

Board of Education Meeting  
September 19, 2016  
Wonewoc-Center Jr/Sr High School Rm 242  
6:00 P.M.

The meeting was called to order by the President Wohlrab at 6:18 p.m. Members present: Benish, Benson, Degner, Dieck, Rogers, Tracy and Wohlrab.

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 Tracy, second by Benish, to approve the minutes of August 15, 2016 regular, August 15, 2016 closed, September 12, 2016 special. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #64013 thru #64103 in the amount of \$76,767.44, payroll taxes/WRS (Manual checks/ACH) #2017017 thru #2017027 in the amount of \$42,880.74 payroll checks #26062 in amount of \$1,063.30, direct deposit #900104502 thru #900104579 in amount of \$81,706.65, student activity account #11699 thru #11709 in amount of \$5,340.73, QZAB Projects #2010 thru 2013 in the amount of \$33,254.49 for total expenditures of \$241,013.35. Motion carried.

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

Public Forum:

Discussion Items:

- Joe Ruskey from Dependable Solutions
- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Rogers, second by Tracy, to postpone additional pay for FBLA Advisor. Motion carried.

Motion by Degner, second by Benson, to have Cory Wohlrab and Nancy Dieck to be trained by Michelle Noll for DAPE (District Administrator Evaluation) Training. Motion carried.

Motion by Rogers, second by Tracy, to approve preliminary 2016-17 budget for publication. Motion carried.

Motion by Benson, second by Benish, to approve fund-raiser for 2016-17 (Exhibit A). Motion carried.

Motion by Degner, second by Benson, to approve Kaitlin Brockman as educational aide. Motion carried.

Motion by Rogers, second by Benson, to postpone discussion of air conditioning. Motion carried.

Motion by Degner, second by Tracy, to approve not charging a fee for W-C Students to watch sporting events. Motion carried.

Motion by Benson, second by Tracy, to accept days as set for review of policies. Motion carried.

Motion by Degner, second by Rogers, to recommend to full board to accept policies 0000, 1000, & 2000. Motion carried.

Motion by Rogers, second by Tracy, first reading of policies 0000, 1000 and 2000. Motion carried.

Motion by Benish, second by Tracy, to adjourn at 7:43 p.m. Motion carried.

## 2016-17 Fund Raisers

|                 |                      |                       |
|-----------------|----------------------|-----------------------|
| Sept. 15-29     | Coffee               | Band/Choir            |
| Oct. 17-31      | Citrus               | FFA                   |
| Oct. 31-Nov. 11 | Cranberries          | FBLA                  |
| Feb. 10-24      | Pizza/Strawberries   | FFA                   |
| Feb.24-March 10 | Anderson's/Seroogy's | 9 <sup>th</sup> Grade |
| April 10-21     | Fudge                | FBLA                  |