

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
August 5, 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

District Administrator, Peggy Larson; Middle School Principal, Todd Schroeder; Director of Business Services, Monika Knapp; Director of Facilities Management, Jerry Zamzow; Incoming Director of Technology, Dave Jerabek; Outgoing Director of Technology, George Sorrells; Director of Learning, Don Smith. Visitors: Please see sign in sheet.

OPEN FORUM

None

OPEN SESSION

1. CONSENT AGENDA:
 - a. Board Meeting July 15, 2019 Minutes
 - b. District Checks #10008318 to #10008442 in the Amount of \$1,053,154.08
 - c. Student Activity Checks #914208 to #914218 in the Amount of \$10,749.70
 - d. Resignation of Special Education Aide
 - e. Recommendation of Special Education Aide
 - f. Recommendation of 4K Aide
 - g. Recommendation of Student Data and Enrollment Coordinator
 - h. Recommendation of MS Band Teacher
 - i. Acknowledge donation of \$8500 from Gridiron Club for football field repair
 - j. Acknowledge donation of \$500 from Winneconne Businessmen's Club for Norbert Rich School Forest new equipment

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

Motion by Hanson, second by LaDue to approve request for additional hours for Occupational Therapy staff due to increase in case-load.

Motion approved 7-0.

Motion by Rebman, second by Hanson to approve Obligor Resolution for the purchase of desktop computers.

Motion approved 7-0

Motion by Baltus, second by Verich to approve proposed changes/additions to the 2019-2020 Teacher Handbook.

Motion approved 7-0

Motion by Rebman, second by Kunde to approve proposed changes/additions to the 2019-2020 Support Staff Handbook.

Motion approved 7-0

Motion by Hanson, second by Verich to approve proposed 2019-2020 Student Academic Standards.

Motion approved 7-0

ADMIN REPORTS

District Administrator, Peggy Larson, mentioned the recent purchase by the Neenah Joint School District in the Town of Clayton. It is always helpful to be up to date on what our neighboring districts are doing.

BOARD REPORTS

Communications - None

HR Committee – None

Marketing – None

Financial Planning - Long Range Planning meeting next week Thursday

Policy – The policy committee met last week to review transportation and open records policy.

No updates/changes were decided. The committee did review the hiring process. There is currently a cross representation on HR and Financial Planning Committee. It could be perceived that a decision has been made if both committees review a position before coming before the full board. As a result, the process will change as follows: For new positions/new headcount, the position request will be reviewed by the Finance Committee. The Finance Committee will bring a recommendation before the full board. If approved, the HR committee will then review the proposed job description and bring a recommendation to the full board for review/approval.

EXECUTIVE SESSION

Motion by Hanson, second by Rebman to move into executive session

1. The board will move into executive session under §19.85 to approve the July 15, 2019 and July 15, 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.

Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 7:50 PM

ADJOURNMENT

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

Margaret Baltus

District Clerk

7:50 PM