

Board of Education Meeting
September 21, 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: Benish, Benson, Degner, Dieck, Laack, Rogers, and Wohlrab.

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

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

Motion by Degner, second by Benson, to approve the minutes of: August 17, 2015 special, August 17, 2015 regular, September 10, 2015 special, September 10, 2015 closed. Motion carried.

Motion by Degner, second by Laack, to approve voucher checks #62504 thru #62981 in the amount of \$292,426.37, payroll taxes/WRS (Manual checks/ACH) #2016017 thru #2016022 in the amount of \$18,932.84, payroll checks #25963 thru #25965 in amount of \$2,144.38, direct deposit #900102740 thru #900102818 in amount of \$82,478.20, student activity account #11481 thru #11498 in the amount of \$18,942.96 for total expenditures of \$414,924.75. Motion carried.

Motion by Degner, second by Laack, to approve the treasure report as read. Motion carried.

Public Forum:

Jennifer Gibbons presented on FBLA (Future Business Leader of America)

Discussion Items:

The following directors gave report updates:

- Tricia Louis, Director of Technology
- Leigh Hembd, Assistant Director of Instruction
- Ashley Baker, Director of Special Education
- Sue Goyette, Business Manager
- Michelle Noll, Principal
- Dr. Sharon Ennis, District Administrator

Action Items:

Motion by Benson, second by Degner, to approve a Student Council event on Sunday, September 27th. Motion carried.

Motion by Rogers, second by Laack, to approve June Ruland as 1st grade teacher. Motion carried.

Motion by Degner, second by Laack, to approve Sam Moseley and Jeremy Sprotte to coach junior high basketball. Motion carried.

Motion by Rogers, second by Benish, to approve extracurricular contract and duty assignments. Motion carried.

Motion by Benish, second by Laack, to approve Johnson Control, Inc. Planned Service Agreement Proposal for 12/1/15 to 11/30/20. Motion carried.

Motion by Benson, second by Degner, to approve Self Insurance Laptop Plan pending further research. Motion carried.

Discussion on off campus Aristotle and Key Stroke on student computer.

Motion by Benson, second by Benish, to approve switching to AGR (Achievement Gap Reduction) for the 2015-2016 School Year in grades K-3. Motion carried.

Motion by Degner, second by Rogers, to approve District Administrator Evaluation (DAPE). Motion carried.

Motion by Benson, second by Degner, to approve Michelle Noll attending National Principal's Convention on February 25-27, 2016. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 7:32 p.m. Board polled unanimously.

Motion by Benish, second by Degner, to go out of closed session at 9:21 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to approve 1.46% CPI increase for 2015-2016 for support staff, retro to 7-1-2015. Motion carried.

Motion by Rogers, second by Benson, to approve 1.46% CPI increase for 2015-2016 on the base salary for teaching staff, retro to 7-1-2015. Motion carried.

Motion by Rogers, second by Degner, to approve a 1.46% CPI increase for sub janitor pay. Motion carried.

Motion by Benish, second by Benson, to approve 1.46% CPI increase for Director of Special Education, retro to 7-1-15. Motion carried.

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

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

Nancy Dieck, Clerk