

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, August 17, 2020 at 6:30 PM

Winneconne Middle School

400 N 9th Avenue, Winneconne WI 54986

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 school 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. Board Meeting Minutes from July 13, 2020, July 27, 2020 and August 3, 2020
 - b. District Checks #10010114 to #10010181 in the Amount of \$381,250.45
 - c. Student Activity Checks #914468 to #914470 in the Amount of \$740.73
 - d. Employee Reimbursements \$948.53
 - e. Credit Card Report \$18,636.61
 - f. Recommendation of Elementary School Special Education Aide, effective 8/20/20.
 - g. Resignation of 1st Grade Teacher, Stacey Christman, effective 8/17/2020.
 - h. Recommendation of 1st Grade Teacher effective 8/18/2020.
 - i. Resignation of 4K Aide, Kelly Grey, effective 8/12/2020.
 - j. Recommendation of Kdg Aide effective 8/19/2020.

6. Discussion Regarding Operational Referendum

INITIAL RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED THE REVENUE LIMIT FOR NON-RECURRING PURPOSES

BE IT RESOLVED by the School Board of the Winneconne Community School District, Winnebago and Waushara Counties, Wisconsin, that the revenues included in the School District budget for the (2021-2022) or (2022 -2023) school year through the (2025-2026) or (2026-2027) school year be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$240,000.00 per year for non-recurring purposes consisting of paying operation and maintenance expenses relating to facilities for the Science, Technology, Engineering, Art and Math (STEAM) programs and the auditorium at Winneconne High School.

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF APPROVAL OF A RESOLUTION TO EXCEED THE REVENUE LIMIT FOR NON-RECURRING PURPOSES.

7. 2020-21 Reopening of Schools – Face Covering Update
8. Request Virtual Option for ES Based on Survey Data
9. Documents for Families Regarding School Year:
10. ES Aide Position Schedule Change (7:30 vs 7:45)

11. 2020-2021 Employee Handbooks Handbook
12. 2020-2021 6th Class Contracts
13. 2020-2021 Transportation Costs to Private Schools
14. Administrative Reports
15. 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 July 13, 2020 and July 27, 2020.
2. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, regarding a letter of assignment and consideration of services provided to a potential new student, expelled from previous district.
3. §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 in regards to evaluation.
4. §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 on offer to purchase the Winchester elementary building
5. The board will move into open session and may take action on items discussed in closed session.

Adjournment