

Board of Education Meeting
September 18, 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, Dieck, Degner, Jackson, Benish, Woolever

Members absent: Wohlrab

Pledge of Allegiance

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

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

Motion by Benish, second by Degner, to approve the minutes from August 21, 2023 Regular Meeting and Closed Session, August 21, 2023 Building and Grounds Meeting and August 21, 2023 Transportation Meeting. Motion carried.

Motion by Woolever, second by Benson, to approve voucher checks #72798 thru #72901 in the amount of \$336,942.40, payroll taxes/WRS (Manual checks/ACH) #2024017 thru #2024027 in the amount of \$61,072.22, payroll checks #5558 thru #5558 in the amount of \$928.34, direct deposit #900116705 thru #900116897 in the amount of \$110,633.74, student activity account #12798 thru #12802 in the amount of \$2,817.22 for total expenditures of \$512,393.92. Motion carried.

Public Forum:

Administration Reports:

- Director of Special Education
- Business Manager
- 4K-5 Principal
- 6-12 Principal /Title I Coordinator
- District Administrator

Action Items:

Motion by Degner, second by Woolever, to approve the ACP Plan as submitted. Motion carried.

Motion by Woolever, second by Benish, to approve the ECCU and Start College Now applications as presented. Motion carried.

Motion by Degner, second by Jackson, to approve the second reading of policies 0142.1-9211. Motion carried.

Motion by Woolever, second by Benish, to approve a Language Resolution authorizing the Business Manager to execute a Purchasing Card agreement on their behalf. Motion carried.

Motion by Degner, second by Woolever, to approve a 2023-24 Athletic Director's contract for Tory Needham. Motion carried.

Motion by Woolever, second by Jackson, to approve a 3rd additional Exchange student per board policy 5114. Motion carried.

Motion by Jackson, second by Degner, to approve setting the 2023-24 Adult Lunch price at \$3.90. Motion carried.

Motion by Woolever, second by Degner, to go into closed session at 6:47 p.m. in accordance with Wisconsin State Statute 19.81 (1) (c) to consider employment, promotion, compensation, or performance evaluation date. Board polled unanimously.

Motion by Woolever, second by Benish, to reconvene into open session at 8:25 p.m. Board polled unanimously.

Motion by Jackson, second by Woolever, to approve hiring Brenda Smith as an Administrative Assistant. Motion carried.

Motion by Degner second by Woolever, to approve cell phone stipends for Michelle Noll, Tory Needham and Chad Rick. Motion carried.

Motion by Degner, second by Jackson, to adjourn at 8:26 p.m. Motion carried.

Nancy Dieck, Clerk