January School Board Meeting January 13th, 2020

The Wheeler Central Board of Education regular meeting was held on January 13th, 2020. Chairman Patrick called the meeting to order at 7:00 p.m. She pointed out the location of the Open Meetings Poster. Members present were: Patrick, Wright, Freouf, Pokorny, Derner, Olson and recording secretary Wagner. Absent: Race. Roll call: Race absent, Patrick aye, Derner aye, Freouf aye, Pokorny aye, Wright aye. Others present were Jay Johnson, Kelly Guggenmos, Tony Guggenmos, Bobbi Guggenmos, Jayna Guggenmos, Justin Guggenmos, Sharon Smith, Jerry Smith. Pokorny made the motion to excuse absent members, Wright seconded. Roll call: Patrick aye, Race absent, Wright aye, Derner aye, Freouf aye, Pokorny aye. Wright made the motion to accept the December minutes and January consent agenda as presented, Pokorny seconded. Roll call vote: Patrick aye, Race absent, Wright aye, Derner aye, Pokorny aye, Freouf aye. Patrick opened the meeting by welcoming visitors.

Jayna and Bobbi Guggenmos presented their Ag Literacy speeches to the Board. Kelly Guggenmos presented to the Board details about qualification for National Range Judging.

A.D. report by Mr. Johnson. Mr. Johnson discussed the February calendar in regard to sports and activities. There was discussion on a possible dates of a sub-committee work session with Chambers board before the April Joint Board meeting. Mr. Johnson discussed fall coaching positions and compensation. Mr. Johnson compiled information in reference to how the CWC coop has put together practice schedules in the past to review in anticipation of setting the upcoming fall sports schedules.

K-6 Principal/Superintendent report by Mr. Olson. Mr. Olson discussed the coaching assignments and some conflicts with retirement that have been sorted out. Winter sports programs are going well. Report cards will be going out tomorrow to parents including state reports and assessments. There's been discussion with Spalding Academy in regard to sharing some academic offerings and athletics. There were some students who made up some time during Christmas break.

Derner made a motion to donate mileage checks back to the beef program, Wright seconded. Roll call vote: Patrick aye, Race absent, Wright aye, Derner aye, Pokorny aye, Freouf aye. Mr. Olson expressed his gratitude for their generosity.

In new business, extend 24-hour fever free period for PreK students to 48 hours fever free. Pokorny made the motion to extend the 24-hour fever free period for PreK students to 48 hours fever free, Wright seconded. Roll call: Patrick aye, Race absent, Wright aye, Derner aye, Pokorny aye, Freouf aye.

Examine fair market value of skid loader rental. Mr. Olson noted that he would be compiling rental rates on comparable equipment to determine a fair rate for compensation of the use of local privately owned equipment.

Pokorny made the motion to enter executive session to protect personal and identifiable information, Wright seconded. All aye. Executive session was entered at 8:02 pm.

Wright made the motion to exit executive session, Derner seconded. All aye. Executive session was exited at 8:29 pm.

Pokorny made the motion to adjourn, Freouf seconded. All in favor. Meeting was adjourned at 8:30 p.m. Next regular meeting will be February 10th, 2020 at 7:00 p.m.