

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
April 6, 2020

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 6:34 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 (virtual), Mark Kunde, Becky LaDue, Donna Hanson, Jill Verich, Rob Rebman

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

District Administrator, Margaret Larson	High School Principal, Leah Michaud
Dir. of Business Services, Monika Knapp	Elementary School Principal, Lisa Hughes
Dir. of Learning, Don Smith	Dir. of Technology, Dave Jerabek
Director of Pupil Services, Jody Jennerman	Visitors: None – Meeting was virtual

OPEN FORUM

None.

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 (BECKY PEPPLER AND SARAH MEYER)

Motion by Hanson, second by Kunde to approve the consent agenda items.
Motion approved 7-0

Motion by Hanson, second by LaDue to approve the 2020-2021 Code of Conduct with no changes.
Motion approved 7-0

Mrs. Larson shared that the community survey planned as part of the facilities projects has been put on hold.

Mrs. Larson provided an update on the COVID-19 pandemic and implications for our district. Information continues to change multiple times a day. The administrative team is in the beginning stages of planning that students may not be able to return to school before the end of the year. There are no updates to Graduation at this time, but would expect to know more in the next few weeks. Remote learning is going well. Mr. Jerabek has spent countless hours working with teachers and students on issues with Zoom and providing hot spots for families that did not have reliable internet. No update as of this meeting with regards to student grading.

ADMIN REPORTS

No additions to the admin reports

BOARD REPORTS

Communications - None
HR Committee – None
Marketing – None
Financial Planning - None
Policy – None

EXECUTIVE SESSION

Motion by Kunde, second by Hanson to move into 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.

Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 7:27 PM.

Motion by Hanson, second by Verich to approve proposal by Mr. Whitford to pay spring coaches despite interruption to seasons.

Motion approved 7-0

Motion by Rebman, second by Hanson to approve support staff work plan with the modification that custodial staff will remain off of work, but receiving regular pay. Custodial staff will report back the week of April 20th. Motion includes approval for \$2/hr hazard pay beginning with the week of April 6th for any employees who are required to come into the school buildings to support ongoing operations.

Motion approved 7-0

Mrs. Larson shared the resignations for Sara Meyer and Becky Pepler.

ADJOURNMENT

Motion by Hanson, second by Kunde adjourn

Motion approved by voice vote, all ayes.

Margaret Baltus

District Clerk

7:35 PM