

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
October 7, 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; High School Principal, Leah Michaud; Middle School Principal, Todd Schroeder; Director of Learning, Don Smith; Director of Pupil Services, Jody Jennerman; Director of Business Services, Monika Knapp; Director of Facilities, Jerry Zamzow; and Director of Technology, Dave Jerabek.

Visitors: Please see sign in sheet.

OPEN FORUM

The American Legion presented a \$1,000 donation to the Trap Team in appreciation of their help at the annual sportsman banquet.

Student Council representatives invite the School Board to join them in representing the school system during the upcoming Chamber Holiday Parade. Board members interested in participating should let Mrs. Larson know. More details to follow.

OPEN SESSION

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

Motion by Verich, second by Rebman to approve the consent agenda.
Motion approved (6-0)

Mrs. Larson provided a brief update on the recent ALICE drill with staff. This report is a requirement of the DOJ grant that Winneconne received. A full district drill, with students, will occur sometime in October.

The weekly incident report was reviewed.

ADMIN REPORTS

Updates to the administrative report:

- The Community Conversations meeting that was originally scheduled for January 6th has been changed to Jan 16th and will be held in the Middle School.
- The FACE room at the High School is nearing completion. The Board will be able to tour at an upcoming session.
- Congratulations again to the Middle School for earning the Blue Ribbon award. Todd, Peggy, and Ms. Russell will be heading to Washington to accept this award. Staff were able to vote which teacher they felt would be the best representation of Winneconne to attend this award.

BOARD REPORTS

Communications - None

HR Committee – None

Marketing – None

Financial Planning - Will meet with PRA and Miron on the 21st

Policy – None

EXECUTIVE SESSION

Motion by Kunde, second by Rebman 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 6-0

OPEN SESSION: The Board moved back to open session at 6:58 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
6:58 PM