

Board of Education Meeting
September 21, 2009
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Rogers at 7:30 p.m. Members present: Trodahl, Preston, Laack, Rogers, Miller and Dieck.

Motion by Miller, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Preston, to approve the minutes of the August 17, 2009 regular meeting and the closed session minutes of August 17, 2009. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks #53481-#53623 in the amount of \$552,075.78, payroll taxes (manual checks/ACH) #201006- #201010 in the amount of \$33,123.57, payroll checks #23725 - #23749 in the amount of \$22,184.75, direct deposits #4769- #4813 in the amount of \$50,058.89 and the student activity account #10170-#10185 in the amount of \$3,404.36. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read. Motion carried.

Public Forum-

Mr. Jacobson was present to discuss the SAGE program.

Mr. Woolever arrived at 7:38 p.m.

Discussion-

Mr. LaBansky reported on the WCSE Communications "Together We Can."

Activities Director Benish gave an update on uniform rotation and the new football district.

Business Manager Dallman distributed a handout and discussed the 2009-2010 budget.

Principal Noll reported on the elementary school receiving the Promise Award.

District Administrator Keenan gave an update on the driver's education program and information on H1N1.

Action-

Motion by Preston, second by Woolever to approve the Ag/Science Equivalency Program. Motion carried.

Motion by Preston, Second by Miller, to approve the SAGE program for one more year. Motion carried.

Motion by Trodahl, second by Miller, to approve the list of advisor/extra-curricular contracts as presented. Motion carried.

Motion by Preston, second by Laack, to approve the list of fundraisers as presented. Motion carried.

Motion by Laack, second by Trodahl, to approve a \$2000.00 increase to the Community Service Fund (to be voted on at the Annual Meeting) for summer recreation uniforms. Motion carried.

Motion by Laack, second by Preston, to go into closed session at 8:55 p.m. Board polled unanimously.

Motion by Miller, second by Trodahl, to go out of closed session at 9:43 p.m. Board polled unanimously.

Motion by Miller, second by Laack, to adjourn at 9:43 p.m. Motion carried.

Mrs. Dieck, Clerk

Financial Report

September 2009 Receipts\$ 377,337.42

September 2009 Disbursements \$ 358,637.40

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
August 17, 2009
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Rogers at 7:31 p.m. Members present: Woolever, Preston, Laack, Rogers, Miller and Dieck.

Motion by Miller, second by Laack, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan. Motion Laack, second by Preston, to approve the minutes of the July 20, 2009 regular meeting and the closed session minutes of July 20, 2009. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks #53392 -#53480 in the amount of \$215,627.85, payroll taxes (manual checks/ACH) #201001- #201005, in the amount of \$17,350.40, payroll checks #23697 - #23724 in the amount of \$18,848.31, direct deposit #4741 - #4768 in the amount of \$21,143.32 and the student activity account #10162 - #10169 in the amount of \$1536.29. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read. Motion carried.

Public Forum –

Discussion-

Ms. Leis, Agriculture teacher, gave a presentation on an ag/science program.

Mrs. Dallman, Business Manager, gave an update on the 2008-2009 audit and discussed the 2009-2010 budget.

District Administrator Keenan added to the 2008-2009 audit discussion and reported on the Community Service Fund.

Action-

Motion by Preston, second by Woolever, to approve the 2009-2010 handbooks as presented. Motion carried.

Motion by Miller, second by Laack, to go into closed session at 8:14 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to go out of closed session at 9:13 p.m. Board polled unanimously.

Motion by Woolever, second by Miller, to adjourn at 9:13 p.m. Motion carried.

Mrs. Dieck, Clerk

Financial Report

August 2009 Receipts	\$ 902,283.45
August 2009 Disbursements	\$ 621,396.38

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
July 20, 2009
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Rogers at 7:32 p.m. Members present: Preston, Rogers, Laack, Miller, Trodahl, Woolever and Dieck.

Motion by Miller, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Miller, to approved the minutes of the June 15, 2009 regular meeting, closed session minutes of June 15, 2009 and the special meeting minutes of July 13, 2009. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks # 53267- #53391 in the amount of \$266,575.66 payroll taxes (manual checks/ACH) #200969-# 200973 in the amount of \$69,826.29, payroll checks #23661- #23696 in the amount of \$50,860.67 direct deposit #4727- #4741 in the amount of \$15,927.11 and the student activity account #10160 -#10162 in the amount of \$1507.50. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read. Motion carried.

Public Forum-

Discussion-

District Administrator Keenan and Board members reported on a recent inservice.

Principal Noll gave an update on the handbooks and the Reading Best Practice Grant.

Business Manager Dallman reported on the 2009-2010 Budget and on the Fund 73 resolution.

Action-

Motion by Woolever, second by Preston, to award the milk bid to Foremost Farms. Motion carried.

Motion by Miller, second by Trodahl, to award the bread bid to Sara Lee. Motion carried.

Motion by Preston, second by Miller, to leave the athletic & band fees, lunch and season pass prices as is: Athletic fee \$10.00 per sport. Band fees Percussion \$15.00 and \$35.00 school owned instruments. Lunch grades K-6 (\$1.85), 7-12 (\$2.10), K-12 breakfast (\$1.10), K-6 (.30 Milk), Pre-Kindergarten milk (.04) and Adult lunch (\$3.10), Adult Breakfast (\$2.10). Athletic passes: Student (\$12.00), Adult (\$25.00), Couple (\$40.00), Family (\$55.00) and senior citizens (62) free. Motion carried.

Motion by Laack, second by Woolever, to approve Mrs. Preston, WASB delegate. Motion carried.

Motion by Trodahl, second by Miller, to approve the Pupil Transportation contract. Motion carried.

Motion by Miller, second by Trodahl, to go into closed session at 8:27 p.m. Board polled unanimously.

Motion by Laack, second by Preston, to go out of closed session at 9:51 p.m. board polled unanimously.

Motion by Laack second by Trodahl, to adjourn at 9:51 p.m. Motion carried.

Mrs. Dieck, Clerk

Financial Report

July 2009 Receipts	\$ 105,764.11
July 2009 Disbursements	\$ 173,033.13

A detailed report of receipts and disbursements is available in the district office at request.

**Board of Education Meeting
June 15, 2009
Wonewoc-Center High School Library
7:30 P.M.**

<p><u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.</p>

The meeting was called to order by President Rogers at 7:29 p.m. Members present: Rogers, Miller, Laack, Woolever, Trodahl and Dieck.

Motion by Miller, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Miller, to approve the minutes of the previous meeting(s): May 18, 2009 regular meeting with a spelling correction and the closed session minutes of May 18, 2009. Motion carried.

Motion by Trodahl, second by Laack, to approve voucher checks # 53154 - #53266 in the amount of \$351,270.22, payroll taxes (manual checks/ACH) #200962 -#200968 in the amount of \$167,102.07, payroll checks #23500 - #23660 in the amount of \$134,589.71, direct deposit #4484- #4726 in the amount of \$257,513.74 and the student activity account #10126 - #10159 in the amount of \$10,984.80. Motion carried.

Motion by Trodahl, second by Laack to approve the treasurer's report as read. Motion carried.

Public Forum-

Discussion-

Ms. Kirkpatrick gave a presentation on the REACH grant.

Guidance Counselor Nemeck reported on the W-C Newsletter.

Principal Noll reported on test scores and graduation.

Business Manager Dallman gave an update on the pre-audit.

District Administrator Keenan and Business Manager Dallman reported on the 2009-2010 Budget.

Action-

Motion by Trodahl, second by Miller, to retire the Indian Mascot and install the Wolves as the new mascot for the Wonewoc-Center School District. Motion carried.

Motion by Laack, second by Miller, to approve Mr. Olson, Junior High Football coach. Motion carried.

A Board/Administration Inservice will be July 13, 2009.

Motion by Woolever, second by Laack, to table the WASB delegate. Motion carried.

Motion by Trodahl, second by Miller, to approve the 2008-09 budgetary account over expenditures as presented.

Motion carried.

Motion by Miller, second by Laack, to go into closed session at 8:52 p.m. Board polled unanimously.

Motion by Miller, second by Trodahl, to go out of closed session at 9:30 p.m. board polled unanimously.

Motion by Miller, second by Trodahl, to adjourn at 9:30 p.m. Motion carried

Mrs. Dieck, Clerk

Financial Report

June 2009 Receipts \$ 948,994.44

June 2009 Disbursements \$ 931,282.62

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
May 18, 2009
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Rogers at 7:29 p.m. Members present: Laack, Preston, Rogers, Trodahl, Miller, Woolever and Dieck.

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

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Miller, to approve the minutes of previous meeting(s): April 20, 2009 regular meeting and the closed session minutes of April 20, 2009. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks # 53034-#53153 in the amount of \$175,576.80, payroll taxes (manual/ACH) #200955-#200961 in the amount of \$67,046.24, payroll checks #23442-#23499 in the amount of \$45,205.68, direct deposit #4406- #4483 in the amount of \$81,815.30 and student activity account # 10102-#10125 in the amount of \$7,729.50. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read. Motion carried.

Public forum-

Discussion-

Guidance Counselor Nemecek distributed a copy of the WCSE Communications handout.

Four students from Mrs. Schmidt 4th grade presented their Heritage Fair Projects.

Mrs. Shield's gave an update on the After Hours Program. She displayed an example of the floorplan constructed by the 8th graders using the knowledge gained from math class.

Principal Noll discussed the test scores.

