

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
January 20, 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, 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
Diane Agrell	

Visitors: See sign in sheet

OPEN FORUM

None

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.

Motion by Kunde, second by Verich to approve the consent agenda items.
Motion approved 7-0

Mr. and Mrs. Day spoke to the Board about their concerns with the food service program, specifically regarding a recent incident in which one of their children was exposed to a food allergen. While some improvements and additional education has occurred, Mr. and Mrs. Day feel more needs to be done. Mr. Ronk thanked Mr. and Mrs. Day for sharing their concerns. he asked that the Board have time to flush out what has been done and what additionally could be done to provide an error-proof process. The Board will take responsibility to research and update policies and procedures where warranted.

The Board and visitors were provided a tour of the new Family and Consumer Education Space. Two students were available to provide their feedback on the new space and classes being offered and were able to answer questions that the Board or attendees may have had.

ADMIN REPORTS

Updates to the administrative report:

- Mrs. Michaud shared the dates for High School Orientation and Junior Parent Night.
- Mr. Schroeder reminded the Board of the upcoming Blue-Ribbon ceremony
- Mr. Jerabek shared additional information on the video game programming he is offering to students. They will be presenting their work at an upcoming board meeting.
- Mr. Smith shared that they have finished mid-year I-Ready Testing. Growth is looking good. He will share additional intervention data at the next board meeting.

BOARD REPORTS

Communications - None

HR Committee – None

Marketing – Will collaborate with Financial Planning on the community survey.

Financial Planning - Community listening session from last week - working through the ranking process.

Policy – None

EXECUTIVE SESSION

Motion by Hanson, second by Rebman to move into 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.

Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 8:24 PM.

ADJOURNMENT

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

Margaret Baltus
District Clerk
9:25 PM