

MINUTES OF SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Monday, March 2, 2020
Winneconne Middle School Library
400 N 9th Avenue, Winneconne, WI

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, Mark Kunde, Becky LaDue, Donna Hanson, Jill Verich, Rob Rebman (Margaret Baltus Absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO THE MEETING

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

VISITORS: See sign in sheet

OPEN FORUM: Troy and Carrie Huebner presented on behalf of their daughter, Eliya. She has been attending classes for the past 2 semesters. She is a member of several organizations and groups. She excels as an academic student, maintaining a 4.0 GPA. Parents were made aware that she would not be recognized at graduation with a sash as she has not attended 3 semesters. WCSD has policy on this subject and will be deferred to policy committee to review and discuss.

5. Consent Agenda:

- a. Regular Board Meeting February 17, 2020 Minutes
- b. District Checks #10009517 to #10009593 in the Amount of \$521,368.85
- c. Student Activity Checks #914394 to #914405 in the Amount of \$4,301.83
- d. District Credit Card Transactions for January 2020 in the Amount of \$54,638.31
- e. Acknowledge \$200 Donation from ThedaCare on behalf of Michelle LaMarche to HS Equestrian Team
- f. Acknowledge \$200 Donation from ThedaCare on behalf of Jay Stanek to HS Trap Team
- g. Acknowledge \$25 Donation from ThedaCare on behalf of Karen Laedtke to Mrs. Revoir's ES Room
- h. Acknowledge \$500 Donation from Kimberly-Clark on behalf of Andrew Grignon to WHS Football
- i. Acknowledge \$1000 Donation from Kimberly-Clark on behalf of Eric Krueger to WCSD

- j. Acknowledge \$1000 Donation from Kimberly-Clark on behalf of Angie Youngbauer to WCSD
- k. Acknowledge \$100 Donation from Doug Sasse to WCAC
- l. Acknowledge \$2600 Donation from Scott Usitalo to VEX VRC Club
- m. Approve WHS Powerlifting Club travel to Kileen, TX March 26-31, 2020 for the USA Powerlifting High School National competition
- n. Approve ECCP Request for Advanced Calculus Class

Motion by Kunde, second by Rebman to approve consent agenda. Motion approved 6-0

6. Eagle Scout Project Request - Reeve Peterson presented proposed project for Eagle Scout Project. He is proposing to build bat houses on the Norbert Rich Project as one of 3 sites in the area. The bat population has decreased due to white nose disease. His proposed bat housing would provide a shelter for bats. He is currently working with Ms. McGrath on this project.

Motion by Rebman, second by Verich to approve Reeve Peterson's Eagle Scout project at Norbert Rich Property. Motion approved 6-0

6. Connor Schoen presented his Eagle Scout project which would involve an outdoor learning area at the Norbert Rich project. This outdoor learning area would involve seating enough for 27-36 students, and would be wheelchair accessible. He is working with Mrs. McGrath to complete.

Motion by LaDue, second by Verich to approve Connor Schoen's Eagle Scout Project at Norbert Rich property. Motion approved 6-0

7. Medical Information to Lamers Bus Company - additional information was provided for releasing medical records in a school setting to contracted entities.

Motion by Verich, second by Kunde to approve naming Lamers Bus Company as an agent or school district official to have access to student medical records for safety concerns. Motion approved 6-0

8. Audited Financial Statements - Ms. Knapp provided the board with copies of the Audited Financial Statements. WCSD did get a clean audit. In the future, instead of providing information regarding fund balance, Ms. Knapp will provide an overview of cash flow balance.

9. Administrative Reports - as provided in board packet.

10. Board Reports:

- a. Communications
- b. Committee Reports
 - 1. Human Resources - none
 - 2. Financial Planning - continue with long range plan
 - 3. Public Relations/Marketing - continue working on survey.
First copy to be mailed out in mid-April
 - 4. Policy - none

EXECUTIVE SESSION: The Board moved into Executive session @ 6:55 pm

Motion by Kunde, second by Verich to move into Executive session.

Motion approved 6-0

- 11. The board will move into executive session under §19.85 to approve February 17, 2020 Executive Session Minutes.
- 12. §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.
- 13. §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.
- 14. The board will move into open session and may take action on items discussed in closed session.

Adjournment

Motion by Rebman, second by Verich to adjourn. Motion approved by voice vote. All ayes

Donna Hanson
BOE Vice President
Time: 7:48 pm