District Administrator Keenan and Business Manager Dallman gave an update on the Stimulus Funds.

District administrator Keenan and the Board Members reported on attending a Legislative Forum at CESA 4-West Salem.

Brown Bus Service contract will be discussed at a later date.

Action-

District Administrator asked for nominations for School Board President. Mrs. Dieck nominated Mrs. Rogers, second by Mr. Trodahl. No further nominations. Motion by Dieck, second by Miller, to cast a unanimous ballot for Mrs. Rogers for President. Motion carried.

Mrs. Preston nominated Mr. Trodahl for Vice President, second by Mrs. Miller. Not further nominations. Motion by Dieck, second by Preston to cast a unanimous ballot for Mr. Trodahl. Motion carried.

Mrs. Preston nominated Mrs. Dieck for Clerk, second by Mrs. Rogers. No further nominations. Motion by Trodahl, second by Laack, to cast a unanimous ballot for Mrs. Dieck. Motion carried.

Mrs. Miller nominated Mrs. Preston for Treasurer, second by Mrs. Rogers. No further nominations. Motion by Dieck, second by Miller, to cast a unanimous ballot for Mrs. Preston. Motion carried.

Motion by Miller, second by Preston to designate the Bank of Wonewoc as the depository for general state aid and Fund 10 revenues and the Farmers State Bank as the depository for the student activity account. Motion carried.

Motion by Trodahl, second by Preston, to designate The Messenger of Juneau County as the official publication. Motion carried.

Motion by Preston, second by Miller, to establish the following:

Date- 3rd Monday for Board Meeting

Time-7:30 p.m.

Place- Wonewoc-Center High School Library

Motion carried.

Motion by Woolever, second by Preston, to approve the following Board committees:

Building & Grounds-Woolever, Laack and Dieck

Curriculum- Miller, Trodahl, Woolever

Personnel- Dieck, Rogers, Preston

Alternates-Rogers, Preston

Motion carried.

Motion by Preston, second by Miller, to approve the following 2009-2010 fall coaching contracts:

Volleyball-Mr. Chute, Mrs. Tracy and Mrs. Nielson

Football-Mr. Needham, Mr. Tracy and Mr. Preston

Jr. High Football-Mr. Field

Jr. High Volleyball- Ms. Lies and Mr. Meylor

Cheerleading-Mrs. Field

Motion carried.

Motion by Miller, second by Trodahl, to authorize the movement of investment money from the Government Pool to two certificates of deposits. Motion carried.

Motion by Preston, second by Miller, to authorize the playground work proposal. Motion carried.

Motion by Miller, second by Preston, to table the painting project. Motion carried.

Motion by Preston, second by Trodahl, to authorize short-term borrowing to meet obligations. Motion carried

Motion by Miller, second by Woolever, to go into closed session at 8:56 p.m. Board polled unanimously.

Motion by Preston, second by Miller to go out of closed session at 10:05 p.m. Board polled unanimously.

Motion by Miller, second by Laack, to recall Ms. Messer, Special Education with Federal Stimulus Funds. Motion carried.

Motion by Laack, second by Woolever, to approve Mrs. Minett's contract for the 2009-2010 school year. Motion carried.

Motion by Miller, second by Trodahl, to adjourn at 10:07 p.m. Motion carried

Mrs. Dieck, Clerk

PLEASE NOTE
Board Meetings are the
3rd Monday of every month.

Financial Report

May 2009 Receipts\$ 195,025.15
May 2009 Disbursements \$ 530,833.19

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
April 20, 2009
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Sandy Rogers at 7:29 p.m. Members present: Rogers, Trodahl, Miller, Laack, Preston, Woolever.

Motion by Preston, second by Miller, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Trodahl, to approve the minutes of previous meetings: March 16, 2009 regular meeting, closed session minutes of March 16, 2009 and the special meeting minutes of March 11, 2009. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks #52942-#53033 in the amount of \$320,234.07, payroll taxes (manual checks/ACH) #200950- #200954 in the amount of \$66,997.44, payroll checks #23380 - #23441 in the amount of \$47,238.34, direct deposit #4329- #4405 in the amount of \$82,177.52 and the student activity account #10070 - #10101 in the amount of \$9,045.00. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read.

Public Forum-

Discussion –

Mr. Trodahl, Mrs. Dieck and Mrs. Miller took the Oath of Office.

Guidance Counselor Nemecek distributed the WCSE Communications handout.

Students from Mrs. Zimmerman's 2nd grade gave presentations on their learning to research topics.

Three students who were selected as winners in the Modern Woodmen Speech contest gave a presentation. They were under the direction of Mrs. Louis.

Mrs. Lindsey gave a Technology presentation.

Mr. Schroeder of the Bank of Wonewoc gave a public depository presentation.

Mrs. Preston, Mrs. Rogers and Mrs. Dieck attended the Rural Schools and Community Symposium in Wausau. District Administrator Keenan and Mr. Schroeder of the Bank of Wonewoc were presenters.

District Administrator Keenan and Business Manager Dallman gave an update on the Stimulus funds.

District Administrator Keenan reported on the lighting project.

Action-

Motion by Miller, second by Woolever, to approve the Education For Employment Plan as presented by Mrs. Chipman. Motion carried.

Motion Preston, second by Laack, to approve the Technology plan. Motion carried.

Motion by Woolever, second by Miller, to approve the CESA 4 contract. Motion carried.

Motion by Trodahl, second by Laack, to designate Mrs. Rogers as the CESA 4 convention delegate. Motion carried.

Motion by Trodahl, second by Preston, to call back Mrs. Zimmerman for employment. Motion carried.

Motion by Trodahl, second by Miller, to go into closed session at 9:32 p.m. board polled unanimously.

Motion by Preston, second by Laack, to go out of closed session at 10:24 p.m. Board polled unanimously.

Motion by Woolever, second by Miller, to adjourn at 10:25 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

April 2009 Receipts	\$ 88,623.44
April 2009 Disbursements	\$ 522,337.56

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
March 16, 2009
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Rogers at 7:28 p.m. Members present: Miller, Woolever, Preston, Laack, Rogers, Trodahl and Dieck.

Motion by Preston, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Preston, to approve the minutes of the previous meeting(s): February 16, 2009 regular meeting and the closed session minutes of February 16, 2009. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks # 52833 - #52941 in the amount of \$706,795.69, payroll taxes (manual checks/ACH) #200945-#200949 in the amount of \$71,934.21, payroll checks #23313- #23379 in the amount of \$51,531.03, direct deposit #4253- #4328 in the amount of \$79,582.27 and the student activity account #10040- #10069 in the amount of \$3,706.19. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read. Motion carried.

Public forum-

Discussion-

Guidance Counselor Mrs. Nemec reported on the W-C handout "Guiding, Shaping, Preparing."

Representatives from the Farmers State Bank were present to discuss the offerings of the bank.

Principal Noll gave an update on the inclement weather make up days.

Business Manager Dallman reported on the Student Activity Accounts.

District Administrator Keenan reported on the Summer Food Service Program.

Action-

Motion by Trodahl, second by Woolever to approve the CESA 5 contract. Motion carried.

Motion by Miller, second by Woolever, to approve all open enrollment requests. Motion carried.

Motion by Laack, second by Miller, to approve the 2009-2010 calendar, as presented. Motion carried.

Motion by Preston, second by Miller, to approve the Summer School Program. Motion carried.

Motion by Miller, second by Trodahl, to go into closed session at 8:07 p.m. Board polled unaniously.

Motion by Preston, second by Miller, to go out of closed session at 9:23 p.m. Board polled unaniously.

Motion by Miller, second by Laack, to adjourn at 9:24 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

March 2009 Receipts	\$744,174.81
March 2009 Disbursements.....	\$899,294.27

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
February 16, 2009
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Rogers at 7:29 p.m. Members present: Rogers, Trodahl, Miller, Laack, Preston, Woolever and Dieck.

Motion by Miller, second by Preston, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Woolever, to approve the minutes of the previous meeting(s): January 19, 2009 regular meeting and the closed session minutes of January 19, 2009. Motion carried.

Motion by Preston, second by Laack, to approve voucher checks # 52701 - #52832 in the amount of \$205,603.52, payroll taxes (manual checks/ACH) #200940 - #200944 in the amount of \$70,192.39, payroll checks #23243- #23312 in the amount of \$49,008.79, direct deposits #4179 - #4252 in the amount of \$77,330.76, and the student activity account #10017 - #10039 in the amount of \$11,839.44. Motion carried.

Motion by Preston, second by Laack, to approve the treasurer's report as read. Motion carried.

Public forum-

Discussion-

Guidance Counselor Mrs. Nemecek highlighted the "Guiding, Shaping, Preparing" handout.

Board members who attended the State Convention gave their reports.

Principal Noll reported that there are 44 candidates for graduation. Valedictorian-Melinda B., Salutatorian-Jessica L..

District Administrator Keenan reported on the 2009-2011 Biennial Budget and the upcoming Rural School Symposium.

Action-

Motion by Trodahl, second by Preston, to approve the Spring Coaching contracts- Softball-Mrs. Ertel, Baseball- Mr. Howe, Track-Ms. Hembd and Mr. Rueckheim. Motion Carried.

Motion by Preston, second by Trodahl, to go into closed session at 8:13 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to go out of closed session at 9:21 p.m. Board polled unanimously.

Motion by Miller, second by Preston to roll up Principal Noll's contract for two years. Motion carried.

