

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School Library
Winneconne WI 54986
September 16, 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, Rob Rebman, Bob Ronk

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

District Administrator, Peggy Larson; High School Principal, Leah Michaud; Elementary School Principal, Lisa Hughes; Director of Business Services, Monika Knapp, Director of Technology, Dave Jerabek; Director of Facilities Management, Jerry Zamzow; Director of Pupil Services, Jody Jennerman, Director of Learning, Don Smith.

Visitors: Please see sign in sheet.

OPEN FORUM

Mr. Ronk asked those in attendance to discuss the request to change the date of 2019/2020 graduation hold their comments until we reached that item on the agenda. There were no other comments during open forum.

OPEN SESSION

- 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

Motion by Kunde, second by Hanson to approve consent agenda items b-i.
Motion approved (7-0)

Motion by Verich, second by Kunde to approve consent agenda item a.
Motion approved (6-0; Ronk Abstain)

Mrs. Larson provided context regarding the potential conflict with this year's graduation ceremony and sectional track. Administration surveyed parents of seniors to determine the potential impact of moving graduation from Friday evening to Sunday afternoon. Mrs. Larson is recommending that the Board approve moving graduation to Sunday afternoon.

Parents in attendance shared their support for moving the date of graduation so that all students that may be affected by the sectional track meet could attend; this includes students who may not be competing, but attending the meet in support of their team mates.

Motion by LaDue, second by Rebman to move graduation to Sunday, May 31st at 1:00 PM.

Motion approved (7-0)

Motion by Baltus, second by Hanson to approve 6th class contracts for the 2019-2020 school year.

Motion approved (7-0)

Motion by Verich, second by Hanson to approve the 2019-2020 CESA 6 contract.

Motion approved (7-0)

Motion approved by Rebman, second by Kunde to approve 2019-2020 private school transportation costs.

Motion approved (7-0)

Mr. Smith provided an overview of the state data for our school. Administration will be reviewing the data with staff at the next teacher in-service day.

ADMIN REPORTS

Senior parent night tonight. The time was moved back to allow parents to attend the Board Meeting for the discussion on graduation.

BOARD REPORTS

Communications - Two thank you notes; Mr. Henn and Mr. McNamee
HR Committee – None
Marketing – None
Financial Planning - Meet with PRA this week. Discussed enrollment numbers exceeding predictions. Will be starting community focus groups.
Policy – None

EXECUTIVE SESSION

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

1. The board will move into executive session under §19.85 to approve August 19, 2019 Executive Session 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.
3. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
4. The board will move into open session and may take action on items discussed in closed session.

Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 7:07 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:10 PM