

Board of Education Meeting
May 15, 2023
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

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

Pledge of Allegiance

Administrative Consultant Barb Callahan asked for nominations for President

Motion by Dieck, second by Degner, to nominate Benson for President.

Callahan called for further nominations three times, no further nominations were made and nominations were then closed. Benson elected President. All aye. Motion carried.

Motion Jackson, second by Dieck, to nominate Degner for Vice President.

President called for further nominations three times, no further nominations were made and nominations were then closed. Degner elected Vice President. All aye. Motion carried.

Motion by Degner, second by Jackson, to nominate Dieck for Clerk.

President called for further nominations three times, no further nominations were made and nominations were then closed. Dieck elected Clerk. All aye. Motion carried.

Motion by Degner, second by Dieck, to nominate Woolever for Treasurer.

President called for further nominations three times, no further nominations were made and nominations were then closed. Woolever elected Treasurer. All aye. Motion carried.

Motion by Degner, second by Benish, to appoint Woolever as CESA Rep. Motion carried.

Motion by Dieck, second by Degner, to appoint Benson as WASB Rep. Motion carried.

Motion by Degner, second by Dieck, to approve Farmers State Bank/Wonewoc Branch as the official depository. Motion carried.

Motion by Dieck, second by Degner, to approve the school website for the official posting of the minutes. Motion carried.

Motion by Wohlrab, second by Jackson, to establish the board meeting times as the third Monday of each month in room #242 starting at 6:00 p.m. Motion carried.

Motion by Degner, second by Dieck, to approve committees as set. (Exhibit A) Motion carried.

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

Proper notice verification was given by Ann Lankey, Administrative Assistant.

Motion by Woolever, second by Degner, to approve the minutes from April 17, 2023 – Regular, and April 17, 2023 – Closed. Benish abstained. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #72436 thru #72535 in the amount of \$132,705.09, payroll taxes/WRS (Manual checks/ACH) #2023116 thru #2023128 in the amount of \$86,347.88, payroll checks #5506 thru #5507 in the amount of \$6,661.94, direct deposit #900116036 thru #900116183 in amount of \$152,370.61, student activity account #12749 thru #12767 in the amount of \$7,785.23 for total expenditures of \$385,870.75. 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 Letter of Engagement for Johnson and Block for the Annual Audit for Fiscal Year ending 6/30/23. Motion carried.

Motion by Degner, second by Benson, to approve policy updates. Motion carried.

Motion by Degner, second by Benish, to approve open enrollment in and outs for 2023-24 as presented. Motion carried.

Motion by Woolever, second by Wohlrab, to table elementary position. Motion carried.

Motion by Woolever, second by Degner, to approve fall coaches. (Exhibit B) Motion carried.

Motion by Degner, second by Woolever, to accept the retirement of Jean Sheahan with thanks. Motion carried.

Motion by Degner, second by Benish, to accept the retirement date change for Ann Lankey with

thanks. Motion carried.

Discussion Items:

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

Motion by Degner, second by Woolever, to go into closed session at 6:24 p.m. Board polled unanimously.

Motion by Degner, second by Woolever, to authorize the administration to offer Wes Stuckert a PK-5

Principal Contract as discussed. Motion carried.

Motion by Woolever, second by Wohlrab, to approve a 5% salary increase for professional and support staff.

Motion carried.

Motion by Benson, second by Degner, to adjourn at 9:20 p.m. Motion carried.

Nancy Dieck, Clerk

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Exhibit A

Committees:

Personnel	Melanie Benson Nancy Dieck Sabrina Benish	Policy	Cory Wohlrab Jon Woolever Nancy Dieck
B&G	Ryan Jackson Jon Woolever Sheri Degner	Curriculum	Sabrina Benish Melanie Benson Cory Wohlrab
Athletics	Sheri Degner Ryan Jackson Cory Wohlrab	Transportation/FS	Sheri Degner Jon Woolever Ryan Jackson
Finance	Jon Woolever Sabrina Benish Melanie Benson	Strategic Planning	Sabrina Benish Nancy Dieck Melanie Benson
WASB Delegate CESA 4	Melanie Benson Jon Woolever		

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Exhibit B

Coaches:

- Nikki Justman – Head Volleyball
- Maddie Benson – Assistant Volleyball
- Rick Field – JH Football
- Stephanie Baker – JH Volleyball
- Jenni Bilek – JH Volleyball