

Board of Education Meeting
October 17, 2016
Wonewoc-Center Jr/Sr High School Rm 242
To follow the annual meeting

The meeting was called to order by the President Wohlrab at 6:30 p.m. Members present: Benish, Benson, Degner, Dieck, Rogers, Tracy and Wohlrab.

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

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

Motion by Tracy, second by Benson, to approve the minutes of September 19, 2016 special, September 19, 2016 regular. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #64104 thru #64291 in the amount of \$356,253.76, payroll taxes/WRS (Manual checks/ACH) #2017028 thru #2017039 in the amount of \$80,105.39 payroll checks #26063 thru #26073 in the amount of \$11,041.94, direct deposit #900104580 thru #900104711 in amount of \$132,808.02, student activity account #11710 thru #11730 in amount of \$12,415.61, QZAB Projects #2014 thru #2015 in the amount of \$21,482.80 for total expenditures of \$614,107.52. Motion carried.

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

Tony Green, Tech Ed Teacher, presented flags to the board members.

Discussion Items:

- Johnson Control
- Farmers State Bank
- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Tracy, second by Degner, to approve no fee for St. Paul's Students to sporting events with student id. Motion carried.

Motion by Benson, second by Degner, to move winter coaching contracts to closed session. Motion carried.

Motion by Benson, second by Rogers, to approve fundamental math course to count towards high school graduation. Motion carried.

Motion by Rogers, second by Tracy, to approve extracurricular/advisor contracts (Exhibit A). Motion carried.

Motion by Benson, second by Degner, to approve the three fund-raisers (Exhibit B). Motion carried.

Motion by Rogers, second by Benson, to approve contract to pay for reading program (316). Motion carried.

Motion by Benson, second by Tracy, to change the December 19th board meeting to start at 5:00 p.m. Motion carried.

Motion by Benson, second by Degner, to set October 24th at 5:00 p.m. as a special board meeting to certify levy. Motion carried.

Motion by Degner, second by Benson, second reading of policies 0000, 1000 and 2000. Motion carried.

Motion by Tracy, second by Benson, to recommend to full board to accept policies 3000, 4000, & 5000. Motion carried.

Motion by Degner, second by Benson, to go into closed session at 8:24 p.m. Board polled unanimously.

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 winter coaching contracts.

Motion by Benson, second by Degner, to go out of closed session at 9:17 p.m. Board polled unanimously.

Motion by Benson, second by Tracy, to approve winter coaching contract (Exhibit C). Motion carried.

Motion by Degner, second by Tracy, to adjourn at 9:17 p.m. Motion carried.

Nancy Dieck, Clerk

Exhibit A, October 17, 2016

Extracurricular/advisor contract		
10th Grade	\$337.00	Dion Grisar
10th Grade	\$337.00	Jennifer Gibbons
11th Grade	\$445.00	Dawn Ertel
11th Grade	\$445.00	Tony Green
12th Grade	\$445.00	Holly Nemec
12th Grade	\$445.00	Marilyn Goodenough
6th Grade	\$337.00	Sally Thompson
7th Grade	\$337.00	Tina Beeman
8th Grade	\$337.00	Terry Barnes
9th Grade	\$337.00	Tiffany Graewin
Annual	\$800.00	Jennifer Gibbons
Art Club	\$750.00	Megan Danahy
Athletic Director	\$5,000.00	Tory Needham
FBLA	\$750.00	Jennifer Gibbons
FFA - School Year	\$2,500.00	Jackie Miller
Forensics	\$800.00	Marilyn Goodenough
Gifted & Talented	\$605.00	Dion Grisar
Musical	\$1,050.00	Marilyn Goodenough
National Honor Society	\$605.00	Maxine Chipman
Pep Band (PER EVENT)	\$-	Stacey Coggon
PI-34 Supervisor	\$1,000.00	Leigh Hembd
Public Relations	\$1,200.00	Ann Lankey
Spring Play	\$1,050.00	Peggy Bradley
Student Council	\$605.00	Holly Nemec

Exhibit B, October 17, 2016

Fund-raisers

1. Kwik Trip Scrip Gift Card Program
2. Make a Difference! Donate
3. Flags made by Mr. Green and tech ed students

Exhibit C, October 17, 2016

Kelly Weiland	Junior High Girls Basketball
Catherine Rueckheim	Junior High Girls Basketball
Randy Seeley	Junior High Boys Basketball
Wes Stuckert	Junior High Boys Basketball
Kelly Nielsen	Junior Varsity Girls Basketball
Brandon Seeley	JV Boys Basketball