

Board of Education Meeting  
May 20, 2013  
Wonewoc-Center Jr/Sr High School Rm 218  
7:00 P.M.

The meeting was called to order by the District Administrator Arthur Keenan at 7:00 p.m. Members present: Degner, Preston, Benson, Rogers, Wohlrab, Laack and Dieck.

District Administrator Art Keenan asked for nominations for president. Nancy Dieck nominated Sandy Rogers. Melanie Benson nominated Cory Wohlrab. There were no other nominations. Paper ballot vote totals: Rogers-4, Wohlrab-3. Sandy Rogers was elected president. Vicki Laack nominated Cory Wohlrab for vice president. There were no other nominations. Cory Wohlrab was elected vice president. Merry Preston nominated Nancy Dieck for clerk. There were no other nominations. Nancy Dieck was elected clerk. Sheri Degner nominated Merry Preston for treasurer. There were no other nominations. Merry Preston was elected treasurer.

Motion by Laack, second by Degner, to designate the Baraboo National Bank-Wonewoc branch as the official depository for the district and Farmers State Bank-Union Center branch as the official depository for the student activities. Motion carried.

Motion by Preston, second by Dieck, to designate The Messenger of Juneau County as the official publication. Motion carried.

Motion by Laack, second by Dieck, to establish the board of education meeting on the 3<sup>rd</sup> Monday of each month at 7:00 p.m. in the High School Computer Lab, Room #218. Motion carried.

The following committees were formed: Personnel: Dieck, Rogers, Preston. Curriculum: Benson, Dieck, Rogers. Buildings & Grounds: Laack, Degner, Wohlrab. Alternates: Preston, Laack.

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

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 April 15, 2013 and April 15, 2013 closed session, and the private conference of May 6, 2013. Motion carried.

Motion by Preston, second by Wohlrab, to approve vouchers in the amount of \$645,560.08. Motion carried.

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

Public Forum-

Emma Jacobson & Palmer Schroeder were present to perform their forensics selection. They received a gold at the state competition.

Discussion-

Principal Michelle Noll reported on the health fair and summer school.

Business Manager Linda Dallman gave an update on the Fund Balance Policy.

District Administrator Art Keenan reported on the final inspection of the roof project. He also reported on the restroom project and the safety plan for the district office remodel.

Action:

Motion by Laack, second by Preston, to accept the Leo & Julia Visgar Scholarship Trust. (see exhibit A) as presented. Motion carried.

Motion by Wohlrab, second by Degner to approve a letter of appointment for Rick Field, varsity girls basketball coach. Motion carried.

Motion by Benson, second by Wohlrab, to approve the open enrollment requests and to deny one request. Motion carried.

Motion by Laack, second by Degner, to approve the Student Assurance services. Motion carried.

Motion by Wohlrab, seconded by Degner, to go into closed session at 7:47 p.m. The Board polled unanimously.

Motion by Benson, seconded by Degner, to go out of closed session at 8:23 p.m. The Board polled unanimously.

Motion by Rogers, second by Degner, to adjourn at 8:23 p.m. Motion carried

*Nancy Dieck, Clerk*