

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
April 20, 2020

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 6:32 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
Middle School Principal, Todd Schroeder	Dir. of Learning, Don Smith
Dir. of Technology, Dave Jerabek	
Director of Pupil Services, Jody Jennerman	Visitors: None – meeting was virtual

PUBLIC HEARING

The public hearing was opened for the board to receive comments and concerns regarding the District's plan to waive certain school board or district requirements, specifically instructional hours for students. Those wishing to comment were asked to text using the number 920-585-5648 and provide their name and address within the district. No comments or questions were received.

Motion by Hanson, second by Kunde to approve the Resolution of the Waiver for Certain School Board or School District Requirements pursuant to Wis. Stat. 118.38(1) and (1m) - Instructional Hours for Students.

Motion approved 7-0

OPEN FORUM

Mr. Ronk thanked Mrs. Baltus and Mr. Rebman for their service on the Board.

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

Motion by Kunde, second by Hanson to approve the consent agenda items. Minutes will be updated as requested by Mrs. Hanson.

Motion approved 7-0

Motion by Hanson, second by LaDue to approve the list of 2020-2021 teacher contracts.

Motion approved 7-0

Mrs. Knapp provided an update on the current budget as well as information she has been hearing regarding potential impact to state funding. Nothing has been finalized at this time. Mrs. Knapp will continue to keep the board updated on any further funding developments/changes.

Mrs. Larson presented the rationale behind proposing the waiver of community service hours for 2020 graduates due to the Pandemic. Motion by LaDue, second by Hanson to waive the community service hours requirement set forth on Board Policy 5460 for those students graduating in 2020.

Motion approved 7-0

BOARD REPORTS

Communications - Thank you note from Linda and Steve Cottrell

HR Committee – None

Marketing – None

Financial Planning - None

Policy – None

EXECUTIVE SESSION

Motion by Verich, second by Kunde to move into executive session

1. The board will move into executive session under §19.85 to approve April 6, 2020 Executive Session Minutes.
2. §19.85(1)(c) Considering compensation which the governmental body has jurisdiction or exercises responsibility for discussion on DAPES, transportation and support staff.
3. Student request to attend WCSD.
4. 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 7:06 PM.

Motion by Verich, second by Hanson to approve the finance committees recommendation regarding Lamers Busing contract.

Motion approved 7-0

ADJOURNMENT

Motion by Hanson, second by Kunde adjourn

Motion approved by voice vote, all ayes.

Margaret Baltus
District Clerk
7:11 PM