

Board of Education Meeting
March 18, 2024
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:05 p.m.

Members present: Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson

Members absent: Cory Wohlrab

Pledge of Allegiance

Proper notice verification was given by Mike Beranek, District Administrator.

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

Motion by Sabrina Benish, second by Jon Woolever, to approve the minutes from February 19, 2024 Regular Meeting, February 19, 2024 Closed Session and February 19, 2024 Building and Grounds meetings. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve voucher checks #73568 thru #73643 in the amount of \$483,275.01, payroll taxes/WRS (Manual checks/ACH) #2024095 thru #2024106 in the amount of \$103,132.53, payroll checks #5585 thru #5588 in the amount of \$11,215.47, direct deposit #900117747 thru #900117930 in the amount of \$176,340.27, student activity account #12868 thru #12871 in the amount of \$3,699.38 for total expenditures of \$777,662.66. Motion carried.

Public Forum:

Discussion Items:

- Business Manager's Report
- 4K-5 Principal Report
- 6-12 Principal / Title I Coordinator Report
- District Administrator Report

Action Items:

Motion by Jon Woolever, second by Sheri Degner, to approve the bid from Olson for a Solar Project. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve the bid from DL Gasser. Options 1 & 2 for parking lot projects. Motion carried.

Motion by Ryan Jackson, second by Sheri Degner, to approve the bid from Roehling for removal of materials and excavation. Motion carried.

Motion by Sheri Degner, second by Nancy Dieck, to approve the purchase of a Skid Steer from John Deere. Motion carried.

Motion by Sabrina Benish, second by Ryan Jackson, to approve the 2024-2025 District Calendar with revisions. Motion carried.

Motion by Melanie Benson, second by Ryan Jackson, to approve the First reading of NEOLA Policies 0100-9140. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve the AGR report as presented. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve, with thanks for years of service, the Retirement of Nancy Walker. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve the purchase of Baird's Forecast Model \$4,000. Motion carried.

Motion by Ryan Jackson, second by Sabrina Benish, to approve a Letter of Assignment for Lindsey Farber as the Head Volleyball Coach. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve the Summer School Dates. Motion carried.

Motion by Sabrina Benish, second by Melanie Benson, to approve the Summer Food Service Program. Motion carried.

Motion by Ryan Jackson, second by Sabrina Benish, to approve Summer Maintenance Personnel as presented. Motion carried. Sheri Degner Abstain.

Motion by Jon Woolever, second by Melanie Benson, to go into closed session at 7:53 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously.

Motion by Jon Woolever, second by Ryan Jackson, to reconvene into open session at 9:35 p.m. Board polled unanimously.

Motion by Jon Woolever, second by Sabrina Benish, to approve a Preliminary Nonrenewal Resolution and Issuance of a Preliminary Notice of Nonrenewal for Jamie Larson. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve a Preliminary Nonrenewal Resolution and Issuance of a Preliminary Notice of Nonrenewal for Erica Preuss. Motion carried.

Motion by Sabrina Benish, second by Sheri Degner, to authorize superintendent to negotiate a contract to approve an Administrative contract as 6-12 Principal for Jackie Miller for 2024-2025 and 2025-2026. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to adjourn at 9:37 p.m. Motion carried.

Nancy Dieck, Clerk