

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, January 20, 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 January 6, 2020 Minutes
 - b. District Checks #10009260 to #10009335 in the Amount of \$244,312.21
 - c. Student Activity Checks #914355 to #914365 in the Amount of \$24,622.66
 - d. Acknowledge Donation of \$198.60 from Winneconne Thrift & Gift to Powerlifting.
 - e. Acknowledge Donation of \$25 from Kert and Jennifer Dietrich to ES Music Dept in honor of Austin Cottrell.
 - f. Acknowledge Donation of \$25 from William and Marjorie Bandstra to ES Music Dept in honor of Austin Cottrell.
 - g. Acknowledge Donation of \$250 from Anonymous to Food Service for those in need.
 - h. Acknowledge Donation of \$600 from Anonymous to Elementary School for those in need.
 - i. Acknowledge Donation of \$600 from Anonymous to Elementary School for those in need.
 - j. Acknowledge Donation of \$200 from Arthur Martin to High School Athletics.
 - k. Acknowledge Donation of \$50 from Winnebago County Housing Authority to WHS Music Dept.
6. Allergens/Food Service
7. Family Consumer Science Room Reveal
8. Administrative Reports
9. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

10. The board will move into executive session under §19.85 to approve January 6, 2020 Executive Session Minutes.
11. §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 Food Service.
12. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive reasons require a closed session regarding New Horizons School in Winchester.
13. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment