

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, July 15, 2019 at 6:30 PM

District Conference Room

Elementary School

233 S. 3rd Avenue, Winneconne, WI

Meeting notices were sent to members of the press, members of the school board and were posted on the front doors and/or in the vestibules of district buildings.

AGENDA

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

OPEN SESSION:

5. Consent Agenda:
 - a. Board Meeting June 17, 2019 Minutes
 - b. District Checks #10008066 to #10008317 in the Amount of \$665,553.53
 - c. Student Activity Checks #914163 to # 914207 in the Amount of \$22,781.95
 - d. Recommendation of HS Chemistry Teacher
 - e. Recommendation of 6th Grade Math Teacher
 - f. Recommendation of MS Part-time Library Assistant
 - g. Recommendation of ES Library Assistant
 - h. Recommendation of HS Band Teacher
 - i. Resignation of Facilities Management Custodian, Bill Waggoner
 - j. Acknowledge Donation of \$150 from Brian Gibbs to VEX Elementary
 - k. 2018-2019 Nursing Services Report
 - l. 2018-2019 Seclusion and Restraint Report
 - m. 2018-2019 LEA Report
 - n. 2018-2019 Bullying Report
6. Update of Job Descriptions in the Following Categories:
 - a. Educational Assistants
 - b. Psychologist, Nurse, Specialists
 - c. Technology Facilitator
 - d. Absence Management Secretary
7. 2019-2020 Fee Schedule
8. Update on Food Service Balance and Vendor Bids
9. State Budget Update
10. Student Data and Enrollment Coordinator Position
11. Approval of Student Data and Enrollment Coordinator Position
12. Administrative Reports
13. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

14. The board will move into executive session under §19.85 to approve June 17, 2019 and June 17, 2019 executive session meeting minutes.
15. §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.
16. §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.
17. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

18. Bus Contract Approval
19. Adjournment