Motion by Miller, second by Woolever, to adjourn at 9:22 p.m. Motion carried.

Mrs. Dieck, Clerk

<p><u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.</p>

Financial Report

February 2009 Receipts	\$974,247.22
February 2009 Disbursements	\$406,117.23

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
January 19, 2009
Wonewoc-Center High School Cafeteria
7:30 P.M.

The meeting was called to order by President Rogers at 7:31 p.m. Members present: Woolever, Miller, Preston, Trodahl, Laack, Rogers and Dieck.

Motion by Miller, second by Preston, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Preston, to approve the minutes of the previous meeting(s):
December 15, 2008 regular meeting.

Motion by Preston, second by Trodahl, to approve voucher checks # 52589 - #52700 in the amount of \$213,003.95, payroll taxes (manual checks/ACH) #200931 - #200939 in the amount of \$70,309.39, payroll checks #23191- #23242 in the amount of \$42,901.91, direct deposits #4105 - #4178 in the amount of \$77,189.41, and the student activity account #9998 - #10016 in the amount of \$4,139.87. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read. Motion carried.

Public forum-

Discussion-

Guidance Counselor Mrs. Nemeck reported on the WCSE Communications handout.

Principal Noll reported on the audit of the AP courses, the January count and the 2009-2010 schedule.

Business Manager Dallman reported on the property insurance bids.

District Administrator Keenan gave an update on the projects.

Motion by Preston, second by Miller to go into closed session at 7:58 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to go out of closed session at 8:39 p.m. Board polled unanimously.

Motion by Miller, second by Laack, to adjourn at 8:40 p.m. Motion carried.

Mrs. Dieck, Clerk

<p><u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.</p>

Financial Report

January 2009 Receipts	\$729,712.47
January 2009 Disbursements	\$409,936.34

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
December 15, 2008
Wonewoc-Center High School Library
6:30 P.M.

Meeting called to order by President Rogers at 6:27 p.m. Members present: Trodahl, Laack, Preston, Rogers, Miller, Woolever and Dieck.

Motion by Preston, second by Laack, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Miller, to approve the minutes of previous meeting November 17, 2008 regular meeting and the closed session minutes of November 17, 2008. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks # 52452 - #52588 in the amount of \$194,337.53, payroll taxes (manual checks/ACH) #200922- #200930 in the amount of \$96,208.11, Payroll checks #23130- #23190 in the amount of \$42,089.80, direct deposits #4030 - #4104 in the amount of \$78,138.98 and the student activity account #9972 - #9997 in the amount of \$4,417.87. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read.

Motion carried.

Public Forum-
Discussion-

Mrs. Nemecek highlighted the WCSE Communications handout.

Principal Noll reported on attending an AWSA legal conference and the REACH grant.

District Administrator Keenan gave an update on the lighting project and driver education.

Action-

Motion by Preston, second by Trodahl, to adopt a resolution authorizing Restatement and Amendment of Wonewoc-Center School District 403(b) Retirement Plan. Motion carried.

Motion by Miller, second by Woolever, to adjourn at 7:04 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

December 2008 Receipts	\$601,193.50
December 2008 Disbursements	\$409,665.85

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
November 17, 2008
Wonewoc-Center High School Cafeteria
7:30 P.M.

Meeting called to order by President Rogers at 7:30 p.m. Members present: Woolever, Trodahl, Miller, Rogers, Laack, Preston and Dieck.

Motion by Miller, second by Preston, to amend the agenda to include approval of the C squad boys basketball coach and to approve the amended agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan. Motion by Laack, second by Trodahl, to approve the minutes of previous meeting(s): October 20, 2008 regular meeting and the closed session minutes of October 20, 2008. Motion carried.

Motion by Preston, Second by Trodahl, to approve voucher checks #52341- #52451 in the amount of \$254,779.19, payroll taxes (manual checks/ACH) #200917 - #200921 in the amount of \$46,651.97, payroll checks #23042 - #23129 in the amount of \$63,829.79, direct deposit #3958 - #4029 in the amount of \$76,982.36 and the student activity account #9936 - #9971 in the amount of \$16,948.69. Motion carried.

Motion by Preston, second by Trodahl, to approve the Treasurer's report as read. Motion carried.

Public Forum-
Discussion-

Mrs. Nemeck reported on the WCSE Communications handout.

Mrs. Louis gave a report on the Gifted/Talented Program.

A representative from Preps on the Net was present to give information and answer questions.

Principal Noll gave an update on the State Testing.

Business Manager Mrs. Dallman reported on a very good audit.

District Administrator Keenan gave an update on the FEMA projects. He also distributed handouts concerning the lighting project.

Action-

Motion by Woolever, second by Miller, to award the lighting project bid to Possum LLC. Motion carried.

Motion by Preston, second by Miller, to authorize the purchase of a driver's education vehicle. Motion carried.

Motion by Laack, second by Woolever, to approve the 2009-2010 bus contract with Brown Bus Service, at the 2008-2009 rate. Motion carried.

Motion by Miller, second by Preston, to change the December 15, 2008 board meeting to 6:30 p.m. due to a conflict with the winter concerts. Motion carried.

Motion by Preston, second by Miller, to approve Mr. Lindsey, boys c-squad basketball coach. Motion carried.

Motion by Miller, second by Preston, to go into closed session at 9:14 p.m. Board polled unanimously.

Motion by Preston, second by Miller, to go out of closed session at 10:40 p.m. Board polled unanimously.

Motion by Miller, second by Woolever, to adjourn at 10:41 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

November 2008 Receipts.....	\$574,703.44
November 2008 Disbursements.....	\$458,296.65

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
October 20, 2008
Wonewoc-Center High School Cafeteria
7:30 P.M.

The meeting was called to order by President Rogers at 7:30 p.m. Members present: Preston, Woolever, Trodahl, Laack, Miller, Rogers and Dieck.

Motion by Preston, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Trodahl, second by Miller, to approve the minutes of previous meeting(s): September 15, 2008 regular meeting and the closed session minutes of the September 15, 2008. Motion carried.

Motion by Preston, second by Laack, to approve voucher checks #52155 - #52340 in the amount of \$198,494.51, payroll taxes (manual checks/ACH) #200910 - #200916 in the amount of \$94,353.81, payroll checks #22968 - #23041 in the amount of \$60,725.31, direct deposit #3847 - #3957 in the amount of \$116,575.97 and the student activity account #9913 - #9935 in the amount of \$4,407.52. Motion carried.

Motion by Preston, second by Laack, to approve the Treasurer's report as read. Motion carried.

Public forum-

Discussion-

Mrs. Nemec reported on the WCSE Communications handout.

Board member Mrs. Miller and Principal Noll reported on attending the Promise Award Ceremony, where all three schools (Elementary, Junior High and Senior High) were recognized.

District Administrator and attending Board Members reported on the WASB Regional Meeting.

District Administrator Keenan presented to Principal Noll, a certificate from the Association of Wisconsin School Administrators, honoring the Wonewoc-Center Junior High School for exemplary scores in reading and math.

District Administrator Keenan gave an update on the FEMA projects and on the lighting project.

Action-

Motion by Trodahl, second by Miller, to approve the proposed budget of \$4,946,096 and to certify the 2008-2009 tax levy at \$2,337,908, \$2,325,908 Fund 10 General Fund and \$12,000 Fund 80 Community Service. Motion carried.

Motion by Preston, second by Laack, to approve the winter coaching contracts- Boys Basketball-Mr. Benish, Mr. Needham, Girls Basketball- Mr. Meylor, Mr. Benish Jr. High Boys Basketball- Mr. Chute, Mr. Rueckheim, Jr. High Girls Basketball- Mr. Howe, Mr. Field. Motion carried.

Motion by Miller, second by Laack, to approve the fundraisers as presented. Motion carried.

Motion by Preston, second by Woolever, to approve borrowing \$450,000 to meet obligations. Motion carried.

Motion by Miller, second by Trodahl, to go into closed session at 8:22 p.m. Board polled unanimously.

Motion by Laack, second by Miller, to go out of closed session at 9:06 p.m. Board polled unanimously.

Motion by Miller, second by Woolever, to adjourn at 9:06 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

October 2008 Receipts.....\$ 32,200.34
October 2008 Disbursements..... \$401,133.80

A detailed report of receipts and disbursements is available in the district office at request

Board of Education Meeting
September 15, 2008
Wonewoc-Center High School Cafeteria
7:30 P.M.

The meeting was called to order by President Rogers at 7:30 p.m. Members present: Miller, Rogers, Woolever, Trodahl, Laack, Preston and Dieck.

Motion by Miller, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Preston, to approve the minutes of previous meeting(s): August 18, 2008 regular meeting and the closed session minutes of August 18, 2008. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks # 52040 - #52154 in the amount of \$719,779.57, payroll taxes (manual checks/ACH) #200906-200909 in the amount of \$8946.87, payroll checks #22961-#22967 in the amount of \$5868.71, direct deposit #3842 - #3846 in the amount of \$5832.49 and the student activity account #9900 - #9912 in the amount of \$6361.06. Motion carried.

Motion by Preston, second by Trodahl, to approve the Treasurer's report as read. Motion carried.

Public Forum-

Discussion-Mrs. Lankey distributed a handout covering Summer School 2008.

Mr. LaBansky reported on the WCSE Communications handout, "Guiding, Shaping, Preparing."

Business Manager Dallman gave an update of the 2008-2009 budget.

