

Board of Education Meeting
June 19, 2023
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:00 p.m. Members present Benish, Benson, Degner, Dieck, Jackson, and Woolever.

Pledge of Allegiance

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

Proper notice verification was given by Morgan Preuss, Business Manager.

Motion by Woolever, second by Benish, to approve the minutes from May 11, 2023 – Special, May 11, 2023 – Special Closed, May 15, 2023 – Regular, and May 15, 2023 – Closed. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #72536 thru #72639 in the amount of \$210,657.68, payroll taxes/WRS (Manual checks/ACH) #2023129 thru #2023141 in the amount of \$101,894.24, payroll checks #5508 thru #5547 in the amount of \$32,447.12, direct deposit #900116184 thru #900116436 in the amount of \$168,725.25, student activity account #12768 thru #12782 in the amount of \$17,053.32 for total expenditures of \$530,777.61. Motion carried.

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

Public Forum:

Action Items:

Motion by Woolever, second by Jackson, to approve WIAA Senior High Renewal. Motion carried.

Motion by Woolever, second by Degner, to approve 2023-24 contract for Jamie Ganz as Elementary Teacher. Motion carried.

Motion by Woolever, second by Degner, to approve 2023-24 contract for Jackie Dyrud as Art Teacher. Motion carried.

Motion by Woolever, second by Degner, to approve Charter School for 5 year term. Motion carried.

Motion by Jackson, second by Woolever, to award Prairie Farms the 2023-24 milk bid. Motion carried.

Motion by Degner, second by Jackson, to award Pan-O-Gold the 2023-24 bread bid. Motion carried.

Motion by Degner, second by Woolever, to approve 2023-24 WASB Renewal. Motion carried.

Motion by Woolever, second by Degner, to approve Yearbook Stipend of \$400 for Elementary Yearbook and \$800 for Middle and High School year for 2023-24. Motion carried.

Discussion Items:

- Dean of Students Report
- Director of Special Education/Title I Coordinator Report
- Business Manager's Report
- Principal Report

Motion by Woolever, second by Degner, to go into closed session at 6:38 p.m. for discussion concerning 2023-2024 contracts, compensation, and staffing. Board polled unanimously.

Motion by Jackson, second by Benish, to approve a summer school lead stipend for July/August sessions. Motion carried.

Motion by Degner, second by Woolever, to approve Melissa Gehri as Food Service Director as presented. Motion carried.

Motion by Woolever, second by Jackson, to approve 40% Title Teacher contract for Kathleen Shear for 2023-2024 school year. Motion carried.

Motion by Degner, second by Jackson, to adjourn at 7:51 p.m. Motion carried.