

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
October 21, 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: Bob Ronk, Margaret Baltus, Jill Verich, Mark Kunde, Becky LaDue, (Donna Hanson and Rob Rebman Absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

District Administrator, Peggy Larson; High School Principal, Leah Michaud; Middle School Principal, Todd Schroeder; Elementary School Principal, Lisa Hughes, 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

Mrs. Verich shared her positive feedback regarding parent teacher conferences.

OPEN SESSION

CONSENT AGENDA

- A. BOARD MEETING OCTOBER 7, 2019 MINUTES
- B. DISTRICT CHECKS #10008720 TO #10008806 IN THE AMOUNT OF \$219,621.36
- C. STUDENT ACTIVITY CHECKS #914262 TO #914268 IN THE AMOUNT OF \$5,798.60
- D. ACKNOWLEDGE DONATION OF \$350 WORTH OF BACKPACKS FROM 4IMPRINT/KRISTI ANDERSON TO PROJECT BACKPACK.
- E. ACKNOWLEDGE DONATION OF \$1000 FROM AMERICAN LEGION AUXILIARY TO WHS TRAP TEAM
- F. ACKNOWLEDGE DONATION OF \$1500 FROM OSHKOSH TRUCK TO VEX IQ

Motion by LaDue, second by Kunde to approve the consent agenda items B-F.
Motion approved (5-0)

Motion by Kunde, second by Verich to approve consent agenda item A.
Motion approved (4-0; Ronk Abstain)

The weekly incident report was reviewed.

ADMIN REPORTS

Updates to the administrative report:

- The official state report card will be released Nov 12th. Mr. Smith will review at the Nov 18th Board Meeting.

BOARD REPORTS

Communications - None

HR Committee – None

Marketing – None

Financial Planning - Continue to focus on long range planning. Will review status at Oct 29th Board Workshop.

Policy – None

EXECUTIVE SESSION

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

9. The board will move into executive session under §19.85 to approve October 7, 2019 Executive Session Minutes.

10. §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 and performance of a professional staff member.

11. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.

12. The board will move into open session and may take action on items discussed in closed session.

Motion approved 5-0

OPEN SESSION: The Board moved back to open session at 6:47 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
6:47 PM