

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
June 17, 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 Business Services, Monika Knapp; Middle School Principal, Todd Schroeder

Visitors: Dana Woods, Caleb Boutin, Ken Fuchs

OPEN FORUM

Mr. Schroeder shared that they had an excellent first day of summer school. He also updated the Board that he received an email regarding the Blue Ribbon award process. Announcement will be made in September.

Mr. Kunde shared that there were 11 students that participated in the State FFA convention and represented Winneconne well. Kudos to Mr. Melby for consistently presenting a great program on the state-wide stage.

OPEN SESSION:

Consent agenda

- a. Board Meeting June 3, 2019 Minutes
- b. Resignation of Educational Interpreter, Amy Strick
- c. Recommendation of High School Chemistry Teacher
- d. Acknowledge Donation of \$250 from Edward Jones to HS Softball
- e. Acknowledge Donation of \$100 to HS Golf from John and Pam Wagner in Memory of Robert Berndt

Motion by Hanson, second by Ronk to approve consent agenda a,b,d,e. Motion approved 6-0

Motion by Hanson, second by Verich to approve resolution authorizing the redemption of the District's taxable general obligation refunding bonds dated February 24, 2011.

Motion approved 6-0

BOARD REPORTS

Compensation – None

Marketing – None

Financial Planning - None

Policy – None

EXECUTIVE SESSION

Motion by Kunde, second by Hanson to move into executive session under §19.85 to approve June 3, 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 DAPES Administrative workshop and evaluation and §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for transportation services. 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 9:35 PM

Motion by Ronk, second by Verich to accept Lamers Bus Contracting bid for a 5 year contract. Motion approved 6-0

ADJOURNMENT

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

Margaret Baltus
District Clerk
9:38 PM