

# **WINNECONNE COMMUNITY SCHOOL DISTRICT**

Winneconne, WI

## **SCHOOL BOARD MEETING**

Monday, April 20, 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 20, 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. [www.youtube.com/winneconne](http://www.youtube.com/winneconne)

## **AGENDA**

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

## **OPEN SESSION:**

5. PUBLIC HEARING - Waiver of Certain School Board or School District Requirements (Instructional Hours for Students). Pursuant to Wis. State. §118.38(1) and (1m) the public will be afforded the opportunity to address the District's request of a waiver of certain school board or school district requirements. (Members of the public interested in participating in the Public Hearing may text in using this number, 920-585-5648, at approximately 6:30 PM. You will need to provide your name and address in the district within the text message in order to receive a response.)
6. Consideration of a Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §118.38(1) and (1m) – (Instructional Hours for Students)
7. Consent Agenda:
  - a. Regular Board Meeting April 6, 2020 Minutes
  - b. District Checks #10009678 to #10009779 in the Amount of \$555,857.06
  - c. Student Activity Checks #914424 to #914429 in the Amount of \$2,782.56
8. 2020-2021 Teacher Contracts
9. Grading update/questions
10. Update on budget
11. Consideration to suspend the community service requirement set forth in Board Policy 5460 only as to those students graduating in June of 2020.
12. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Human Resources
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

13. The board will move into executive session under §19.85 to approve April 6, 2020 Executive Session Minutes.
14. §19.85(1)(c) Considering compensation which the governmental body has jurisdiction or exercises responsibility for discussion on DAPES, transportation and support staff.
15. Student request to attend WCSD.
16. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:** Adjournment