

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
Winneconne WI 54986
May 4, 2020

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 6:30 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 elected a temporary Chairman

Motion by Kunde, second by LaDue to elect Bob Ronk as temporary Chairman

Motion approved 7-0

Board elected a temporary Clerk

Motion by Hanson, second by Verich to elect Mark Kunde as temporary Clerk.

Motion approved 7-0

BOARD MEMBER ROLL CALL

Board members present: Bob Ronk, Mark Kunde, Becky LaDue, Donna Hanson, Jill Verich, Corey Zeller, Jaci Stelzner

The following Board Officers were elected:

There was one (1) nomination for Board President. Motion by Verich, second by Zeller to elect Bob Ronk as President.

Motion approved 7-0

Mr. Ronk took over presiding the meeting at this time.

Motion by Verich, second by Kunde to elect Donna Hanson as Vice President.

Motion approved 7-0

Motion by Hanson, second by Stelzner to elect Mark Kunde as Clerk.

Motion approved 7-0

Motion by Verich, second by Kunde to elect Becky LaDue as Treasurer.

Motion approved 7-0

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

District Administrator, Margaret Larson

Dir. of Business Services, Monika Knapp

Middle School Principal, Todd Schroeder

Dir. of Technology, Dave Jerabek

Director of Pupil Services, Jody Jennerman

High School Principal, Leah Michaud

Elementary School Principal, Lisa Hughes

Dir. of Learning, Don Smith

Visitors: None – meeting was virtual

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.

Motion by Verich, second by LaDue to approve the consent agenda items.

Motion approved 5-0 (Zeller and Stelzner Abstain)

Peggy Larson explained that the 2019-2020 school year will end on previously scheduled dates through the Safer at Home Order and virtual learning. Students and staff are meeting expectations at this. Operation Lunchbox will continue through June 3, 2020. Monika Knapp discussed financial repercussions of lost revenues due to the Covid-19 pandemic.

LaDue questioned athletic code violations and the potential impact on a student representing their class on a school court.

Motion by Verich, second by Kunde to approve Middle School Handbook.

Motion approved 7-0

Motion by Kunde, second by Verich to approve High School Handbook.

Motion approved 7-0

Due to increasing projected enrollment at the Elementary School, Mrs. Hughes requested 3 additional teacher positions and 1 aide position for the 2020/2021 school year. Classes affected are Kdg, 4th and 5th. Motion by LaDue, second by Verich to approve request

Motion approved 7-0

WIAA has cancelled all spring competitions and tournaments. An optional July sports season was discussed. Other districts have opted out not sure who would be in conference. All rules and regulations would still apply regarding practice, etc. It is believed it is healthier for students to move on and plan for the fall and winter sports season.

Motion by Zeller, second by Verich to not participate.

Motion approved 7-0

BOARD REPORTS

Communications - Thank you note from the Julie Schonscheck family

HR Committee – None

Marketing – None

Financial Planning - None

Policy – None

ADJOURNMENT

Motion by Hanson, second by Verich adjourn

Motion approved by voice vote, all ayes.

Mark Kunde
District Clerk
7:06 PM