Principal Noll discussed test scores and the Promise Award which has been awarded to the elementary, the junior high and the high school.

District Administrator Keenan reported on 4K transportation.

Action-

Motion by Woolever, second by Trodahl, to approve Ms. Leis, Agriculture Instructor. Motion carried.

Motion by Preston, second by Trodahl, to approve the following advisor/coaching contracts: Jr. High Volleyball- Ms. Leis & Mr. Meylor, Jr. Class Advisors: Mr. Ertel, Mr. Chute and Mrs. Bradley, Sophomore Class Advisor-Mrs. Chipman & Ms. Musil, Freshman Class Advisors-Ms. Gade & Ms. Hembd, 8th Grade Advisors-Mr. LaBansky & Mr. Ziebell, 7th Grade Advisors-Mrs. Shields & Mr. Goodenough, Yearbook- Mrs. Nemec & Mrs. Muller, Student Council-Mr. Howe, Musical- Mrs. Goodenough, WebPage- Mrs. Lankey, Spring Play/Contest Play-Ms. Romanelli. Motion carried.

Motion by Miller, second by Laack, to approve \$12,000 be placed into the Community Service Fund. Motion carried.

Motion by Preston, second by Laack, to approve a request for Sunday practices for the contest play. Motion carried.

Motion by Miller, second by Preston, go into closed session at 8:30 p.m. Board polled unanimously.

Motion by Miller, second by Trodahl, to go out of closed session at 9:35 p.m. Board polled unanimously.

Motion by Miller, second by Woolever, to adjourn at 9:35 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

September 2008 Receipts.....\$367,130.40
September 2008 Disbursements.....\$406,698.67

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
August 18, 2008
Wonewoc-Center High School Band Room
7:30 P.M.

The meeting was called to order by President Rogers at 7:30 p.m. Members present: Rogers, Miller, Laack, Preston and Dieck.

Motion by Miller, second by Preston, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Preston, to approve the minutes of previous meeting(s): July 21, 2008 regular meeting and August 11, 2008 special meeting. Motion carried.

Mr. Woolever arrived at 7:35 p.m.

Motion by Preston, second by Miller, to approve voucher checks # 51966 - #52039 in the amount of \$134,710.15, payroll taxes (manual checks/ACH) #200901-200905 in the amount of \$17,808.19, payroll checks #22938-#22960 in the amount of \$24,331.14, direct deposit #3829 - #3841 in the amount of \$17,061.50 and the student activity account #9891 - #9894 in the amount of \$5385.05. Motion carried.

Motion by Preston, second by Miller, to approve the Treasurer's report as read. Motion carried.

Public Forum-

Discussion-

Business Manager Dallman reported on the upcoming actuarial study and the 2008-2009 budget.

District Administrator Keenan reported on the 2007-2008 audit and gave an update on the summer projects.

District Administrator Keenan discussed a Community Service Fund.

The Board/Administrator workshop was discussed.

Action-

Motion by Miller, second by Laack, to approve the following coaching contracts-Ms. Gerlach grade 7 Volleyball, Mrs. Nielson-C Squad Volleyball and Mr. Preston Assistant Football. Motion carried.

Motion by Laack, second by Miller, to approve the 2008-2009 handbook 2nd reading. Motion carried.

Motion by Preston, second by Miller, to reject both lighting project bids due to the lack of detail. Motion carried.

Motion by Preston, second by Miller, to go into closed session at 8:16 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to go out of closed session at 9:20 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to adjourn at 9:20 p.m. Motion carried.

Mrs. Dieck, Clerk

<p><u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.</p>

Financial Report

August 2008 Receipts.....	\$769,832.60
August 2008 Disbursements.....	\$650,996.31

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
July 21, 2008
Wonewoc-Center High School Band Room
7:30 P.M.

The meeting was called to order by President Rogers at 7:29 p.m. Members present: Miller, Woolever, Laack, Trodahl, Preston, Rogers and Dieck.

Motion by Preston, second by Miller, to approve the agenda. Motion carried.

Proper notice verification was given by Principal Noll.

Motion by Woolever, second by Laack, to approve the minutes of previous meeting(s) May 28, 2008 special meeting, May 28, 2008 special meeting closed session, June 16, 2008 special meeting closed session, June 16, 2008 regular meeting and closed session minutes of June 16, 2008. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks #51847 - #51965 in the amount of \$255,318.44, payroll taxes (manual checks/ACH) #200857- #200862 in the amount of \$17,045.00, payroll checks #22901-#22937 in the amount of \$41,053.65, direct deposit #3813- #3828 in the amount of \$12,736.00 and the student activity accounts # 9878 - #9890 in the amount of \$2,604.35. Motion carried.

Motion by Preston, second by Trodahl, to approve the Treasurer's report as read. Motion carried.

Public forum-

Discussion-

Business Manager Mrs. Dallman reported on the 2007-2008 audit and the 2008-2009 budget.

Principal Noll distributed the 2008-2009 handbooks for first reading.

Action-

Motion by Miller, second by Woolever, to award the milk bid to Foremost Farms. Motion carried.

Motion by Preston, second by Trodahl, to award the bread bid to shared services. Motion carried.

Motion by Miller, second by Preston, to leave fees the same as last year: athletic (\$10.00) and band (\$15.00 percussion and school owned instrument \$35.00) fees as well as season ticket prices (\$12.00 for student, \$25.00 for adult, \$40.00 for a couple, \$55.00 for a family and senior citizens age 62 + are (free). Motion carried.

Motion by Miller, second by Woolever, to approve Ms. Gerlach, Agricultural Education teacher. Motion carried.

Motion by Laack, second by Preston, to approve an extended summer 2009 extra curricular contract for Katie Gerlach. Motion carried.

Motion by Miller, second by Preston, to approve Mrs. Nemeck and Ms. Romanelli, Senior Class advisors.

Motion by Miller, second by Preston, to adjourn at 7:50 p.m. Motion carried.

Mrs. Dieck, Clerk

Board of Education Special Meeting
August 11, 2008
Wonewoc-Center High School Agricultural Room
12:00 P.M.

Notice of the room change was clearly noted on the band room door.

The meeting was called to order by President Rogers at 12:57 p.m. Members present: Trodahl, Preston, Laack, Woolever, Miller, Rogers and Dieck.

Motion by Preston, second by Laack, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Attorney Richards-Bria gave a legal update presentation.

Activities Director Mr. Benish participated in a discussion on fuel cost.

Motion by Miller, second by Preston, to adjourn at 4:14 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

July 2008 Receipts \$77,837.68
July 2008 Disbursements \$202,000.66

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
June 16, 2008
Wonewoc-Center High School Band Room
7:30 P.M.

The meeting was called to order by President Rogers at 7:30 p.m. Members present: Miller, Laack, Preston, Woolever, Trodahl, Rogers and Dieck.

Motion by Preston, second by Miller, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Trodahl, second by Laack, to approve the minutes of Previous meeting(s): May 19, 2008 regular meeting and closed session minutes of May 19, 2008. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks #51746-51846 in the amount of \$257,903.13, payroll taxes (manual checks/ACH) #200849-#200856 in the amount of \$145,022.40, payroll checks #22748-#22900 in the amount of \$121,313.94, direct deposits #3587- #3812 in the amount of \$231,953.31 and the student activity accounts #9823 - #9877 in the amount \$12,021.72. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read. Motion carried.

Public forum-

Ms. Hembd, representing the coaching staff and teaching staff read a letter. Mr. LaBansky reported on the WCSE Communications "Making the Difference."

Discussion-

District Administrator Keenan reported that the 2007-08 audit will be July 23 -25. Principal Noll gave an update on the Ag Teacher opening and on the REACH grant.

District Administrator Keenan reported on the summer projects and announced a Board/Administrator workshop tentatively set for August 11, 2008.

Action-

Motion by Woolever, second by Miller to increase the milk price by \$.05 to \$.30 and to increase the breakfast and lunch prices by \$.10 each across the board. Motion carried.

Motion by Trodahl, second by Laack, to approve the 2008-09 calendar change-move the October 17 ½ day in-service to October 29, due to Homecoming. Motion carried.

Motion by Miller, second by Trodahl, to appoint Mrs. Preston, WASB delegate. Motion carried.

Motion by Preston, Second by Laack, to approve the attached 2007-08 budgetary over expenditures. Motion carried.

Motion by Miller, second by Preston, to go into closed session at 8:11 p.m. Board polled unanimously.

Motion by Preston, second by Miller, to go out of closed session at 9:07 p.m. Board polled unanimously.

Motion by Rogers, second by Miller, to approve the recommendations from the personnel committee regarding administrative contract adjustments. Motion carried.

Motion by Rogers, second by Preston, to approve the hiring of Mrs. Minett, Administrative Office Manager. Motion carried.

Motion by Rogers, second by Miller, to direct the administration to offer Mr. Meylor the Girls Head Basketball coach position when winter coaching contracts are issued. Roll call-Miller-aye, Dieck-aye, Rogers-aye, Preston-aye, Laack-aye, Trodahl-aye, Woolever-aye. Motion carried.

Motion by Preston, Second by Miller, to adjourn at 9:09 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE Board Meetings are the 3rd Monday of every month.

Financial Report

June 2008 Receipts	\$619,054.19
June 2008 Disbursements	\$821,195.84

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Special Meeting
Wednesday, May 28, 2008
Wonewoc-Center High School Library
7:30 P.M.

The meeting was called to order by President Rogers at 7:43 p.m. Members present: Woolever, Miller, Rogers, Preston, Laack, Trodahl and Dieck.

