

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, May 18, 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 18, 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

www.youtube.com/winneconne

AGENDA (Amended)

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

OPEN SESSION:

5. Consent Agenda:
 - a. Regular Board Meeting May 4, 2020 Minutes
 - b. District Checks #10009814 to #10009847 in the Amount of \$40,281.07
 - c. Student Activity Checks #914444 to #914454 in the Amount of \$424.97
 - d. Employee ACH Reimbursements \$754.49
 - e. BMO Credit Card (Not this time)
 - f. ACH Payments (Not this time)
 - g. Acknowledge \$18,469.72 from the Betsy J & Jack Maier Charitable Rem Trust to WCSD Music Department
 - h. Retirement of Custodian, Jerry Szulczewski, as of June 8, 2020.
 - i. Resignation of Director of Pupil Services, Jody Jennerman, as of June 30, 2020.
 - j. Recommendation of Varsity Volley Ball Coach
 - k. Recommendation of Varsity Cheer Head Coach
6. Designation, Affiliations, and Appointments
 - a. Official Depository – Fortifi Bank, Wisconsin Local Government Investment Pool, Associated Bank, PMA
 - b. Official Newspaper – The Winneconne News
 - c. Affiliation with WIAA – High School Only
 - d. Appoint WASB Delegate
 - e. Appoint CESA 6 Representative
 - f. Appoint WACF Representative
 - g. Appointment of Committees
 - Compensation
 - Financial Planning
 - Marketing/Public Relations
 - Policy
7. Request from GridIron Club to construct 2 garages on practice football fields
8. Request for HS VEX Club
9. Graduation Policy Modification
10. School Sponsored Activities/Events for summer 2020

11. Board Reports:

- a. Communications
- b. Committee Reports
 - 1. Human Resources
 - 2. Financial Planning
 - 3. Public Relations/Marketing
 - 4. Policy

EXECUTIVE SESSION:

- 1. The board will move into executive session under §19.85 to approve April 20, 2020 Executive Session Minutes.
- 2. §19.85(1)(c) Considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for continuing with the DAPES process and accept a resignation.
- 3. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 4. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment