

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, July 13, 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.

AGENDA

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

OPEN SESSION:

5. Consent Agenda:
 - a. Regular Board Meeting Minutes, June 15, 2020
 - b. District Checks #10009893 to #10010056 in the Amount of \$319,496.95
 - c. Student Activity Checks #914457 to #914463 in the Amount of \$4,324.58
 - d. Credit Card Transaction Report \$32,740.01
 - e. Employee ACH Reimbursements in the Amount of \$3348.43
 - f. Employee SA Reimbursements in the Amount of \$208.50
 - g. Update School Nurse Summer Hours
 - h. Resignation of Interventionist, Melinda Albrecht as of June 30, 2020.
 - i. Resignation of Technology Facilitator, Jeff Herzig as of July 13, 2020.
6. 2019/2020 Nursing Services Report
7. State Budget Update
8. 2020/2021 Fee Schedule
9. Technology Facilitator
10. Family Survey
11. New Policy – Recruitment & Hiring of Administrators
12. Community Survey Results
13. 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 Executive Session Minutes from June 15, 2020.
2. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for purposes of consideration of approval of employee termination for nondisciplinary reasons, continuing with the DAPES process and potential conflict of interest.
3. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION: Adjournment