**WINNECONNE COMMUNITY SCHOOL DISTRICT**

Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, March 2, 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 (Amended)**

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:**

1. Consent Agenda:
2. Regular Board Meeting February 17, 2020 Minutes
3. District Checks #10009517 to #10009593 in the Amount of $521,368.85
4. Student Activity Checks #914394 to #914405 in the Amount of $4,301.83
5. District Credit Card Transactions for January 2020 in the Amount of $54,638.31
6. Acknowledge $200 Donation from ThedaCare on behalf of Michelle LaMarche to HS Equestrian Team
7. Acknowledge $200 Donation from ThedaCare on behalf of Jay Stanek to HS Trap Team
8. Acknowledge $25 Donation from ThedaCare on behalf of Karen Laedtke to Mrs. Revoir’s ES Room
9. Acknowledge $500 Donation from Kimberly-Clark on behalf of Andrew Grignon to WHS Football
10. Acknowledge $1000 Donation from Kimberly-Clark on behalf of Eric Krueger to WCSD
11. Acknowledge $1000 Donation from Kimberly-Clark on behalf of Angie Youngbauer to WCSD
12. Acknowledge $100 Donation from Doug Sasse to WCAC
13. Acknowledge $2600 Donation from Scott Usitalo to VEX VRC Club
14. Approve WHS Powerlifting Club travel to Kileen, TX March 26-31, 2020 for the USA Powerlifting High School National competition
15. Approve ECCP Request for Advanced Calculus Class
16. Eagle Scout Project Request
17. Medical Information to Lamers Bus Company
18. Audited Financial Statements
19. Administrative Reports
20. Board Reports:
    1. Communications
    2. Committee Reports
21. Human Resources
22. Financial Planning
23. Public Relations/Marketing
24. Policy

**EXECUTIVE SESSION:**

1. The board will move into executive session under §19.85 to approve February 17, 2020 Executive Session Minutes.
2. §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.
3. §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.
4. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:** Adjournment