

**MINUTES of SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Library  
Winneconne WI 54986  
February 17, 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 Absent)

**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
Dir. of Learning, Don Smith	Elementary School Principal, Lisa Hughes
Dir. of Technology, Dave Jerabek	Dir. of Pupil Services, Jody Jennerman

Visitors: See sign in sheet

**OPEN FORUM**

Mrs. Ryf asked why the district discontinued the DARE Program. Mrs. Larson shared that the School Resource Officer is providing similar education to students across all schools within the district.

Mrs. Ryf also asked about the lack of bussing for a student game over the winter break.

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.

Motion by Kunde, second by Verich to approve the consent agenda items.  
Motion approved 5-0 (Baltus Abstain)

The counselors presented an overview and update of the AMHE program within the district. The goals of this committee are trauma sensitive schools, DOTS, collaborative wellness, and the district mental health committee.

Mrs. Larson presented information regarding the proposal for the third-party food service audit. Questions from the Board and parents in attendance regarding the focus of the audit were addressed.

Motion by Kunde, second by LaDue to proceed with the external audit as presented.  
Motion approved 6-0

The topic of providing health information to Lamers Busses was deferred until the next meeting to allow administration to gather additional information.  
The instructional coaches walked through the "Vision of a Learner" presentation and exercise with the Board and visitors.

### **ADMIN REPORTS**

Updates to the administrative report:

- Mrs. Hughes was selected as an Herb Kohl Principal Leadership Award winner.

### **BOARD REPORTS**

Communications - None

HR Committee – None

Marketing – Meeting on Tuesday to continue planning for the upcoming community survey.

Financial Planning - None

Policy – None

### **EXECUTIVE SESSION**

Motion by Hanson, second by Kunde to move into 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.

Motion approved 6-0

**OPEN SESSION:** The Board moved back to open session at 8:18 PM.

### **ADJOURNMENT**

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

Margaret Baltus  
District Clerk  
8:19 PM