

## WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

### SCHOOL BOARD MEETING

Monday, August 19, 2019 at 6:30 PM

Library

Elementary School

233 S. 3<sup>rd</sup> 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 August 5, 2019 Minutes
  - b. District Checks #10008443 to #10008494 in the Amount of \$63,856.98
  - c. Student Activity Checks #914219 to #914221 in the Amount of \$3,492.50
  - d. Recommendation of MS/HS Educational Interpreter
  - e. Recommendation of MS Special Education Aide
  - f. Recommendation of ES Cook II
  - g. Recommendation of HS Food Service Worker/Cashier
  - h. Recommendation of 1<sup>st</sup> Grade Teacher
  - i. Recommendation of 2<sup>nd</sup> Grade Teacher
  - j. Recommendation of 3<sup>rd</sup> Grade Teacher
  - ~~k. Recommendation of Custodian~~
  - l. Resignation of 1<sup>st</sup> Grade Teacher
  - m. Recommend 4K Teacher Change from 50% to 100%**
  - n. Acknowledge donation of \$250 from Klein Ford for Wolves Golf Club
  - o. Acknowledge donation of 12 Supply-Filled Backpacks from Kurt Maehl & Employees at Associated Bank to Elementary School
  - p. Acknowledge donation of \$276 from Winneconne Thrift and Gift to WCAC.  
2019 Grant Recipient Concert Series Fund.
6. Budget vs actual
7. Location Move for Future Board Meetings
8. Administrative Reports
9. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Human Resources
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

10. The board will move into executive session under §19.85 to approve August 5, 2019 and August 5, 2019 Executive Session meeting minutes.
11. §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.
12. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
13. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:** Adjournment