

Special Board of Education Meeting
October 26, 2015
Wonewoc-Center High/JR High School - Room #242

The meeting was called to order by Vice President Sandy Rogers at 5:00 p.m. Members present: Benish, Benson, Laack, Rogers and Dieck.

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

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

Motion by Benson, second by Benish, to certify the 2015 levy: Fund 10 in the amount of \$2,497,451, Fund 38 in the amount of \$50,000, Fund 39 in the amount of \$100,000 and Fund 80 in the amount of \$14,000 giving a total levy of \$2,661,451. Motion carried.

Motion by Benish, second by Laack, to award a 3 year contract for snow removal/ice control to JR Roehling & Sons, LLC. Motion carried

Motion by Benson, second by Benish, to approve 2015-2016 contract for Director of Food Service. Motion carried

Motion by Benson, second by Laack, to adjourn at 5:16 p.m. Motion carried.

Nancy Dieck, Clerk