

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
400 9th Avenue, Winneconne WI 54986
June 15, 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.

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. Here is the link www.youtube.com/winneconne

BOARD MEMBER ROLL CALL: Robert Ronk, Donna Hanson, Mark Kunde, Jill Verich, Becky La Due, Corey Zeller and Jaci Stelzner

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Visitors: District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, Director of Learning, Don Smith, High School Principal Leah Michaud, Middle School Principal, Todd Schroeder, Elementary Principal, Lisa Hughes, Director of Technology, Dave Jerabek, Director of Pupil Services, Jody Jennerman

VISITORS: None- Meeting was Virtual

OPEN FORUM- NONE

AMENDED AGENDA

1. Meeting Called to order by Board President
2. Pledge of Allegiance
3. Board Member Roll Call
4. Administration Team Recognition

OPEN SESSION

5. CONSENT ITEMS:

- A. Regular Board Meeting June 15, 2020 Minutes
- B. Employee ACH Reimbursements in the amount of \$ 391.23
- C. Resignation of Elementary School Aide, Susie Martini Loker, effective June 4, 2020
- D. Recommendation of 4 Elementary teachers (Pending pre-employment testing)
- E. Recommendation of ES Special Education Teacher

- F. Recommendation of 2 Kindergarten Aides (Pending Pre-employment testing).
- G. Recommendation of Custodian

Motion by Verich, second by Hanson to approve the consent agenda items

Motion approved 7-0

6. 2019/2020 Seclusion and Restraint report

Report of Incidents was presented for all grade levels in the Winneconne Community School District from the previous school year.

7. 2019/2020 LEA Report (Local Education Agency)

This report showed the number of meetings that took place across the Winneconne Community School District with typically the Special Education Teacher, Principal or anyone who can be sure the services in the IEP are provided to the child.

8. 2019/2020 Bullying Report

This report gave numbers of written/ documented incidents, type and/or any action taken across grade levels in the Winneconne Community School district.

9. 2020/2021 Open Enroll: In and Out Applications

Regular Education and Special Education based on abilities sited to needs, varied on program numbers

Motion made by Kunde, second by Zeller to approve the Open Enrollment numbers in and out as presented.

Motion Passed 7-0

10. Dairy Bids/ Food Vendors

Food Service Vendors for 2020/2021 School Year.

Prime Vendor- Food/Supply- HPS- Gordon Food Service is prime distributor

Dairy Products- Dean Foods

Produce- V Marchese

Bakery- Pan O Gold

Paper/ Disposables- Boelter

Motion made by Hanson, second by La Due to accept the Dairy bids with the Listed Vendors.

Motion Passed 7-

Approve return date to school buildings for 12 -month staff

All front office staff will have protective shields at their workspace. Shields are being made by Mashok Engineering Solutions. This is a local company in our Winneconne Industrial Park. All work areas will have Proper Protective work gear available and in the workplace.

Motion by Hanson, second by Verich to approve all 12-month staff who are working from home return to school on July 6, 2020

Motion Passed 7-0

11. July 13, 2020 Board Meeting- open to the Public- or virtual

The board of education will hold one meeting for the month of July, the meeting will be held in the Middle school Library on Monday July 13, 2020. The decision of the board was to hold an open meeting with the respect of social distancing.

Motion by La Due, second by Zeller to hold the July Board of Education meeting on July 13, 2020 with it being a open meeting with respect to social distancing.

Motion passed 7-0

12. Auditor Approval

With our current auditor, current tax preparation issues and staffing, the district had to seek a new auditor. Seeking a new auditor was put out to bid and 2 bids had been received for a 5-year contract. The cost to the district for the audit is \$17,250.00, \$18,000.00, \$18,250.00, \$18,500.00, \$18,750.00 for the next 5 perspective years. The cost for the audit in the prior year was \$13,500.00

Motion by Verich, second by Hanson to approve the Bid from Wipfli LLP to be the Auditor for the Winneconne Community School district for the next 5years, starting with the 2020 audit.

Motion passed 7-0

13. Fund 10 budget vs. Actual Projection

Business Manager Monika Knapp reviewed some estimates and projections on the potential per student increase as well some caution on what the categorical aide may be. Currently no real solid numbers, except the possible \$ 300.00 per student increase.

14. Graduation July15,2020 (Rain Date July16th)

Graduation ceremony to be held at 6pm with the graduate plus 4 guests outdoor on our school grounds. The ceremony if all goes as planned will be held on the football field, providing nothing will damage the field.

Board Reports:

A. Communications

Card of appreciation from Becky Achterberg family, loss of her father Peter Kromm
Thank you from Mrs. Ruth Russell, Recognition of years of service to the WCSD

B. Committee Reports

HR Committee- Closed Session

Finance- Closed Session

Public Relations- Survey's have been coming in approx. 587 to date

Policy- None

EXECUTIVE SESSION

Motion made by Stelzner, Second by Kunde to move into executive session under 19.85 to approve June 15, 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 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. 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. The board will move into open session and may action on items discussed in closed session.

Roll Call: Hanson, Verich, Kunde, Stelzner, La Due, Zeller, Ronk

Motion approved 7-0

The Board moved back into open session at 7:20pm

Support Staff Compensation

Motion made by Verich, second by Hanson the hourly rate increase for the 2020/2021 Support Staff contracts to be \$.30 /Hour.

Motion Passed 7-0

Administration Compensation

Motion made by Hanson, second by La Due to offer a 2% pool average of around (\$13,985.00) to the Administration Team. This to be determined by Peggy Larson's discretion, suggesting a greater increase for the Food Service Director, and suggesting keeping, Director of Learning at current salary. Administrative Team members not included in the compensation pool are Director of Business Services, Director of Facilities Manager, and Director of Pupil Services.

Motion Passed 7-0

Director of Facilities Manager

Motion by Hanson, second by Verich to accept the resignation of Director of Facilities Manager Jerry Zamzow

Motion Passed 7-0

Motion by La Due, second by Verich to offer Steve Cady, the Director of Facilities Manager Position, (260-day administrative contract).

Motion passed 7-0

Director of Pupil Services

Motion by Zeller, second by La Due to offer the Director of Pupil Services position to Lauren Dodd, (260-day administrative Contract) providing that she attains the Certification needed. The WCSD will pay for the cost of certification. (Approximately \$3600.00)

Motion Passed 7-0

ADJOURNMENT

Motion made by Hanson second by Kunde to adjourn the meeting of the WCSD Board of Education.

Motion approved by voice vote, all ayes

Mark D. Kunde
WCSD Clerk-7:40pm