

MINUTES of SCHOOL BOARD MEETING

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne Elementary School Library
233 S. 3rd Avenue
Winneconne WI 54986
August 19, 2019

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice President, Donna Hanson 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, Rob Rebman (Bob Ronk Absent)

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. High School Principal, Leah Michaud, Elementary School Principal, Lisa Hughes

Visitors: Please see sign in sheet.

OPEN FORUM

Mrs. Cheryl Ryf addressed the board regarding the recent bus contract negotiations. Mrs. Hanson thanked Mr. Sorrells for his service to the district.

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 1ST GRADE TEACHER
 - I. RECOMMENDATION OF 2ND GRADE TEACHER
 - J. RECOMMENDATION OF 3RD GRADE TEACHER
 - K. RECOMMENDATION OF CUSTODIAN (MOVED TO SEPT 16, 2019 MEETING)
 - L. RESIGNATION OF 1ST GRADE TEACHER
 - M. RECOMMEND 4K TEACHER CHANGE FROM 50% TO 100%
 - N. RESIGNATION OF ES SPECIAL EDUCATION TEACHER
 - O. RECOMMENDATION OF ES SPECIAL EDUCATION TEACHER
 - P. ACKNOWLEDGE DONATION OF \$250 FROM KLEIN FORD FOR WOLVES GOLF CLUB
 - Q. ACKNOWLEDGE DONATION OF 12 SUPPLY-FILLED BACKPACKS FROM KURT MAEHL & EMPLOYEES AT ASSOCIATED BANK TO ELEMENTARY SCHOOL
 - R. ACKNOWLEDGE DONATION OF \$276 FROM WINNECONNE THRIFT AND GIFT TO WCAC. 2019 GRANT RECIPIENT CONCERT SERIES FUND.

Motion by Verich, second by Kunde to approve the consent agenda items.
Motion approved 6-0

Mrs. Knapp reviewed the budget versus actual. Auditors will be onsite on Tuesday and will determine which year some expenses will be booked.

Mrs. Larson reminded the Board that due to increase in student/teachers in the Elementary School, and the need for additional space, future Board meetings will be held at the Middle School Library, 400 N 9th Avenue, Winneconne WI 54986

ADMIN REPORTS

No additional updates or questions

BOARD REPORTS

Communications - None
HR Committee – Will be meeting to review the 3-year teacher compensation plan.
Marketing – None
Financial Planning - Long range planning meeting was rescheduled to a later date
Policy – None

EXECUTIVE SESSION

Motion by Rebman, second by Kunde to move into 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)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

13. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.

14. 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 7:19 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:19 PM