

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
January 6, 2020

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, Jill Verich (Absent: 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: See sign in sheet

OPEN FORUM

Visitor, Jaci Stelzner, requested additional information on rumors regarding a recent busing incident. Mrs. Larson indicated she would call Jaci on Tuesday to discuss the issue.

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 LIONESSE 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.

Motion by Hanson, second by Kunde to approve the consent agenda items.
Motion approved 6-0 (Verich Abstain from Dec 2 Minutes)

Representatives from the PRA and Miron Construction, along with Peggy and members of the Finance Committee walked the Board through the plan for the upcoming Community Conversation scheduled for January 16th. The Board offered suggestions on the presentation and flow of the meeting.

Motion by Hanson, second by LaDue to approve WCSD to accept all applications for regular education nonresident students provided they meet the enrollment criteria.
Motion approved 6-0

Motion by Hanson, second by Kunde for the WCSD to limit acceptance for special education nonresident students based on available spaces in specific programs as presented.
Motion approved 6-0

Mr. Kunde discussed proposed resolutions up for discussion/debate at the upcoming WASB School Board Convention. Board members are encouraged to review and provide feedback to Mr. Kunde by January 23rd.

ADMIN REPORTS

Updates to the administrative report:

- Administration is planning a celebration to recognize the Blue Ribbon award. Celebration planned for January 29th at 1:00 PM.

BOARD REPORTS

Communications - Thank you from Mrs. Russell regarding her attendance at the Blue Ribbon Award ceremony in Washington.

HR Committee – None

Marketing – None

Financial Planning - None

Policy – None

EXECUTIVE SESSION

Motion by Kunde, second by Verich to move into 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.

Motion approved 6-0

OPEN SESSION: The Board moved back to open session at 9:32 PM.

Motion by Hanson, second by Kunde to approve administrative contracts as discussed.
Motion approved 6-0

ADJOURNMENT

Motion by Baltus, second by Kunde to Verich. Motion approved by voice vote, all ayes.

Margaret Baltus
District Clerk
9:33 PM