

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, September 21, 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 August 17, 2020 and August 26, 2020.
 - b. District Checks #10010182 to #10010283 in the Amount of \$482,663.27
 - c. Student Activity Checks #914471 to #914482 in the Amount of \$7,209.96
 - d. Employee Reimbursements \$2,713.78
 - e. Credit Card Report \$ 49,824.22
 - f. Acknowledge donation from Joe & Becky Horvath. Large canopy pole tent, valued at \$1100.00.
 - g. Recommendation of ES/MS/HS Health Room Aide (pending pre-employment protocol), effective 9/22/2020
6. Principals Account of Learning – Presentation
7. Moving through the Models of Learning – Discussion
8. Masking Ordinance
9. Open Enrollment Students & Virtual Learners - FYI
10. Administrative Reports
11. 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 August 17, 2020 and August 26, 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 to consider the district retirement benefit for a recently retired teacher and for continuing with the DAPES process in regards to evaluation.
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 on closing details of Winchester facility.
4. The board will move into open session and may take action on items discussed in closed session.

Adjournment