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

Proper notice verification was given by District Administrator Keenan.

Motion by Miller, second by Trodahl, to go into closed session at 7:44 p.m. Board polled unanimously.

Motion by Preston, second by Laack, to go out of closed session at 9:15 p.m. Board polled unanimously.

Motion by Preston, second by Woolever, to direct the administration to develop a coach evaluation process. Motion carried.

Motion by Laack, second by Miller, to adjourn at 9:16 p.m. Motion carried.

Mrs. Dieck, Clerk

Board of Education Special Meeting
Monday, June 16, 2008
Wonewoc-Center High School Band Room
6:00 P.M.

The meeting was called to order by President Rogers at 5:55 p.m. Members present: Miller, Laack, Preston, Woolever, Trodahl, Rogers and Dieck.

Motion by Laack, second by Preston, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Miller, second by Preston, to go into closed session at 5:56 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to go out of closed session at 6:43 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to adjourn at 6:44 p.m. Motion carried.

Mrs. Dieck, Clerk

Board of Education Meeting
May 19, 2008
Wonewoc-Center High School Business Education Room
7:30 P.M.

The meeting was called to order by President Rogers at 7:30 p.m. Members present: Rogers, Preston, Laack, Miller, Trodahl and Dieck.

Motion by Preston, second by Miller, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Trodahl, to approve the minutes of previous meeting(s): April 21 regular meeting and the closed meeting minutes of April 21, 2008. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks # 51630-#51745 in the amount of \$253,616.57, payroll taxes (manual/ACH) #200843 - #200848 in the amount of \$50,619.93, payroll checks # 22676 - #22747 in the amount of \$48,397.43, direct deposit #3517 - #3586 in the amount \$74,956.11 and the student activity accounts #9793 - #9822 in the amount of \$5,566.50. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read. Motion carried.

Mr. Woolever arrived at 7:33 p.m.

Public Forum-

Mr. LaBansky reported on the WCSE Communications-Making the Difference at WC.

Several district residents were in attendance in support of Mr. Meylor. Signed petitions were submitted and several people spoke on Mr. Meylor's behalf.

Discussion-

Principal Noll announced that the Wonewoc-Center School District was awarded an alternative education grant. A grant to cover a staff mentoring program is also being written.

Business Manager Mrs. Dallman reported on the 2007-08 budget information.

District Administrator Keenan gave an explanation of the 2008-09 State Budget Repair. He also gave an update on the summer projects.

Action-

District Administrator Keenan asked for nominations for President. Motion by Dieck, second by Trodahl, to nominate Mrs. Rogers for the president. There being no other nominations. Motion by Dieck, second by Miller to cast a unanimous ballot for Mrs. Rogers as President. Motion carried.

Motion by Preston, second by Miller, to nominate Mr. Trodahl, Vice-President, Mrs. Dieck, Clerk and Mrs. Preston, Treasurer and to cast a unanimous ballot. Motion carried.

Motion by Preston, second by Trodahl, to designate the Bank of Wonewoc, the official depository of funds for the money market and checking accounts and the Farmers State Bank the official depository of funds for the student activities accounts. Motion carried.

Motion by Laack, second by Woolever, to designate The Messenger of Juneau County the official publication. Motion carried.

Motion by Preston, second by Miller, to establish the date, time and place of the school board meetings as follows:

Date: 3rd Monday of each month

Time: 7:30 p.m.

Place: Wonewoc-Center High School Library

Board Committee Selections-

Building & Grounds: Woolever, Laack, Dieck

Curriculum: Miller, Trodahl, Woolever

Personnel: Dieck, Rogers, Preston

Alternates: Rogers, Preston

Motion by Laack, second by Woolever, to approve the 2008-09 fall coaching contracts.

Assistant football: Mr. Tracy & Mr. Baldwin

Cheerleading: Mrs. Field & Ashley M.

Volleyball: Mr. Chute & Mrs. Tracy

Jr. High Football: Mr. Lynes & Mr. Field

Motion carried.

Motion by Miller, second by Trodahl, to go into closed session at 8:21 p.m. Board polled unanimously.

Motion by Miller, second by Laack, to go out of closed session at 10:10 p.m. Board polled unanimously.

Motion by Miller, second by Woolever, to adjourn at 10:10 p.m. Motion carried.

Mrs. Dieck, Clerk

Financial Report

May 2008 Receipts	\$59,715.70
May 2008 Disbursements	\$462,139.43

A detailed report of receipts and disbursements is available in the district office at request.

<u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.

Board of Education Meeting
April 21, 2008
Wonewoc-Center High School Library
7:30 P.M.

The Oath of office was administered to Mrs. Rogers and Mrs. Preston. Meeting called to order by President Rogers at 7:27 p.m. Members present: Rogers, Preston, Laack, Trodahl, Miller, Woolever and Dieck.

President Rogers added a resignation to the agenda.

Motion by Preston, second by Laack, to approve the amended agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Woolever, second by Trodahl, to approve the minutes of previous meetings: March 17 regular meeting and the closed meeting minutes of March 17, 2008. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks #51515 - #51629 in the amount of \$232,790.00, payroll taxes (manual checks/ACH) #200839 - #200842 in the amount of \$49,622.33, payroll checks # 22615 - #22675 in the amount of \$48,197.56, direct deposit #3447 - #3516 in the amount of \$72,882.06 and the student activity account #9756- #9792 in the amount of \$7937.02. Motion carried.

Motion by Preston, second by Trodahl, to approve the Treasurer's report as read. Motion carried.

Public Forum-

The Board and audience went to Mr. Chute's room for a Technology Presentation.

Mr. LaBansky distributed the WCSE Communications- Making the Difference at W-C.

Discussion-

Mr. Schroeder was present to explain the services available from the Bank of Wonewoc.

Principal Noll reported on the mentor program, the staff handbook and the summer school booklet.

Business Manager Dallman gave an update on the 2008-09 Budget.

District Administrator Keenan gave a report on food service.

Action-

Motion by Miller, second by Trodahl, to approve the 2008-09 CESA 4 contract. Motion carried.

Motion by Laack, second by Woolever, to approve the inclement weather make up days, as presented.

Motion carried.

Motion by Preston, second by Miller, to approve Mrs. Rogers as CESA 4 Convention delegate on June 4.

Motion by Preston, second by Miller, to approve the organizational trip to Germany in 2009. Motion carried.

Motion by Miller, second by Trodahl, to accept the resignation of Mr. Meylor, Girls Basketball head coach. Motion carried.

Motion by Preston, second by Miller, to go into closed session at 8:49 p.m. Board polled unanimously.

Motion by Preston, second by Laack, to go out of closed session at 9:54 p.m. Board polled unanimously.

Motion by Preston, second by Miller, to ratify the 2008-2009 and 2009-2010 Support Staff contract.

Motion carried.

Motion by Miller, second by Woolever, to adjourn at 9:55 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

April 2008 Receipts	\$87,305.29
April 2008 Disbursements	\$405,939.58

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
March 17, 2008
Wonewoc-Center High School Library
7:30 P.M.

Meeting called to order by President Rogers at 7:30 p.m. Members present: Trodahl, Rogers, Woolever, Miller, Preston and Dieck.

Motion by Miller, second by Preston, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Preston, second by Trodahl, to approve the minutes of previous meetings: February 18 regular meeting and the closed session minutes of February 18, 2008. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks # 51405-#51514 in the amount of \$239,399.49, payroll taxes (manual checks/ACH) #200835-#200838 in the amount of \$50,173.06, payroll checks #22561-#22614 in the amount of \$42,085.87, direct deposit #3379-#3446 in the amount of \$76,139.86 and the student activity account #9721 -#9755 in the amount of \$5,316.85. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report, as read. Motion carried.

Public forum-

Mr. LaBansky highlighted several items on the making the difference at W-C handout.

Mrs. Reeves, Early Childhood and Miss Jensen 4-K presented "Steps to Success" Wonewoc-Center Schools Developmental Benchmarks.

Ms. Parkhurst, Gifted and Talented, and eight students presented their inventions or gave performances.

Discussion-

Mrs. Jefferies, Mrs. Stanek and Mrs. Schwichtenberg were present to explain the services available from the Farmers State Bank, Hillsboro and Union Center Branch.

Principal Noll distributed a handout of registration information drafted by Guidance Counselor, Mrs. Nemeec.

Business Manager Mrs. Dallman commented on the WASB Employment Workshop.

District Administrator Keenan gave an update on the summer projects.

Action-

Motion by Miller, second by Woolever to approve the 2008-09 CESA 5 contract. Motion carried.

Motion by Trodahl, second by Miller, to approve ten open enrollment for attendance at Wonewoc-Center and deny one request, to approve thirteen requests to leave the district. Motion carried.

Motion by Trodahl, second by Preston, to approve the summer school program. Motion carried.

Motion by Miller, second by Preston, to approve the 2008-09 school calendar. Motion carried.

Motion by Preston, second by Miller, to go into closed session at 8:38 p.m. Board polled unanimously.

Motion by Woolever, second by Miller, to go out of closed session at 10:38 p.m. Board polled unanimously.

Motion by Preston, second by Miller, to authorize the administration to proceed with a library staffing plan. Motion carried.

Motion by Miller, second by Preston, to adjourn at 10:39 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

March 2008 Receipts	\$620,277.05
March 2008 Disbursements.....	\$406,404.59

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
February 18, 2008
Wonewoc-Center High School Library
7:30 P.M.

