

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
July 15, 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

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: Middle School Principal, Todd, Schroeder; District Administrator, Peggy Larson; Director of Technology, George Sorrells; Director of Facilities Management, Jerry Zamzow; Director of Food Service, Diane Agrell, Director of Business Services, Monika Knapp; Director of Pupil Services/Special Education, Jody Jennerman; Elementary School Principal, Lisa Hughes; Director of Technology, Dave Jerabek; High School Principal, Leah Michaud.

Visitors: Please see sign in sheet

OPEN FORUM

Ms. Jaci Stelzner addressed the board with her concerns with regards to the bus contract negotiation and the impact that these negotiations have had on her family.

OPEN SESSION

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

Motion by Kunde, second by Hanson to approve consent agenda items a-n.
Motion approved 7-0

Update of Job Descriptions in the Following Categories:

- a. Educational Assistants
- b. Psychologist, Nurse, Specialists
- c. Technology Facilitator
- d. Absence Management Secretary

Motion by LaDue, second by Hanson to approve updated job descriptions as presented with recommended changes from the HR Committee.

Motion approved 7-0.

Mrs. Agrell reviewed the recommendations to changes to the lunch fee schedule for the 2019-2020 school year. The changes are recommended to bring elementary school prices more in line with the middle school. Motion by Rebman, second by Verich to approve recommended lunch fee schedule.

Motion approved 7-0

Mrs. Agrell also reviewed the profit/loss statement for the 2018-2019 school year. When asked about the profit, Mrs. Agrell stated that best practice is to keep at minimum a three-month balance to help off-set any urgent needs. Yearly profits do go into adding better quality products and adding more fresh foods.

Mrs. Knapp provided an update on the Governor's budget and how that will impact the District.

Mrs. Hanson reviewed the information regarding the request for the Student Data and Enrollment Coordinator Position. This request was reviewed by the Finance Committee to determine the financial impact of adding this new position. The HR Committee then reviewed the proposed job description. Motion by Rebman, second by Verich to approve adding the Student Data and Enrollment Coordinator Position.

Motion approved 7-0

Motion by Hanson, second by Verich to approve the job description for the Student Data and Enrollment Coordinator Position.

Motion approved 7-0

BOARD REPORTS

Communications - Thank you note from Sara Meyer regarding the death of her father.

Compensation – Committee will move to an every other month meeting schedule.

Marketing – Billboards will be up soon promoting our district

Financial Planning - None

Policy – None

EXECUTIVE SESSION

1. The board will move into executive session under §19.85 to approve June 17, 2019 and June 17, 2019 executive session meeting minutes.
2. §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.
3. §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.

4. The board will move into open session and may take action on items discussed in closed session.

Motion by Hanson, second by Rebman to move into executive session
Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 7:52 PM

Motion by Hanson, second by Kunde to approve the bus contract with Lamers.
Motion approved 7-0

ADJOURNMENT

Motion by Baltus, second by Rebman to adjourn. Motion approved by voice vote, all ayes.

Margaret Baltus
District Clerk
7:53 PM