

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, June 1, 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 June 1, 2020. There will not be an opportunity for public participation. If you have trouble gaining access, please call 920-585-5648. www.youtube.com/winneconne

AGENDA

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 18, 2020 Minutes
 - b. District Checks #10009848 to #10009892 in the Amount of \$539,178.59
 - c. Student Activity Checks #914455 to #914456 in the Amount of \$1,055.31
 - d. Employee ACH Reimbursements in the Amount of \$1,255.81
 - e. BMO Credit Card in the Amount of \$14,249.38
 - f. ACH Payments in the Amount of \$3,919.04
 - g. Retirement of Social Studies Teacher, Dan Snyder, effective June 4, 2020.
 - h. Resignation of ES Special Education Teacher, Tami Dillman, effective June 30, 2020.
 - i. Resignation of First Grade Teacher, Tori Revoir, effective June 30, 2020.
 - j. Recommendation of High School Special Education Teacher (pending pre-employment physical/background)
 - k. Recommendation of Elementary School Special Education Aide (pending pre-employment physical/background)
 - l. Recommendation of HS Biology Teacher (pending pre-employment physical/background)
 - m. Recommendation of HS Technology Education and Engineering/Project Lead the Way Teacher (pending pre-employment physical background)
 - n. Recommendation of HS Social Studies Teacher
 - o. Recommendation of 2020 Extended Summer Contracts
6. Stormwater and Transportation Utility from the Village of Winneconne
7. Considerations for Reopening Schools
8. Considerations for Reopening Outdoor Facilities for Community Use on June 5
9. No 1st Monday of the Month Regular School Board Meeting in July. Only July 13, 2020
10. Graduation Date and Rain Date
11. Budget Update
12. 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 May 18, 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, employment of Director of Facilities, and a potential Kindergarten teacher.
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