

Board of Education Meeting
May 20, 2024
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:00 p.m.

Members present:

Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Laura Brockman
Ryan Jackson (6:04pm)

Members absent:

Pledge of Allegiance

District Administrator Mike Beranek asked for nominations for President

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

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

Motion Melanie Benson, second by Jon Woolever, to nominate Sheri Degner for Vice President.

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

Motion by Sheri Degner, second by Melanie Benson, to nominate Nancy Dieck for Clerk.

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

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

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

Motion by Nancy Dieck, second by Sheri Degner to appoint Melanie Benson as CESA Rep. Motion carried.

Motion by Nancy Dieck, second by Jon Woolever, to appoint Melanie Benson as WASB Rep. Motion carried.

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

Motion by Jon Woolever second by Sabrina Benish, to approve the school website for the official posting of the minutes. Motion carried.

Motion by Melanie Benson, second by Jon Woolever, 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 Sheri Degner, second by Sabrina Benish, to approve committees as set. (Exhibit A) Motion carried.

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

Motion by Sheri Degner, second by Ryan Jackson, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve the minutes from April 15, 2024 Regular Meeting, April 15, 2024 Closed Session and April 15, 2024 Transportation meetings. Motion carried.

Motion by Jon Woolever second by Sheri Degner, to approve voucher checks #73742 thru #73864 in the amount of \$282,573.60, payroll taxes/WRS (Manual checks/ACH) #2024118 thru #2024129 in the amount of \$98,612.01, direct deposit #900118078 thru #900118283 in the amount of \$175,177.54, student activity account #12893 thru #12908 in the amount of \$7,079.97 for total expenditures of \$563,443.12. Motion carried.

Public Forum: Matt

Discussion Items:

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

Action Items: Matt Wurster & Jan Fick spoke on St.Paul's bussing.

Motion by Jon Woolever, second by Ryan Jackson, To direct the District Administrator to develop a proposal and a fee schedule for St. Paul's students 24-25 school year. Motion carried.

Motion by Ryan Jackson, second by Sheri Degner, to approve Dean as the Health Insurance Carrier for 24-25 School Year. Motion carried.

Motion by Sabrina Benish, second by Ryan Jackson, to approve removing the HRA for 24-25 School Year. Motion carried.

Motion by Melanie Benson, second by Sheri Degner, to approve the 2024-2025 Student Assurances Contract. Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to approve, with thanks, the resignation of Keeley Bauer from her Speech position. Motion carried.

Motion by Sabrina Benish, second by Ryan Jackson, to approve, with thanks, the resignation of Christian Keele from her Paraprofessional position. Motion carried.

Motion by Sheri Degner, second by Melanie Benson, to approve a Contract for Nicki Messer as Title teacher. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve 16 regular education open enrollment the 2024-2025 Open Enrollment Applications into the district and 17 out of the district. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to deny the 2024-2025 Special Education Open Enrollment Applications due to space limitations. Motion carried.

Motion by Jon Woolever second by Melanie Benson, to approve a Start College Now Application for college mathematics. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve Coop Language for a Football Coop with Weston. Motion carried.

Motion by Melanie Benson, second by Sheri Degner, to approve the Fall Coaching assignments as presented. (Exhibit B). Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to approve, with thanks, the donations from Castle Rock Realty and the Wisconsin Realtors Association to the needy student fund. Motion carried.

Motion by Ryan Jackson, second by Laura Brockman, to approve, with thanks, the donations from St. Pauls' to the Wonewoc-Center Track program. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to go into closed session at 8:08 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 9:45 p.m. Board polled unanimously.

Motion by Sheri Degner, second by Jon Woolever, to approve a \$2,500 Stipend for Greg LaBansky to serve as summer school director. Motion carried.

Motion by Sabrina Benish, second by Sheri Degner, to approve a Counselor contract for Kelli Savage. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve an adjusted contract for Chad Rick for 2024-2025. The board authorized the District Administrator to present amended amount to the Director of Maintenance. Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to approve a contract amendment for Dylan Degner for 2024-2025. Sheri Degner abstained. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to adjourn at 9:49 p.m. Motion carried.

Nancy Dieck, Clerk

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Exhibit A

Committees:

Personnel	*Melanie Benson Nancy Dieck Sabrina Benish	Policy	*Laura Brockman Jon Woolever Nancy Dieck
B&G	*Ryan Jackson Jon Woolever Sheri Degner	Curriculum	*Sabrina Benish Melanie Benson Laura Brockman
Athletics	*Sheri Degner Ryan Jackson Laura Brockman	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	Melanie Benson	* Denotes Meeting Chair	
CESA 4	Jon Woolever		

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Exhibit B

Coaches:

- - Head Football
- – Assistant Volleyball
- Rick Field – JH Football
- Stephanie Baker – JH Volleyball