

**MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT**

Winneconne Middle School Library

Winneconne WI 54986

November 4, 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, Donna Hanson, Jill Verich, Mark Kunde, Becky LaDue, (Margaret Baltus 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, Dave Jerabek, Director of Technology.

Visitors: Please see sign in sheet.

OPEN FORUM

None

OPEN SESSION

CONSENT AGENDA

- A. REGULAR BOARD MEETING OCTOBER 21, 2019 MINUTES
- B. SPECIAL BOARD MEETING OCTOBER 21, 2019 MINUTES
- C. ANNUAL BOARD MEETING OCTOBER 22, 2018 MINUTES
- D. DISTRICT CHECKS #110008807 TO # IN THE AMOUNT OF \$647,057.10
- E. STUDENT ACTIVITY CHECKS #914269 TO # IN THE AMOUNT OF \$14,132.02
- F. ACKNOWLEDGE DONATION OF \$500 FROM MVI ACQUISITION CO., LLC TO VEX
- G. ACKNOWLEDGE DONATION OF \$500 FROM THE LARSEN WINCHESTER LIONS CLUB PANCAKE BREAKFAST TO WACF ENDOWMENT FUND

Motion by Hanson, second by Verich to approve the consent agenda items A-G.
Motion approved (5-0)

Rob Grey, Andy Schwartzbauer, Dominic Rebman and Cassie Ochoa, represented the 22 high school students enrolled in Chainsaw Safety. Dressed in full safety gear, they presented a few of the safety measures and techniques taught in the program under the guidance of Mr. James Melby. Following their presentation, they fielded and answered questions from the BOE. WHS is the 4th school in the state to offer this class which was funded by a CHS grant.

Start College Now applications. An Open Enroll student from New London requested 16 credits be approved at FVTC. Visitor, Keri Kueber, came forward and presented the syllabus for Anatomy and Physiology. It was recommended to offer 6 credits. The other credits were not used towards graduation.

Motion by LaDue, second by Hanson to approve two FVTC classes for this student.

Motion approved (5-0)

Monika Knapp presented a student count overview. The District currently serves 1762 students. This includes 275 open enrollment students. Last year we served 1683 students. This is an increase of 79 students. (31 residents/48 open enroll). Revenue count based on FTE and 3 year average rolling count.

Request on behalf of the Dean of Students and Mr. Schroeder that weekly incident report no longer be presented to BOE unless it is a major occurrence.

Motion by LaDue, second by Verich.

Motion approved (5-0)

Reviewed the October 25, 2019 Alice Drill. All students and staff participated. Due to time constraints, 4K practiced another day. Google Doc comments were positive.

The weekly incident report was reviewed.

ADMIN REPORTS

UPDATES:

Kunde voiced his pride in all of the WCSD all sports teams. This includes the outstanding athletes along with the coaches and families.

Michaud - Received a phone call from a customer who was at a restaurant the Cross Country team visited. They expressed how polite our students were and that they left a fantastic impression of our District.

Michaud - Congratulations to Mr. Chris Arps, WCSD technology education teacher and recipient of the NorthEast Mfg Alliance's "Career Pathmaker" Award. Congratulations also to Mr. Bill Bruncker, WCSD technology education teacher, for an Honorable Mention Award.

Verich - "It was a dark and stormy night" presented at the Winneconne Community Art Center, was awesome. Ticket sales were also good. "Sound of Music" coming in February.

BOARD REPORTS

Communications - HS Now magazine received and invitations to the Spanish Honors Society Induction Ceremony

HR Committee None

Marketing None

Financial Planning None

Policy None

EXECUTIVE SESSION

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

9. The board will move into executive session under §19.85 to approve the October 21, 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 7:40 PM

ADJOURNMENT

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

Margaret Baltus
Clerk

Julie Buss
District Administrative Assistant
7:40 PM