: Rogers, Degner, Benson

Curriculum: Dieck, Benson, Wohrlab

Building & Grounds: Benish, Tracy Rogers

Policy: Dieck, Wohrlab, Degner

Alternates: Benish, Tracy

Motion Benson, second by Degner, to approve committees as set. Motion carried.

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

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

Motion by Degner, second by Benson, to approve the minutes of April 18, 2016 regular, April 18, 2016 closed, April 26, 2016 closed. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #63577 thru #63700 in the amount of \$221,406.10, payroll taxes/WRS (Manual checks/ACH) #2016109 thru #2016119 in the amount of \$83,553.27, payroll checks #26023 thru #26025 in amount of \$2,324.53, direct deposit #900103854 thru #900103999 in amount of \$139,142.24, student activity account #11643 thru #11661 in the amount of \$8,155.74 for total expenditures of \$454,581.88. Motion carried.

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

Public Forum:

Discussion Items:

- Ben Preston Presentation representing Bell Timer regarding school forest management.
- Athletic Director's 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 Dieck, second by Benson, to table until close session regarding basketball coach.

Motion by Rogers, second by Degner, to approve Tammie Skrabel as all sports cheerleading advisor for the 2016-17 school year. Motion carried.

Motion by Benson, second by Tracy, to approve the retirement of Dee Lawrence. Motion carried.

Motion by Dieck, second by Rogers, to table the resignation of Sara Thayer. Motion carried.

Motion by Tracy, second by Benson, to approve with hiring two part-time aides for the 2016-17 school year. Motion carried.

Motion by Dieck, second by Benson, to approve summer hours for Holly Nemec – 5 days at end of the 2015-16 school year and 5 days at start of the 2016-17 school year. Motion carried.

Motion by Degner, second by Tracy, to approve the athletic director contract. Motion carried.

Motion by Dieck, second by Benson, to approve the FFA advisor contract. Motion carried.

Motion by Dieck, second by Rogers, to approve straight hourly pay for the support staff starting the 2016-17 school year. Motion carried.

Motion by Benson, second by Tracy, to approve the WIAA contract as presented. Motion carried.

Motion by Benson, second by Tracy, to sign the coop agreement with Weston. Motion carried.

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

Motion by Rogers, second by Dieck, to approve the contract with Gundersen Health for an eight week strength and conditioning program for the summer of 2016. Motion carried.

Motion by Benson, second by Tracy, to approve the new coaches' evaluation form. Motion carried.

Motion by Tracy, second by Degner, to approve the open enrollment requests for ins and outs. Motion carried.

Motion by Benson, second by Tracy, to approve additional classes, 1 science and 1 math, to meet graduation requirements. Motion carried.

Motion by Rogers, second by Wohlrab, to approve CESA 4 contract. Motion carried.

Motion by Benson, second by Rogers, to approve lunch prices for 2016-17 school year to remain compliant with DPI regulations. (Exhibit A, May 15, 2016.) Motion carried.

Motion by Benson, second by Degner, to go into closed session at 7:28 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 9:31 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to approve Mitch Miller as the varsity boys' basketball coach for the 2016-17 school year and Stewart Thompson as JV boys' basketball coach pending his approval. Motion carried. Benish abstained from the vote.

Motion by Benson, second by Degner, to adjourn at 9:32 p.m. Motion carried.

2016-2017

- Elementary lunch prices be increased to \$2.40 per lunch
- Junior High and High School lunch prices increase to \$2.65 per lunch

This is an increase of \$0.10 per lunch from the 2015-2016 price.

This is to remain compliant with DPI regulations.