WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, May 4, 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.

Public Notice: Members of the media/public may log into the meeting virtually to see and hear the board meeting on May 4, 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 <u>www.youtube.com/winneconne</u>

<u>AGENDA</u>

- 1. Meeting Called to Order by Board President
- 2. Pledge of Allegiance
- 3. Elect Temporary Chairman
- 4. Elect Temporary Clerk
- 5. Board Members Roll Call by the Temporary Clerk
- 6. Board Officer Elections for President, Vice-President, Clerk, Treasurer
- 7. Administrative Team Recognition

OPEN SESSION:

- 8. Consent Agenda:
 - a. Regular Board Meeting April 20, 2020 Minutes
 - b. District Checks #10009780 to #10009813 in the Amount of \$427,265.56
 - c. Student Activity Checks #914430 to #914443 in the Amount of \$2,284.46
 - d. Reimbursement Report \$2,146.03
 - e. Jan/Feb/March 2020 Credit Card Transactions \$90,343.35
 - f. Acknowledge \$485 donation to VEX on behalf of Salvador Ruiz through Benevity.
- 9. 2019-2020 School Year
- 10. Approve Middle School Handbook
- 11. Approve High School Handbook
- 12. Request 3 additional Elementary Teachers and 1 Aide
- 13. WCSD participation in WIAA July Sport Season
- 14. Board Reports:
 - a. Communications
 - b. Committee Reports
 - 1. Human Resources
 - 2. Financial Planning
 - 3. Public Relations/Marketing
 - 4. Policy

OPEN SESSION: Adjournment