The meeting called to order by Vice-President Trodahl at 7:30 p.m. members present: Woolever, Miller, Laack, Trodahl, Preston and Dieck.

Motion by Preston, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Miller, to approve the minutes of previous meeting(s)- January 21, 2008 regular meeting. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks #51275 - #51404 in the amount of \$213,829.97, payroll taxes (manual checks/ACH) #200831 - #200834 in the amount of \$50,922.24, payroll checks #22495 - #22560, in the amount of \$54,923.38, direct deposit #3312 - #3378 in the amount of \$71,330.24 and the student activity account #9684 - #9720 in the amount of \$7874.03. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read. Motion carried.

Public Forum-

Discussion-

Principal Noll reported on REAch training and updated the Fast Forward Program.

District Administrator Keenan reported on the Unfunded Liability and on the building study by Durrant. Mrs. Preston reported on the WASB convention.

Action-

Motion by Preston, second by Woolever, to recognize Samantha T. as the 2007-2008 Valedictorian and Morgan M. as the 2007-2008 Salutatorian. Motion carried.

Motion by Miller, second by Woolever, to approve the following spring coaching contracts: Mr. Rueckheim, Head Track, Ms. Hembd, Assistant Track, Mr. Howe, Baseball, Mrs. Ertel, Softball. Motion carried.

Motion by Preston, second by Laack, to accept the retirement of Mrs. Kelley, with gratitude for her years of service to the district. Motion carried.

Motion by Miller, second by Woolever, to accept the resignation of Mrs. Lally, four hour kitchen position. Motion carried.

Motion by Miller, second by Preston, to approve the grant writing process for the Alternative Education program. Motion carried.

Motion by Preston, second by Laack, to go into closed session at 8:14 p.m. Board polled unanimously.

Motion by Preston, second by Laack, to go out of closed session at 9:00 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to approve realigning the support staff. Motion carried.

Motion by Miller, second by Woolever, to adjourn at 9:02 p.m. Motion carried.

Mrs. Dieck, Clerk

<p><u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.</p>

Financial Report

February 2008 Receipts	\$901,052.23
February 2008 Disbursements	\$387,251.19

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
January 21, 2008
Wonewoc-Center High School Library
7:30 P.M.

The meeting called to order by President Rogers at 7:25 p.m. Members present: Trodahl, Woolever, Laack, Preston, Miller, Rogers and Dieck.

Motion by Miller, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Preston, second by Miller, to approve the minutes of previous meeting(s): December 17, 2007 regular meeting and closed session minutes of December 17, 2007. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks # 51152- #51274 in the amount of \$190,581.42, payroll taxes (manual checks/ACH) # 200827- #200830 in the amount of \$51,102.54, payroll checks # 22442- #22494 in the amount of \$44,043.99, direct deposits #3244- #3311 in the amount of \$73,723.02 and the student activity account # 9659- #9683 in the amount of \$9,677.45. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read. Motion carried.

Public Forum-

District Administrator Keenan distributed the WCSE Communications "Making the Difference" report.

District Administrator Keenan and Board President Rogers presented a plaque to Coach Benish for a lifetime of dedication and service as head football coach.

Discussion-

The Wonewoc-Center High School 2007-2008 school profile brochure and a report on the Unfunded Prior Service Liability were distributed.

District Administrator Keenan discussed the summer projects, underground electrical service and the Driver's Education program.

Action-

Motion by Woolever, second by Preston to accept with gratitude, a donation from the Wonewoc-Center PTCO. Motion carried.

Motion by Miller, second by Preston, to approve the EEN policy update. Motion carried.

Motion by Miller, second by Laack, to adjourn at 8:26 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

January 2008 Receipts	\$773,341.30
January 2008 Disbursements	\$336,950.12

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
December 17, 2007
Wonewoc-Center High School Library
7:30 P.M.

The meeting called to order by President Rogers at 7:29 p.m. Members present: Woolever, Trodahl, Rogers, Preston, Miller and Dieck.

Motion by Preston, second by Miller, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Preston, second by Miller, to approve the minutes of previous meeting(s): November 19, 2007 regular meeting and closed session minutes of November 19, 2007. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks # 51001 -# 51151 in the amount of \$272,610.80, payroll taxes (manual checks/ACH) # 200823- # 200826 in the amount of \$48,863.09, payroll checks # 22381-# 22441 in the amount of \$43,145.68, direct deposit #3174-#3243 in the amount of \$72,174.61 and the student activity account #9631-#9658 in the amount of \$5,966.72. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read. Motion carried.

Public Forum-

Ms. Louis, Conductor of Bands and two fifth grade band members: Sara B. and Carley S. performed a clarinet trio of two musical selections.

Mr. LaBansky reported on the WCSE Communications-Making the Difference!

Discussion-

District Administrator Keenan and Business Manager Mrs. Dallman gave the audit report.

District Administrator Keenan reported on a Wrap-Around Grant.

Action-

Motion by Preston, second by Miller, to approve an Energy Feasibility Study. Motion carried.

Motion by Trodahl, second by Miller, to approve an Alliant Energy Shared savings program.

Motion carried.

Motion by Trodahl, second by Preston, to close inactive scholarship accounts. Motion carried.

Motion by Miller, second by Trodahl, to approve Mr. Needham as Head Football Coach. Motion carried.

Motion by Miller, second by Preston, to approve Ms. Coleman as Girls C-squad Basketball Coach. Motion carried.

Motion by Miller, second by Preston, to go into closed session at 8:05 p.m. Board polled unanimously.

Motion by Preston, second by Woolever, to go out of closed session at 8:33 p.m. Board polled unanimously.

Motion by Miller, second by Woolever, to adjourn at 8:33 p.m. Motion carried.

Mrs. Dieck, Clerk

<p><u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.</p>

Financial Report

December 2007 Receipts	\$541,250.82
December 2007 Disbursements	\$458,411.25

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
November 19, 2007
Wonewoc-Center High School Library
7:30 P.M.

Scoutmaster Mr. Keller and Troop 119 were present to work on a merit badge, "Citizenship in Our Community." The troop led the "Pledge of Allegiance."

The meeting was called to order by President Rogers at 7:29 p.m. Members present: Trodahl, Laack, Preston, Rogers, Miller, Woolever and Dieck.

President Rogers asked to add the retirement letter from Mr. Benish to the action items listed on the agenda.

Motion by Laack, second by Preston, to approve the amended agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Preston, second by Miller, to approve the minutes of previous meeting(s): October 15, 2007 regular meeting, closed session minutes of October 15, 2007 and the special meeting minutes of October 30, 2007. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks #50893- #51000 in the amount of \$215,883.68, payroll taxes (manual checks/ACH) #200817- #200822, in the amount of \$49,614.38, payroll checks #22321- #22380 in the amount of \$48,700.42, direct deposit #3106-#3173, in the amount of \$71,837.97 and the student activity account #9594 - #9630 in the amount of \$14,325.59. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read. Motion carried.

Public Forum-

Mr. LaBansky reported on the WCSE Communications-Making the Difference!

Morgan M. representing the Wonewoc-Center student council presented District Administrator Keenan with a plaque honoring him as Administrator of the Year. The W-C student council nominated Mr. Keenan through the Wisconsin Association of School Councils (Region 6.)

Mr. Keller and Troop 119 were present to observe a school board meeting as part of earning a merit badge.

Principal Noll introduced Dr. Kirkpatrick, REACH grant mentor, who explained the REACH program and the purpose of the grant.

Principal Noll gave an update on the *Fast Forward* program.

District Administrator Keenan reported on the *Response to Intervention* workshop.

Business Manager Mrs. Dallman gave the preliminary audit report.

Mr. Rueckheim, Science Teacher gave an update on the school forest/outdoor learning area.

Action-

Motion by Miller, second by Woolever, to approve Mrs. Lally, 4 hour kitchen position. Motion carried.

Motion by Preston, second by Miller, to accept the resignation of Mr. Vukich, Title I coordinator, with appreciation for his years of service. Motion carried.

Motion by Preston, second by Woolever, to accept the retirement of Mr. Benish football coach, with appreciation for his years of service. Motion carried.

Motion by Miller, second by Laack, to approve Mrs. Preston, WASB convention delegate. Motion carried.

Motion by Miller, second by Laack, to go into closed session at 8:38 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to go out of closed session at 10:10 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to adjourn at 10:10 p.m.

Mrs. Dieck, Clerk

PLEASE NOTE
Board Meetings are the
3rd Monday of every month.

Financial Report

November 2007 Receipts.....\$108,064.50
November 2007 Disbursements..... \$387,970.84

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
October 15, 2007
Wonewoc-Center High School Library
7:30 P.M.

PLEASE NOTE
Board Meetings are the
3rd Monday of every month.

Meeting called to order by President Rogers at 7:28 p.m. Members present: Trodahl, Laack, Preston, Rogers, Woolever, Miller and Dieck.

Motion by Preston, second by Miller, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Laack, second by Preston, to approve the minutes of previous meeting(s): September 17, 2007, and closed session minutes of September 17, 2007. Motion carried.

Motion by Preston, second by Miller, to approve voucher checks #50729-#50892 in the amount of \$229,965.91, payroll taxes (manual checks/ACH) #200812-#200816, in the amount of \$49,963.80, payroll checks #22259-#22320 in the amount of \$51,314.50, direct deposit #3039-#3105 in the amount of \$70,662.04 and the student activity account #9581-#9593 in the amount of \$2,881.01. Motion carried.

