

Board of Education Meeting
January 16, 2023
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

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

Pledge of Allegiance

Motion by Degner, second by Woolever, to approve the agenda with the amendment to move item 10 G to closed. Motion carried.

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

Motion by Woolever, second by Degner, to approve the minutes from December 19, 2022 – Regular, December 19, 2022 – Closed, and January 10, 2023 – Personnel Committee. Motion carried.

Motion by Woolever, second by Jackson, approve voucher checks #71999 thru #72088 in the amount of \$181,607.27, payroll taxes/WRS (Manual checks/ACH) #2023065 thru #2023076 in the amount of \$103,781.60, payroll checks #5497 thru #5497 in the amount of \$106.67, direct deposit #900115376 thru #900115530 in amount of \$156,957.03, student activity account #12710 thru #12715 in the amount of \$1,769.27 for total expenditures of \$444,221.84. Motion carried.

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

Public Forum:

Action Items:

Motion by Degner, second by Woolever, to approve Special Education handbook. Motion carried.

Motion by Woolever, second by Degner, to approve either constructing or purchasing a shed for baseball. Motion carried.

Motion by Woolever, second by Dieck, to table locker room remodel until the February meeting. Roll call vote: Benson – aye, Dieck – aye, Jackson – aye, Woolever – aye, Degner – nay. Motion carried.

Motion by Degner, second by Woolever, to approve Cross Country Coop for 2023- 24. Motion carried.

Motion by Degner, second by Woolever, to approve Special Education 2023-24 Open Enrollment Cap based on space limits. Motion carried.

Motion by Degner, second by Jackson, to approve 2023-24 unlimited regular education Open Enrollment. Woolever – nay. Motion carried.

Motion by Jackson, second by Degner, to approve 2023-24 course handbook. Motion carried.

Discussion Items:

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

Motion by Degner, second by Jackson, to go into closed session at 6:47 p.m. Board polled unanimously. WI Statutes 19.85 1(c) considering employment, promotion, compensation, or performance evaluation data.

Administrative Evaluation

Nancy Dieck, Clerk