## WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

## SCHOOL BOARD MEETING

Monday, April 6, 2020 at 6:30 PM Winneconne Middle School Library 400 N 9<sup>th</sup> 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.

Public Notice: Members of the media/public may log into the meeting virtually to see and hear the board meeting on April 6, 2020. There will not be an opportunity for public participation. If you have trouble gaining access, please call 920-585-5648. Here is the link to copy and paste to your browser. stream.meet.google.com/stream/0c3ddbbf-186d-4f15-9fb2-0be2e292d638

# **AGENDA**

- 1. Meeting Called to Order by Board President
- 2. Pledge of Allegiance
- 3. Board Members Roll Call
- 4. Administrative Team Recognition

## **OPEN SESSION:**

- Consent Agenda:
  - a. Regular Board Meeting March 2, 2020 Minutes
  - b. District Checks #10009594 to #10009677 in the Amount of \$121,548.48
  - c. Student Activity Checks #914406 to #914423 in the Amount of \$7,764.52
  - d. Acknowledge \$200 Donation to Project Backpack from Monica & Garth Wicinsky
  - e. Acknowledge \$500 Donation to Norbert Rich School Forest Easter Egg Hunt from American Legion Auxiliary Unit 364
  - f. Approve Summer School 2020 Course Booklet
  - g. Approve Summer School 2020 Staffing
  - h. Approve Educators Rising Club Request
  - i. Retirement Special Ed Aide end of 2019/2020 school year
  - j. Resignation Cheer Coach end of 2019/2020 season
  - k. Resignation of NHS Coordinators
- 6. 2020-2021 Annual Code of Conduct
- 7. Community Survey Update
- 8. COVID-19 Update
- 9. Board Reports:
  - a. Communications
  - b. Committee Reports
    - 1. Human Resources
    - 2. Financial Planning
    - 3. Public Relations/Marketing
    - 4. Policy

## **EXECUTIVE SESSION:**

- 10. The board will move into executive session under §19.85 to approve March 2, 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 specifically support, staff, transportation and coaches.
- 12. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:** Adjournment