Minutes of School Board Meeting
WINNECONNE COMMUNITY SCHOOL DISTRICT
Middle School Library
Winneconne, WI
February 3, 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 MEMBERS ROLL CALL

Board members present: Bob Ronk, Donna Hanson, Becky LaDue, Mark Kunde, Jill Verich
Board members absent: Rob Rebman, Margaret Baltus

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

District Administrator, Margaret Larson
Dir. of Business Services, Monika Knapp
Middle School Principal, Todd Schroeder
Elementary School Principal, Lisa Hughes
High School Principal, Leah Michaud
Dir. of Pupil Services, Jody Jennerman
Dir. of Learning, Don Smith
Dir. of Technology, Dave Jerabek

Visitors: Corey Zeller, Jaci Stelzner

OPEN FORUM: None

OPEN SESSION:

Consent Agenda:
a. Regular Board Meeting January 20, 2020 Minutes
b. District Checks #10009336 to #10009413 in the Amount of $676,856.24
c. Student Activity Checks #914366 to #914377 in the Amount of $2,605.26
d. Credit Card Transaction Report 11/1/2019 – 12/30/2019
e. Acknowledge Donation of $20 from Anonymous to Food Service for those in need.
f. Approve attendance for WHS FFA at 2020 EDGE Leadership Conference on March 20-21, 2020 in Stevens Point, WI
g. Approve attendance for WHS Cheer Team at WACPC State Cheer Championships on February 20-22, 2020 in Beaver Dam, WI.

MOTION: Verich 2nd Kunde
Motion approved 5-0

6. Intervention Data - Director of Learning, Mr. Don Smith reported on intervention data. Data is derived from iReady assessment. Students that are in need of additional resources and support are identified. Identification and Intervention is making a large impact on student learning at WCSD

7. UW-System Remediation Report - Report shows the number of students per district who are in need of remediation. Winneconne Community School District is not included in this report. 7 students in need of remediation are needed in order to make this list. This is a credit to WCSD staff and administration, and the support that is offered to our students.

8. Community Survey Direction - PR/Marketing committee met for the first time to discuss Community Survey. This is the beginning stages of developing this survey. PR/Marketing will continue to keep the board involved as the survey is developed.

9. WASB Convention Review - Mr. Kunde updated the board on pertinent topics and resolutions that were discussed at WASB convention.

10. Administrative Reports - Elementary School being impacted by illness.

11. Board Reports:

1. Communications - none
2. Human Resources - None
3. Financial Planning - None
4. Public Relations/Marketing - None
5. Policy – None

EXECUTIVE SESSION:

12. The board will move into executive session under $19.85 to approve January 20, 2020 Executive Session Minutes.
13. $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.
14. $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.
15. The board will move into open session and may take action on items discussed in closed session.

MOTION: Kunde 2nd Hanson
Motion approved 5-0

OPEN SESSION: The Board moved back to open session at 7:16 PM

ADJOURNMENT:
Motion: Kunde 2nd Verich

Donna Hanson