Motion by Preston, second by Miller, to approve the treasurer's report as read. Motion carried.

Public Forum-

Mr. LaBansky presented a list of events "Making the Difference at W-C!"

Discussion-

District Administrator Keenan gave an update on the kitchen project. Principal Noll reported on Homecoming week and on parent-teacher conferences. A Board Administration In-Service will be Tuesday, October 30, 2007 at 1:00 p.m.

Action-

Motion by Preston, second by Trodahl, to approve the following extracurricular and coaching contracts:

Pep Band- Ms. Louis

Boy's Basketball- Mr. Benish, Mr. Needham, Mr. Tracy

Girl's Basketball- Mr. Meylor, Mr. Benish

Jr. High Boy's Basketball- Mr. Chute, Mr. Rueckheim

Jr. High Girl's Basketball- Mr. Field, Mr. Howe. Motion carried.

Motion by Miller, second by Woolever, to approve the following 2007-08 fundraisers:

November 19-30 Jr. High

On-going-Yearbook

December 10-Music Parents 1-night candle sale during concert

Last two weeks in March-Music Parents Calendar Raffle. Motion carried.

Motion by Preston, second by Laack, to table the certification of the 2007-08 Local Property Tax Levy. Motion carried.

Motion by Miller, second by Trodahl, to authorize short-term borrowing to meet obligations. Motion carried.

Motion by Miller, second by Preston, to go into closed session at 8:04 p.m. Board polled unanimously.

Motion by Miller, second by Woolever, to adjourn at 9:23 p.m. Motion carried.

Mrs. Dieck, Clerk

Board of Education Meeting
October 30, 2007
Wonewoc-Center High School Library
1:00 P.M.

Meeting called to order by Vice President Trodahl at 1:00 p.m. Members present: Laack, Miller, Trodahl, Woolever and Dieck.

Motion by Woolever, second by Miller, that a levy of \$2,231,499.00 be placed on the taxable property of the Wonewoc-Union Center School District, of which \$2,231,499.00 shall be used for operations in Fund 10. Motion carried.

Mr. Olson and Mr. Schnelle of *The Durrant Group, Inc* were present to discuss the facility needs study.

Mrs. Preston arrived at 1:04 p.m.

Principal Noll reported on the Fast Forward Program and an Administrative Leadership Technology workshop.

Motion by Miller, second by Preston to adjourn at 4:13 p.m. Motion carried.

Mrs. Dieck, Clerk

Financial Report

October 2007 Receipts.....\$483,334.88
October 2007 Disbursements..... \$399,687.56

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
September 17, 2007
Wonewoc-Center High School Library
7:30 P.M.

Meeting called to order by President Rogers at 7:30 p.m. Members present:
Trodahl, Laack, Preston, Rogers, Woolever, Miller and Dieck.

Motion by Laack, second by Miller, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Mr. Keenan.

Motion by Laack, second by Preston, to approve the minutes of previous meeting August 20, 2007 regular meeting and the closed session minutes of August 20, 2007. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks #50604-#50728 in the amount of \$165,327.14, payroll taxes (manual checks/ACH) # 200807-200811 in the amount of \$28,538.09, payroll checks #22227-#22258 in the amount of \$27,482.15, direct deposit #3005-#3038 in the amount of \$37,588.11 and the student activity account #9574-#9580 in the amount of \$1,013.46. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read. Motion carried.

Public Forum:

Mr. Labansky reported on events happening in the school district. Board members commented on the "Friends of W-C" cookout.

Discussion:

Principal Noll reported on the first week of school. Business Manager Mrs. Dallman gave a 2007-2008 budget presentation. Principal Noll discussed the WKCE test scores.

Action:

Motion by Miller, second by Preston, to approve Mrs. Muller, Business Education Instructor. Motion carried.

Motion by Woolever, second by Preston, to approve Ms. Messer, Special Education Teacher. Motion carried.

Motion by Miller, second by Laack, to approve the resignation of Ms. Shauger, Special Education Teacher. Motion carried.

Motion by Preston, second by Miller, to approve the following extra curricular and coaching contracts as follows:

- 7th grade advisors – Mr. Goodenough, Mrs. Shields
 - 8th grade advisors- Mr. Labansky and Mr. Ziebell
 - 9th grade advisors- Ms. Gade and Ms. Hembd
 - 10th grade advisors – Ms. Musil and Mrs. Chipman
 - 11th grade advisors- Mrs. Ertel, Mrs. Bradley and Mr. Chute
 - 12th grade advisors- Ms. Louis and Ms. Noll
 - NHS advisor-Mr. Labansky
 - Yearbook advisors- Mrs. Nemeck and Mrs. Muller
 - Student Council- Mr. Howe
 - Contest Play- Ms. Romanelli
 - Spring Play- Ms. Romanelli
 - Musical- Mrs. Goodenough
 - Forensics- Ms. Hembd and Mrs. Romanelli
 - Jr High Volleyball-Mr. Howe
- Motion carried.

Motion by Miller, second by Trodahl, to approve the following 2007-2008 fundraisers:

August- Volleyball Digger Cards

Cheerleaders- On going Bob and Pete Yard Spirits

September 10-24 FFA Pizza Sales

October 1-15 Freshman Entertainment Publications

November- Sophomores (Garden Parties)

December- Sophomore Book Fair

January- Trail Break Pizza w/ FFA

Cheerleader Cook Books

February- Freshman Serogy's Chocolates

March- Spanish Club Butter braids. Motion carried.

Motion by Miller, second by Preston, to go into closed session at 8:32 p.m. Board polled unanimously.

Motion by Laack, second by Preston, to go out of closed session at 10:16 p.m. Board polled unanimously.

Motion by Miller, second by Woolever, to adjourn at 10:17 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE
Board Meetings are the
3rd Monday of every month.

Financial Report

September 2007 Receipts.....\$356,162.61
September 2007 Disbursements.....\$310,977.99

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
August 20, 2007
Wonewoc-Center High School Library
7:30 P.M.

Meeting called to order by President Rogers at 7:30 p.m. Members present: Trodahl, Laack, Preston, Rogers, Miller and Dieck.

Motion by Miller, second by Preston, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Mr. Keenan.

Motion by Laack, second by Preston, to approve the minutes of previous meetings: July 16, 2007 regular meeting and the closed session minutes of July 16, 2007. Motion carried.

Motion by Preston, second by Trodahl, to approve voucher checks # 50471-#50603 in the amount of \$761,675.92, payroll taxes (manual checks/ACH) #200803-#200806 in the amount of \$13,360.70, payroll checks #22202-#22226 in the amount of \$19,336.04, direct deposits #2994-#3004 in the amount of \$17,727.59 and the student activity account # 9566 - #9573 in the amount of \$1,848.38. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurers report as read. Motion carried.

Discussion-

Ms. Parkhurst gave a report on the Gifted & Talented program.

Mr. Woolever arrived at 7:58 p.m.

Business Manager Mrs. Dallman gave an update on the 2007-2008 budget.

District Administrator Mr. Keenan reported on the school forest and on an electronic data policy.

Action-

Motion by Laack, second by Preston, to approve the 2007-2008 handbooks. Motion carried.

Motion by Preston, second by Miller, to approve Ms. Drea, C Squad Volleyball Coach. Motion carried.

Motion by Trodahl, second by Woolever, to approve Mrs. Urban and Mrs. Zirk, part- time Title I teachers. Motion carried.

Motion by Preston, second by Miller, to accept the resignation of Mr. Kryder (Business Education) with appreciation for his years of service to the district. Motion carried.

Motion by Miller, second by Laack, to approve the 2007-2008 fundraisers. Motion carried.

Motion by Trodahl, second by Miller, to accept the donation of a John Deere lawn tractor from Hillsboro Equipment and to approve a raffle of the lawn tractor as a fundraiser. Motion carried.

Motion by Miller, second by Trodahl, to go into closed session at 9:18 p.m. Board polled unanimously.

Motion by Preston, second by Miller, to go out of closed session at 10:42 p.m. Board polled unanimously.

Motion by Miller, second by Trodahl, to adjourn at 10:42 p.m. Motion carried.

Mrs. Dieck, Clerk

<p><u>PLEASE NOTE</u> Board Meetings are the 3rd Monday of every month.</p>

Financial Report

August 2007 Receipts.....	\$712,612.66
August 2007 Disbursements.....	\$801,395.64

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
July 16, 2007
Wonewoc-Center High School Library
7:30 P.M.

Meeting called to order by President Mrs. Rogers at 7:30 p.m. Members present: Miller, Trodahl, Laack, Rogers, Preston and Dieck.

Motion by Miller, second by Preston, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Mr. Keenan.

Motion by Laack, second by Miller, to approve the minutes of the previous meeting(s): June 18, 2007 regular meeting and closed session minutes of June 18, 2007. Motion carried.

Motion by Preston, second by Trodahl, to approve the voucher checks # 50385-#50470 in the amount of \$435,317.60, payroll taxes (manual checks/ACH) #50 – #54 in the amount of \$14,718.92, payroll checks #22167- #22201 in the amount of \$31,923.94 and the direct deposits #2982- #2993 in the amount of \$12,251.92. Motion carried.

Motion by Preston, second by Trodahl, to approve the treasurer's report as read.

Mr. Woolever arrived at 7:34 p.m.

Public Forum-

Discussion-

Mrs. Lankey reported on the Summer School Program.

Principal Ms. Noll distributed the 2007-08 elementary student handbook, 7-12 student handbook and the junior/senior high school athletic and extra-curricular code of conduct for first reading.

District Administrator Mr. Keenan reported on the audit and gave an update of the summer projects.

Action-

Motion by Trodahl, second by Preston, to award the milk bid to Foremost Farms. Motion carried.

Motion by Preston, second by Miller, to award the bread bid to Shared Purchasing Solutions. Motion Carried.

Motion by Laack, second by Preston, to approve the lunch/breakfast/ milk fees:

Grades K-6 \$1.75 lunch \$.40 reduced lunch

Grades 7-12 \$2.00 lunch \$.40 reduced lunch

Grades K-12 \$1.00 breakfast \$.30 reduced breakfast

Grades 4K-6 \$.25/milk break

Pre-Kindergarten \$.04/milk break

Adult \$3.00 lunch/ \$2.00 breakfast. Motion carried.

Motion by Preston, second by Laack, to approve the band fees (percussion \$15.00, school owned instrument \$35.00) and sports fees (\$10.00 per sport, includes cheerleading). Motion carried.

Motion by Preston, second by Laack, to approve the Scenic Bluffs conference ticket prices:

Student \$12.00

Adult \$25.00

Couple \$40.00

Family \$55.00

Senior Citizens (62) free.

Motion carried.

Motion by Miller, second by Woolever, to approve Ms. Nemec, K-12 Guidance. Motion carried.

Motion by Preston, second by Laack, to approve Mr. Ziebell, 7-12 Science. Motion carried.

Motion by Miller, second by Preston, to go into closed session at 8:24 p.m. Board polled unanimously.

Motion by Miller, second by Preston, to go out of closed session at 9:20 p.m. board polled unanimously.

Motion by Woolever, second by Miller to approve a 3.8% contract adjustment for the Administrative Team members and Administrative Assistant retroactive to July 1, 2007. Motion carried.

Motion by Miller, second by Laack, to adjourn at 9:21 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

July 2007 Receipts \$94,404.99
July 2007 Disbursements \$166,355.89

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
June 18, 2007
Wonewoc-Center High School Library
7:30 P.M.

Meeting called to order by President Rogers at 7:30 p.m. Members present: Trodahl, Laack, Woolever, Miller, Rogers, and Dieck.

Motion by Miller, second by Laack, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Mr. Keenan.

Motion by Laack, second by Woolever, to approve the minutes of previous meeting(s): May 21, 2007 regular meeting and closed session minutes of May 21, 2007. Motion carried.

Motion by Trodahl, second by Miller, to approve the voucher checks # 50269 - #50384 in the amount of \$252,148.55. Payroll taxes (manual checks/ACH) #42- #49 in the amount of \$139,141.97, payroll checks # 21967 - # 22166 in the amount of \$166,519.72 and the direct deposits #2814 - #2981 in the amount of \$175,321.36. Motion carried.

Motion by Trodahl, second by Miller, to approve the Treasurer's Report as read. Motion carried.

Public Forum-

President Rogers reported on the CESA 4 annual meeting.

Mr. Trodahl and Mrs. Laack commented on graduation.

Discussion-

Principal Noll reported on the WKCE test scores.

District Administrator Mr. Keenan reported on the progress of the summer projects and on the 2007-08 operating budget.

Action:

Business Manager Dallman reported on the 2006-07 budget.

Motion by Miller, second by Woolever, to direct any remaining money to be used to pay down the unfunded liability. Motion carried.

Motion by Woolever, second by Trodahl, to approve the CESA 2 contract. Motion carried.

Motion by Laack, second by Woolever, to approve the fall coaching contracts:

Jr. High Football-Mr. Lynes and Mr. Field

Cheerleading- Mrs. Field

Football- Mr. Benish, Mr. Tracy, and Mr. Needham

Volleyball-Mr. Chute and Mrs. Tracy

Jr High Volleyball- Mr. Meylor.

Motion carried.

Motion by Laack, second by Miller, to approve Mrs. Burch-Zimmerman full time SAGE. Motion carried.

Motion by Miller, second by Trodahl, to approve Mrs. Olson K-12 Special Education. Motion carried.

Motion by Trodahl, second by Woolever, to approve Ms. Jacobson as ½ time SAGE and ½ time aide. Motion carried.

Motion by Trodahl, second by Laack, to accept the resignation of Mrs. Rasmussen, Guidance Counselor, with appreciation for her years of service to the district. Motion carried.

Motion by Miller, second by Woolever, to go into closed session at 8:17 p.m. Board polled unanimously.

Motion by Miller, second by Laack, to go out of closed session at 10:21 p.m. Board polled unanimously.

Motion by Laack, second by Miller to ratify the 2007-08 & 2008-09 teacher contract - 4.1% total package. Motion carried.

Motion by Woolever, second by Miller, to direct the administration to move to the point-of-service health insurance plan. Motion carried.

Motion by Miller, second by Trodahl, to adjourn at 10:22 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE
Board Meetings are the
3rd Monday of every month.

Financial Report

June 2007 Receipts	\$708,227.30
June 2007 Disbursements	\$956,427.49

A detailed report of receipts and disbursements is available in the district office at request.

Board of Education Meeting
May 21, 2007
Wonewoc-Center High School Library
7:30 P.M.

Meeting called to order by President Rogers at 7:30 p.m. Members present: Rogers, Trodahl, Preston, Miller, Laack and Dieck.

Motion by Preston, second by Trodahl, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Keenan.

Motion by Preston, second by Miller, to approve the minutes of previous meeting(s):

April 16, 2007 regular meeting and closed session minutes of April 16, 2007. Motion carried.

Motion by Preston, second by Laack, to approve the voucher checks # 50146-50268 in the amount of \$192,978.65, payroll taxes (manual checks) #37- #41 in the amount of \$45,899.49, payroll checks #21892-21966 in the amount of \$52,906.96 and the direct deposits #2761- #2813 in the amount of \$56,802.61. Motion carried.

Motion by Preston, second by Laack, to approve the treasurer's report as read. Motion carried.

Public forum-

Mr. LaBansky reported on several events in the school district.

Discussion-

Principal Noll reported on the 2007-08 class schedule, summer school and credit make-up.

District Administrator Keenan gave an update of the summer projects and of the 2007-08 operating budget.

Action-

Motion by Dieck, second by Preston, to nominate Mrs. Rogers for President. Motion by Dieck, second by Miller, to close the nominations. Rogers elected by unanimous ballot.

Motion by Miller, second by Laack, to cast a unanimous ballot for the following candidates-Mr. Trodahl-Vice President, Mrs. Dieck-Clerk, Mrs. Preston-Treasurer. Motion carried.

Motion by Miller, second by Preston, to designate the Baraboo National Bank-Wonewoc as the depository of funds for checking and savings and the Farmer's State Bank-Union Center as the depository of funds for the activity and petty cash accounts. Motion carried.

Motion by Preston, second by Laack, to designate *The Messenger* of Juneau County as the official publication. Motion carried.

Motion Trodahl, second by Miller, to establish the following information regarding regular monthly school board meetings:

Time: 7:30

Date: 3rd Monday of the Month

Place: Wonewoc-Center High School Library

Board Committees:

Building & Grounds: Woolever, Laack, Miller

Curriculum: Trodahl, Woolever, Rogers

Personnel: Dieck, Rogers, Preston

Discipline: Dieck, Preston, Laack

Motion by Miller, second by Laack, to accept 37 candidates for graduation in 2007 upon successful completion of the required course work for the Wonewoc-Center High School diploma. Motion carried.

Motion by Laack, second by Preston, to approve the CESA 4 contract. Motion carried.

Motion by Laack, second by Preston, to approve the CESA 5 contract. Motion carried.

Motion by Miller, second by Trodahl, to approve the 2007-08 contract with Mr. Vukich, Grant Coordinator. Motion carried.

Motion by Preston, second by Miller, to approve Mrs. Rogers as the CESA 4 convention delegate. Motion carried.

Motion by Laack, second by Trodahl, to approve Mrs. Preston, as the WASB convention delegate. Motion carried.

Motion by Preston, second by Laack, to approve the contract with MacNeil Environmental. Motion carried.

Motion by Preston, second by Trodahl, to approve new door locks for the school district. Motion carried.

Motion by Miller, second by Laack, to approve adopting the unfunded liability resolution. Motion carried.

Motion by Preston, second by Trodahl, to approve the 2006-07 budgetary over expenditures: Function code 22-\$15,189.38, code 23-\$6487.66, and code 27-\$2521.60. Motion carried.

Motion by Miller, second by Trodahl, to go into closed session at 8:25 p.m. Board polled unanimously.

Motion by Miller, second by Preston to go out of closed session at 10:00 p.m. Board polled unanimously.

Motion by Miller, second by Laack, to approve a contract extension for Mrs. Hubele. Motion carried.

Motion by Trodahl, second by Preston to approve Mrs. Lankey, Webpage Design. Motion carried.

Motion by Preston, second by Miller, to approve an extended benefit window for Mrs. Kelley. Motion carried.

Motion by Preston, second by Miller, to adjourn at 10:01 p.m. Motion carried.

Mrs. Dieck, Clerk

PLEASE NOTE

**Board Meetings are the
3rd Monday of every month.**

Financial Report

May 2007 Receipts.....\$62,285.20
May 2007 Disbursements.....\$399,104.51

A detailed report of receipts and disbursements is available in the district office at request.