

Board of Education Meeting
June 15, 2015
Wonewoc-Center Jr/Sr High School Rm 242
6:00 P.M.

The meeting was called to order by the President Cory Wohlrab at 6:00 p.m. Members present: Rogers, Benish, Degner, Laack, Wohlrab, and Dieck. (Absent: Benson)

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

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

Motion by Rogers, second by Laack, to approve the minutes of: May 18, 2015 regular and May 18, 2015 closed. Motion carried.

Motion by Degner, second by Rogers, to approve voucher checks #62182 thru #62301 in the amount of \$337,112.51, payroll taxes (manual/ACH) #201575 thru #201581 in the amount of \$176,339.01, payroll checks #25913 thru #25955 in the amount of \$34,340.54, direct deposits #102277 thru #102586 in the amount of \$329,454.19, and student activity account #11453 thru #11472 in the amount of \$14,775.49 for total expenditures of \$892,021.74 Motion carried.

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

Public Forum-

The new Business Manager Sue Goyette was introduced along with her daughter and husband.

Discussion-

Food Service Director Melissa Gehri reported on Safe Serv certification for herself and Shelly Degner, student surveys, food service family balances due and the summer food program attendance.

Principal Michelle Noll gave an update on SAGE report being filed, PI1202 report filed and office staffing.

Administrator Sharon Ennis reported on the summer school program, COPEs training, G/T training and follow up on the strategic planning process.

Business Manager Linda Dallman gave an update on the budget overages, preliminary budget, HRA post-employment trust, resolution for QZAB funding and reimbursement and suspending policy #672 for vendors already under contract.

Action:

Motion by Rogers, second by Benish, to approve the budget overages (actual to budget). Motion carried.

Motion by Laack, second by Degner, to approve the HRA post-employment payment of \$110,000. Motion carried.

Motion by Roger, second by Degner, to approve the resolution declaring official intent to reimburse expenditures from proceeds of Qualified Tax Credit Bonds. Aye: Wohlrab, Rogers, Dieck, Degner, Laack and Benish. Nay: None. Motion carried.

Motion by Rogers, second by Degner, to approve the suspension of policy #672 for Otis Elevator and Johnson Controls for the QZAB purchasing and services since they are already under contract for services. Aye: Wohlrab, Rogers, Dieck, Degner, Laack and Benish. Nay: None. Motion carried.

Motion by Degner, second by Benish, to postpone the approval of Food Service Director Contract. Motion carried.

Motion by Benish, second by Rogers, to approve the job descriptions as presented. Motion carried.

Motion by Rogers, second by Degner, to approve a \$360.00 stipend for cellphone paid as close to July 15 as possible to Director of Buildings and Grounds, Principal/Assistant Superintendent, Superintendent and Director of Technology. Motion carried.

Motion by Degner, second by Benish, to approve Angie Klitzke, 4th grade teacher contract. Motion carried.

Motion by Laack, second by Rogers, to approve the hiring of Ashley Miller, special education aide. Motion carried.

Motion by Dieck, second by Degner, to go into closed session at 6:42 p.m. Board polled unanimously.

Motion by Rogers, second by Laack, to come out of closed session at 9: 24 p.m. Board polled unanimously.

Motion by Degner, second by Rogers, to reject the request for extracurricular duties for Linda Dallman for QZAB project. Roll Call vote Aye: Laack, Degner, Benish, Wohlrab, Rogers Nay: Dieck. Motion carried.

Motion by Rogers, second by Wohlrab, to postpone all 2015-2016 salary considerations until budget information is available. Motion carried.

Motion by Rogers, second by Benish, to adjourn at 9:28 p.m. Motion carried.

Nancy Dieck, Clerk