

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, February 17, 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 February 3, 2020 Minutes
 - b. District Checks #10009414 to #10009516 in the Amount of \$197,584.39
 - c. Student Activity Checks #914378 to #914393 in the Amount of \$4,291.15
 - d. Acknowledge Donation of \$1058.20 to WCSD Athletics Booster Club from Eric Wollerman through participation in Honeywell International's PAC Charitable Gift Program.
 - e. Resignation HS Technology/Engineering Instructor end of 19/20 school year
 - f. Resignation HS Special Education Teacher end of 19/20 school year.
 - g. Resignation HS Biology I and II Teacher end of 19/20 school year.
6. AMHE Presentation
7. Food Service Audit
8. Health Information to Lamers Bus Company
9. Vision of Learner Activity
10. Budget vs. Actual
11. Administrative Reports
12. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

13. The board will move into executive session under §19.85 to approve February 3, 2020 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 signed letter regarding a coach.
15. §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.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment