

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
December 2, 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, Mark Kunde, Becky LaDue, Donna Hanson (Absent: Jill Verich, Rob Rebman)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

District Administrator, Margaret Larson	Dir. of Facilities, Jerry Zamzow
High School Principal, Leah Michaud	Dir. of Business Services, Monika Knapp
Middle School Principal, Todd Schroeder	Dir. of Learning, Don Smith
Dir. of Technology, Dave Jerabek	
Director of Pupil Services, Jody Jennerman	Visitors: Dr. Corey Zeller

OPEN FORUM

5. CONSENT AGENDA:

- A. DISTRICT CHECKS #10008948 TO #10009101 IN THE AMOUNT OF \$614,752.01
- B. STUDENT ACTIVITY CHECKS #914305 TO #914319 IN THE AMOUNT OF \$5,740.32
- C. PROPOSED SUMMER SCHOOL DATES FOR 2020.
 - WEEK 1 – JUNE 15-18
 - WEEK 2 – JUNE 22-25
 - WEEK 3 – JUNE 29 – JULY 2
 - WEEK 4 – JULY 6 – 9
- D. TIMES REMAIN SAME 8:00 TO 9:45 AND 10:00 TO 11:45. ES IS MAIN CAMPUS.
- D. APPROVE ATTENDANCE AT WI STATE FFA HALFTIME CONFERENCE IN STEVENS POINT. JAN 10TH AND 11TH, 2020.
- E. APPROVE ATTENDANCE AT WI FFA FARM FORUM CONFERENCE IN WISCONSIN RAPIDS. FEB 21ST AND 22ND, 2020.
- F. APPROVE SPANISH DEPARTMENT TRIP TO COSTA RICA. SUMMER OF 2021.
- G. ACKNOWLEDGE DONATION OF \$200 FROM WINNECONNE BUSINESSMEN'S CLUB TO VEX IQ

Motion by Kunde, second by Hanson to approve the consent agenda items.
Motion approved 5-0

Mrs. Larson provided an outline of the safety plan that is in place for the district, including individual plans for each building. The School Resource Officer, as well as Chief Olson and Chief Krings have a copy on site at their locations. This is required to be approved by the Board as a result of the DOJ grant that Winneconne received.
Motion by Hanson, second by LaDue to approve the Safety Plan.
Motion approved 5-0

Mrs. Jennerman provided information in the packet regarding the PCSA self-assessment required by DPI. There were two errors identified, which have been corrected. The district will learn in January if DPI will request an on-site review of additional cases. This information does not require action by the Board at this time.

Mrs. Michaud reviewed the rationale behind updating the Design course and the English course. The design class will help students interested in design to have a better solid base before entering college. The senior English course has been updated to provide a different focus for students who may be entering the workforce upon graduation or those entering a technical school.

Motion by Baltus, second by Kunde to approve the course outlines as presented.

Motion approved 5-0

Mrs. Larson is recommended that the Board not meet on December 16th unless necessary.

Motion by LaDue, second by Hanson to cancel the December 16th scheduled board meeting unless urgent business develops needing the Board's attention.

Motion approved 5-0

ADMIN REPORTS

Updates to the administrative report:

- Mrs. Michaud shared that last Wednesday, the High School participated in a Sources of Strength (SOS) initiative. This was planned and directed by over 40 High School students. SOS is a suicide awareness and prevention. Great feedback from students and staff.

BOARD REPORTS

Communications - None

HR Committee – None

Marketing – None

Financial Planning - Waiting for information from PRA before setting next meeting.

Policy – None

EXECUTIVE SESSION

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

13. §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.

14. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session.

15. 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 7:12 PM.

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:12 PM