

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, September 16, 2019 at 6:30 PM
Winneconne Middle School Library
400 N 9th 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 19, 2019 Minutes
 - b. Board Meeting August 27, 2019 Minutes (Special Meeting)
 - c. District Checks #10008495 to #10008626 in the Amount of \$382,724.77
 - d. Student Activity Checks #914222 to #914238 in the Amount of \$10,752.12
 - e. Recommendation of ES 4K Aide from part-time to full-time
 - f. Recommendation of Custodian
 - g. Acknowledge donation of \$100 to Back pack program from Allen & Valerie Stabenow
 - h. Acknowledge donation of two custom metal logo signs from Buck Eckholm, Quality Custom Metal Fabrication, Inc., valued at \$1000
 - i. Approve Attendance at 2019 National FFA Convention in Indianapolis, IN. Oct 29-Nov 1, 2019
6. 2020 Graduation Conflict
7. 2019-2020 6th Class Contracts
8. CESA 6 Contract
9. 2019-2020 Transportation Costs to Private Schools
10. State Data
11. Administrative Reports
12. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

13. The board will move into executive session under §19.85 to approve August 19, 2019 Executive Session Minutes.
14. §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.
15. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment