

Board of Education Meeting
April 15, 2013
Wonewoc-Center Jr/Sr High School Rm 218
7:00 P.M.

Clerk Nancy Dieck administered the oath of office to Sheri Degner.

The meeting was called to order by the Board President Sandy Rogers at 7:00 p.m. Members present: Degner, Preston, Benson, Rogers, Wohlrab and Dieck.

Motion by Preston, second by Wohlrab to approve the agenda. Motion carried. 6/0

Proper notice verification was given by District Administrator Art Keenan.

Motion by Preston, second by Wohlrab, to approve the minutes of the regular meeting of March 18, 2013 and March 18, 2013 closed session, and the special board meeting of March 18, 2013.

Motion carried. 6/0

Motion by Preston, second by Wohlrab, to approve vouchers in the amount of \$267,652.92.

Motion carried. 6/0

Motion by Preston, second by Wohlrab, to approve the treasurer's report as read. Motion carried. 6/0

Public Forum-

Discussion-

Director of Technology, Tricia Louis, presented a technology update.

Bruce Schroeder represented the Bank of Wonewoc (Baraboo National Bank) was present to discuss the financial services available.

Principal Michelle Noll distributed the summer school booklet and reported on a collaboration project.

Business Manager Linda Dallman reported on a successful pupil membership audit.

Jerry Olson, architect from Green & Associates, was present to give an update on the restroom project.

District Administrator Art Keenan reported on the roof project and that the last two classroom ceilings have been lowered.

District Administrator Art Keenan and board member Merry Preston attended a legislative forum at CESA 4.

Action:

Motion by Wohlrab, second by Degner, to approve the Senior class trip as presented. Motion carried. 6/0

Motion by Preston, second by Wohlrab to approve the 2013-2014 CESA 4 contract. Motion carried. 6/0

Motion by Benson, second by Wohlrab, to approve additional summer custodial/maintenance help. Motion carried. 6/0

Motion by Degner, seconded by Benson, to go into closed session at 8:44 p.m. The Board polled unanimously.

Motion by Degner, seconded by Benson, to go out of closed session at 10:00 p.m. The Board polled unanimously.

Motion by Wohlrab, second by Benson, to issue one preliminary notice of nonrenewal. Motion carried. 6/0

Motion by Preston, second by Wohlrab, to adjourn at 10:01 p.m. Motion carried. 6/0

Nancy Dieck, Clerk