

Board of Education Meeting
July 20, 2015
Wonewoc-Center Jr/Sr High School Rm 242
6:00 P.M.

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

New staff members were introduced – Megan Danahy-K-12 art and Stacey Coggon-instrumental music.

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

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

Motion by Degner, second by Rogers, to approve the minutes of: June 15, 2015 regular meeting and June 29, 2015 special meeting. Motion carried.

Motion by Degner, second by Laack, to approve voucher checks #62302 thru #62390 in the amount of \$145,015.82, payroll taxes (manual/ACH) #201582 thru #201587 in the amount of \$75,407.56, payroll taxes (manual/ACH) #2016001 thru #2016005 in the amount of \$17,598.05, payroll checks #25956 thru #25960 in the amount of \$1,735.49, direct deposits #102587 thru #102673 in the amount of \$80,364.70, and student activity account #11473 thru #11476 in the amount of \$1,752.74 for total expenditures of \$321,874.36. Motion carried.

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

Public Forum:

Principal Michelle Noll introduced a request regarding cross country.

John Benish arrived at 6:07 p.m.

District Administrator Dr. Sharon Ennis discussed spirit squad vs cheerleading squad.

Discussion –

Buildings and Grounds Director Chad Rick reported on blacktop/crack sealing, kitchen floor, dishwasher, Johnson Control, elevator, digit sign, progress of cleaning, parking lot lighting, new gym floor, asbestos removal, new roof paint, installation of flush valve, OLA shed roof near completion.

Assistant Director of Instruction Leigh Hembd reported on attending Model School Conference in Atlanta, Georgia.

Director of Special Education Ashley Baker distributed a handout regarding services.

Principal Michelle Noll reported on summer school, new hires, middle school workshop, detention/truancy, new staff ordination, in-service and upcoming open house.

Business Manager Sue Goyette update on auditors, QZAB bonding, upcoming WASBO conference.

District Administrator Dr. Sharon Ennis reported on curriculum, important dates, upcoming basketball camp, discussion regarding staff handbook, discussion of upper gym sound system.

Action:

Motion by Degner, second by Benson, to approve: Tyler Writt-social studies, Terry Barnes-middle school special education, Megan Danahy-K-12 art, Vanessa Misliveck-kindergarten, Stacy Coggon-instrumental music. Motion carried.

Motion by Benson, second by Rogers, to approve 13 musical instruments to be repair and to purchase:

1 – Yamaha 32" Bass Drum, 1 – Yamaha Standard $\frac{3}{4}$ Tuba, 1 – Alto Saxophone, and 2 – Trumpets. Motion carried

Motion by Rogers, second by Laack, to award the milk bid to Morning Glory Dairy and to award the bread bid to Pan-O-Gold. Motion carried

Motion by Benson, second by Degner, to approve G/T handbook. Motion carried

Motion by Rogers, second by Degner, to approve GAP - \$19,000 upgrade. Motion carried

Motion by Laack, second by Wohlrab, to approve GAP analysis. Motion carried

Motion by Degner, second by Benson, to approve PBIS (Positive Behavior Intervention Support) Staff Training - \$1600. Motion carried

Motion by Rogers, second by Benish, to approve cell phone stipend for Administrative Assistant. Motion carried

Motion by Degner, second by Laack, to approve to increasing the nurse position to 5 days a week. Motion carried

Motion by Benson, second by Laack, to approve short term borrowing not to exceed \$400,000. Motion carried

Motion by Benson, second by Dieck, to set a date for special board meeting, Monday, July 27, 2015 at 5:00 p.m. Motion carried

Motion by Benish, second by Degner, to go into closed session at 8:32 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 10:23 p.m. Board polled unanimously.

Motion by Benson, second by Benish, to adjourn at 10:23 p.m. Motion carried.

Nancy Dieck, Clerk