

Board of Education Meeting
November 21, 2016
Wonewoc-Center Jr/Sr High School Rm 242
6:00 p.m.

The meeting was called to order by the President Wohlrab at 6:02 p.m. Members present: Benish, Benson, Degner, Dieck, Rogers, Tracy and Wohlrab.

Pledge of Allegiance

Motion by Benson, second by Tracy, 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 October 17, 2016 regular, October 17, 2016 closed, October 24, 2016 special, November 14, 2016 committee. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #64292 thru #64432 in the amount of \$267,448.01, payroll taxes/WRS (Manual checks/ACH) #2017040 thru #2017051 in the amount of \$81,170.58, payroll checks #26074 thru #26078 in the amount of \$3,266.15, direct deposit #900104712 thru #900104860 in amount of \$141,777.58, student activity account #11731 thru #11757 in amount of \$5,893.13, QZAB Projects #2016 thru #2016 in the amount of \$19,661.47 for total expenditures of \$519,216.92. Motion carried.

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

Public Forum:

Discussion Items:

- Athletic Director's Report
- Director of Food Service Report was included in board packet
- Director of Maintenance Report
- Johnson Control
- Business Manager's Report
- Assistant Director of Instruction's Report was included in board packet
- Principal's Report
- Administrator's Report
- Attendance at the State Convention

Action Items

Motion by Rogers, second by Benson, to accept donation from Hillsboro Equipment, Mauston Equipment and Slama's Lawn and Sports with appreciation. Motion carried.

Motion by Degner, second by Tracy Benish, to accept donation from the Thayer Family with appreciation. Motion carried.

Motion by Benson, second by Degner, to approve to continue to pursue a new sound system . Motion carried.

Motion by Benish, second by Tracy, to allow AD and coach to decide program specifics. Motion carried.

Motion by Tracy, second by Degner, to approve pursuing school starting waiver date. Motion carried.

Motion by Benson, second by Degner, to approve the date change for the elementary operetta to Friday, December 16th. Motion carried.

Motion by Benson, second by Tracy, to approve student assessment notification on webpage. Motion carried.

Motion by Benson, second by Tracy, to approve educational options notification on webpage. Motion carried.

Motion by Degner, second by Benson, to recommend to full board to accept policies 6000, 7000, 8000, & 9000. Motion carried.

Motion by Rogers, second by Tracy, second reading of policies 3000, 4000 and 5000. Motion carried.

Motion by Degner, second by Benson, to adjourn at 7:14 p.m. Motion carried.