

MINUTES OF REGULAR BOARD MEETING  
WINNECONNE COMMUNITY SCHOOL DISTRICT  
Winneconne Middle School Library  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
May 18, 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 in the front vestibules of the district schools.

BOARD MEMBER ROLL CALL

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

RECOGNIZE ADMINISTRATIVE TEAM

District Administrator, Peggy Larson  
Director of Business Services, Monika Knapp  
Director of Facilities Management, Jerry Zamzow  
Middle School Principal, Todd Schroeder  
Director of Learning, Don Smith

Director of Pupil Services, Jody Jennerman  
Director of Technology, Dave Jerabek  
Elementary Principal, Lisa Hughes  
High School Principal, Leah Michaud

VISITORS: None- Meeting was Virtual

5. CONSENT AGENDA:

- A. Regular Board Meeting May 4, 2020 Minutes
- B. District Checks #1000914 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 (None at this Time)
- F. ACH Payments (None at this time)
- G. Acknowledge \$18,469.72 from the Betsy J & Jack Maier Charitable Rem Trust to WCSD Music Department
- H. Retirement of 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 Volleyball Coach
- K. Recommendation of Varsity Cheer Head Coach

Motion by La Due, second by Hanson to approve the consent agenda items

Motion approved 7-0

6. DESIGNATIONS, 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- Mark Kunde
- E. Appoint CESA 6 Representative- Mark Kunde
- F. Appoint WACF Representative-Becky La Due
- G. Appointment of Committees

Human Resource- Ch. Donna Hanson, Jill Verich, Mark Kunde

Financial Planning-Ch. Bob Ronk, Donna Hanson, Jill Verich

Marketing/Public Relations- Ch. Becky La Due, Corey Zeller, Bob Ronk

Policy- Ch. Mark Kunde, Jaci Stelzner, Becky La Due

Motion by Kunde, second by La Due to approve the Designations, Affiliations and Appointments.

Motion approved 7-0

#### 7. Request from Gridiron Club to construct 2 garages on practice football fields

Gridiron Club will secure the monies to construct 2 garages for the storage of middle and high school football gear. Tim Whitford and the Gridiron Club have agreed on the location, funding for the buildings, as well the base cost whether it be gravel or cement.

Motion made by Verich, second by Zeller to approve The Gridiron Clubs request to construct 2 garages on practice fields, for the storage of Middle and High School Football gear.

#### 8. Request for High School Vex Club

Vex VRC participants are enrolled in grades 9-12. Teams consist of 2-6 students per team. The goal is to start a 2-team program and grow from there. Students enrolled in the prior Vex VCR season will get "First Choice" at the next season as experience is the key to grow in the program. There is currently interest for 8<sup>th</sup> grade students who would like to continue and compete at the high school level.

Motion by La Due, second by Verich to approve the organization of a Vex VCR Club at the High School Level

Motion approved 7-0

#### 9. Graduation Policy Modification

With the Covid 19 Crisis and the change in style of learning being school buildings were closed and the remainder of the 2020 school year learning was converted to Virtual style of teaching any student prior to this pandemic that was on course to graduate will be given their diploma and graduate from WCSD.

Motion was made by Kunde, second by Hanson WCSD modifies our Graduation Policy # 5460 to allow our students in the class of 2020, who have met and those who have not met the state requirements and/or our district requirements for graduation to be granted WCSD diploma provided they were on track prior to this crisis.

Motion approved 7-0

## 10. School Sponsored Activities/ Events for summer 2020

With the current Covid 19 and Safer at Home district activities have been cancelled. The district is following the Department of Public Instruction and Governor Tony Evers recommendations. District School building are on lock down till 6-30-2020. Because of the unknown and uncertainty of Covid 19 and what direction will be given to school districts it is the recommendation of our District Administrator to not allow School Sponsored activities/ events be held or meet at District facilities.

## BOARD REPORTS

Communications- None

HR Committee- Closed Session

Public Relations Marketing- Reviewed upcoming Survey, The Next Chapter of our Journey Policy- None

## EXECUTIVE SESSION

Motion made by Kunde, Second by Hanson to move into executive session under 19.85 to approve April 20, 2020 Executive Session Minutes, and 1985(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. And 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. The board will move into open session and may take action on items discussed in closed session.

Motion approved 7-0

## ADJOURNMENT

Motion made by Hanson second by Zeller to adjourn

Motion approved by voice vote, all ayes

Mark D. Kunde  
WCSD Clerk-7:30pm