

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
June 3, 2019

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 6:30 pm. Meeting notices were sent to members of the press, members of the school board, and were posted on the front and/or in the vestibules of the district buildings.

BOARD MEMBER ROLL CALL

Board members present: Margaret Baltus, Jill Verich, Donna Hanson, Mark Kunde, Becky LaDue, Bob Ronk (Rob Rebman absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, Director of Learning, Don Smith, Director of Business Services, Monika Knapp, Director of Technology, George Sorrells, Director of Pupil Services, Jody Jennerman, High School Principal, Leah Michaud, Elementary School Principal, Lisa Hughes

Visitors: See sign in sheet

OPEN FORUM

Board members shared feedback they received regarding handing out diplomas at graduation. After discussion, it was determined that this issue will be referred to the Policy Committee to develop an administrative policy regarding board member distribution of diplomas.

OPEN SESSION

CONSENT AGENDA

- a. Board Meeting May 20, 2019 Minutes
- b. District Checks #10007978 to #10008065 in the Amount of \$318,123.44
- c. Student Activity Checks #914152 to #914162 in the Amount of \$5,918.69
- d. Recommendation of 2019 Summer Contracts
- e. FFA Attendance at Wisconsin State Convention in Madison, June 11-14
- f. Acknowledge Donation of \$250 from Bassett Mechanical to VEX
- g. Acknowledge Donation of \$1,000 from MCM Air, Inc. to VEX
- h. Acknowledge Donation of \$100 to HS Golf from Russell & Linda Delaney in Memory of Robert Berndt

Motion by Hanson, second by Kunde to approve consent agenda a-h. Motion approved 5-0 (Verich abstain)

Sarah Meyer and Brooke Lamb presented information on Trauma Sensitive Schools. Next step is to train the administrative staff and then determine if this is something that will move forward to training all school staff.

Mrs. Jennerman provided an update on the AMHE coalition. Winneconne just completed year 1. Successes were reviewed with the board. In addition, Sarah Meyer and Brooke Lamb shared plans for the upcoming year.

Mrs. Larson shared the 2018-2019 recap of funding that was used for the Skills USA club. The Board requested an update at the end of the year regarding funding. The group did not use much of the designated funds for this program due to fund-raising.

Mrs. Larson reviewed the request and financial breakdown for a School Resource Officer. This request will only move forward if it is also approved by the Village Board at an upcoming meeting. Motion by Baltus, second by Hanson to approve the School Resource Officer and Transfer of Service proposal as presented. Motion approved 6-0

Motion by LaDue, second by Hanson to approve the job descriptions presented for Administrative Assistants, Food Service, and Facilities with recommended changes. Motion approved 6-0

Mrs. Knapp reviewed the thought behind transferring \$330,000 from Fund 10 to Fund 38 to pay off additional debt. This request is being reviewed by Baird at this time and will be brought forth for a formal recommendation at a future meeting.

The weekly incident report was reviewed.

BOARD REPORTS

Compensation – Meeting June 10th at 5:45

Marketing – None

Financial Planning - None

Policy – None

EXECUTIVE SESSION

Motion by Kunde, second by Baltus to move into executive session under §19.85 to approve May 20, 2019 executive session meeting minutes, §19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for continuing with the DAPES process, administrative compensation, and an administrative contract and §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work for transportation RFP process. The board will move into open session and may take action on items discussed in closed session. Motion approved 6-0

OPEN SESSION

The Board moved back to open session at 8:09 PM

Motion by Hanson, second by LaDue to approve contract as presented for Dave Jerabek for the Director of Technology position. Motion approved 6-0

ADJOURNMENT

Motion by Hanson, second by Verich to adjourn. Motion approved by voice vote, all ayes.

Margaret Baltus
District Clerk
8:11 PM