

## **WINNECONNE COMMUNITY SCHOOL DISTRICT**

Winneconne, WI

### **SCHOOL BOARD MEETING**

Monday, June 15, 2020 at 6:30 PM  
Winneconne Middle School Library  
400 N 9<sup>th</sup> 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 15, 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](http://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. Employee ACH Reimbursements in the Amount of \$391.23
  - b. Resignation of Elementary School Aide, Susie Martini Loker, Effective June 4, 2020.
  - c. Recommendation of 4 Elementary Teachers (pending pre-employment testing)
  - d. Recommendation of ES Special Education Teacher
  - e. Recommendation of 2 Kindergarten Aides (pending pre-employment testing. Lisa Hughes will provide the information)
6. 2019/2020 Seclusion and Restraint Report
7. 2019/2020 LEA Report
8. 2019/2020 Bullying Report
9. 2020/2021 Open Enrollment: In and Out
10. Dairy Bids
11. Approve Return Date to school buildings for 12-month staff
12. July 13, 2020 BOE Meeting – In Person vs. Virtual
13. Approval of Auditor
14. Fund 10 Budget vs Actual Projection/Board Action on Fund 10
15. Graduation July 15 (Rain Date July 16) 6 PM – graduate + 4 guests
16. 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.
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 consider employment and compensation for Director of Facility Management and Director of Pupil Services and tuition agreement for a staff member and compensation for support staff and administration.
3. §19.85(1)(e) 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