

**MINUTES of SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Library  
Winneconne WI 54986  
November 18, 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, 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
Elementary School Principal, Lisa Hughes	Dir. of Technology, Dave Jerabek
Director of Pupil Services, Jody Jennerman	Visitors: Please see sign in sheet

**OPEN FORUM**

Ralph Geesen with the Knights of Columbus presented a check to the Special Education Dept in the amount of \$2,215.74. Mrs. Jennerman shared that the department has used these funds in the past to offer equine therapy. Other special education teachers have been able to purchase additional resources with these donations.

**OPEN SESSION**

**CONSENT AGENDA**

- A. REGULAR BOARD MEETING NOVEMBER 4, 2019 MINUTES
- B. ANNUAL MEETING OCTOBER 21, 2019
- C. DISTRICT CHECKS #10008912 TO #10008947 IN THE AMOUNT OF \$66,747.57
- D. STUDENT ACTIVITY CHECKS #914295 TO #914304 IN THE AMOUNT OF \$5,694.05
- E. ACKNOWLEDGE DONATION OF \$1752 FROM SECTION VIII FFA ALUMNI FOR WASHINGTON LEADERSHIP CONFERENCE SUPPORT
- F. ACKNOWLEDGE DONATION OF \$1250 FROM WINNECONNE FFA ALUMNI FOR WASHINGTON LEADERSHIP CONFERENCE SUPPORT
- G. ACKNOWLEDGE DONATION OF \$57,435 GRANT FROM J.J. KELLER FOUNDATION FOR VICIS HELMETS.

Motion by Kunde, second by Verich to approve the consent agenda items.  
Motion approved 5-1 (Baltus, Rebman Abstain)

Mr. Dave Porter, Winneconne Village Administrator, presented an opportunity to request a grant to extend Wolf Run. If Winneconne were to receive the grant, the village would look to request approval to deed the land from the district to the village; which would allow them to manage the process and take on the cost of bringing the road up to the necessary specifications for the extension. The Board is in support of Mrs. Larson writing a letter of support for this grant.

Mr. Mark Frierdrich presented the request to formalize a bowling club at the High School level. Looking to build a co-ed team. There are currently 14 students interested in joining this team. No funds would be requested/required from the district at this time.

Motion by Baltus, second by LaDue to approve the formation of the bowling club at the high school.

Motion approved 7-0

Mrs. Knapp reviewed the budget vs. actual information with the board.

Mr. Smith provided an overview of the school report card. Gains were seen in several different areas. With the level of data that DPI is now requiring to submit for these reports, the addition of the school data coordinator has been extremely helpful in ensuring that our data is accurate.

The 2020-2021 and 2021-2022 school calendars were reviewed. The board discussed the timing of spring break with easter break as well as the length of christmas break. Mrs. Larson shared that for spring break, Winneconne has had agreements with Neenah and Oshkosh for several years to ensure those breaks are consistent. Mr. Smith also shared that keeping the break schedule as is helps with scheduling of state testing in the spring.

Motion by Rebman, second by Verich to approve the 2020-2021 and 2021-2022 school calendars as proposed.

Motion approved 6-0 (Hanson-No)

## **ADMIN REPORTS**

Updates to the administrative report:

- Mr. Schroeder thanked the board and Mrs. Larson for the ability to attend the Blue Ribbon award ceremony in Washington, DC.

## **BOARD REPORTS**

Communications - Thank you from Lisa Baldauf

HR Committee – None

Marketing – None

Financial Planning - None

Policy – None

## **EXECUTIVE SESSION**

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

13. The board will move into executive session under §19.85 to approve November 4, 2019 Executive Session Minutes.

14. §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.

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.

Motion approved 7-0

**OPEN SESSION:** The Board moved back to open session at 7:55 PM

## **ADJOURNMENT**

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

Margaret Baltus  
District Clerk  
7:55 PM