

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, January 6, 2020 at 6:30 PM

Winneconne Middle School Library

400 N 9th Avenue, Winneconne, WI

Meeting notices were sent to members of the press, members of the school board and were posted on the front doors and/or in the vestibules of district buildings.

AGENDA

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

OPEN SESSION:

5. Consent Agenda:
 - a. Regular Board Meeting November 18, 2019 Minutes
 - b. Regular Board Meeting December 2, 2019 Minutes
 - c. District Checks #10009102 to #10009259 in the Amount of \$479,853.46
 - d. Student Activity Checks #914320 to #914354 in the Amount of \$30,501.56
 - e. Acknowledge \$5000 Grant designed to support scholarships of \$1,000 each for students going into nursing, fire, police, electrician, plumbing for students from WHS to a technical college, from the "Wesley W. and Evelyn C. Wenkauf Fund" within the Community Foundation for the Fox Valley Region.
 - f. Acknowledge Donation of \$750 from CN Railroaders in the Community Grant Program in recognition of the efforts of the family of Gerald Hunter to Winneconne High School Youth Sports
 - g. Acknowledge Donation of \$400 from Larsen-Winchester Lioness Club to WES Families In Need
 - h. Acknowledge Donation of \$100 from Acoustic Ceiling Products, LLC to Project Backpack in recognition of the efforts of Rob Larson.
 - i. Acknowledge Donation of \$250 from Anonymous to VEX.
 - j. Acknowledge Donation of \$20 from Anonymous to Food Service for those in need.
 - k. Acknowledge Donation of 10 Office Chairs and 1 Whiteboard, together valued at \$600 from Roger Rozek and Kathy Seidl on behalf on the Ron Rozek estate.
6. Community Conversation #2
7. 2020-21 Determination of Spaces – Regular Education Open Enrollment
8. 2020-21 Determination of Spaces – Special Education Open Enrollment
9. Request for Early Graduation
10. WASB Resolutions (Proposed)
11. Administrative Reports
12. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

13. The board will move into executive session under §19.85 to approve November 18, 2019 and December 2, 2019 Executive Session Minutes.
14. §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 for discussion on DAPES and administrative contracts.
15. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment