

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
400 9th Avenue, Winneconne WI 54986
August 26, 2020

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

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 6:45 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.

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

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, High School

VISITORS: None

OPEN FORUM- None

OPEN SESSION

5. CONSENT ITEMS:

- A. Acknowledge Donation from Eric Wollerman to WCSO Booster Club of \$1216.00 via Honeywell Matching Charity Program

Motion by Kunde, second by Hanson to approve consent Items

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

Motion Approved 7-0

6. CONSIDER A MOTION TO APPROVE A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF REAL PROPERTY (WINCHESTERSCHOOL-5270 ANN STREET, (TOWN OF LARSEN) TO THE WINCHESTER AREA HISTORICAL SOCIETY

Motion made by Zeller, second by Hanson to approve the resolution authorizing the sale of the Winchester Elementary School 5270 Ann Street, Town of Larsen

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

Motion Passed 7-0

7. Request for Additional Health Room Aide

With the growth of student numbers and request level in the health area a need has been determined for an additional aide.

Motion by Kunde, second by Verich to approve the hire of an additional health room aide.

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

Motion Passed 7-0

8. Request for Additional time for Kindergarten Aides

A request for an increase in Kindergarten aide time for 1 semester due to Covid and Virtual learning will help with the individual learning and instruction, 5 Kindergarten aides will be adding 2.5 hours to each day. This will be re-evaluated at the end of the 1st semester.

Motion by Verich, second by La Due to approve the request for additional aide time for 5 aides, 2.5 additional hours per day with evaluation of need after the 1st semester

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

Motion Passed 7-0

9. Request for time for additional Time for Food Service

Because of having to package all food along with making lunches and food to go home with virtual students, there is a need for additional food service time. This is a temporary request and will be evaluated at each quarter and adjusted as needed.

Motion made by Verich, second by Zeller to approve the additional food service time requested with evaluation and adjustment if needed at the end of each quarter.

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

Motion Passed 7-0

Items 7-9 were discussed at a Human Resource meeting prior to the board meeting. The requests all center around changes as a result of the pandemic. Each of these requests will be evaluated based on need in the future.

Board Reports: Board member Zeller asked about Morale amongst the teachers and the readiness of school start. Planning has been challenging but teachers are happy to get back to school. Board member Ronk and Kunde asked about Covid expense and funding from CARES, as well some FEMA grants. The CARES monies we have not seen yet but have been told could be around \$40,000.00. Business manager will give a cost report from the pandemic at future meetings and is also working on budget to show total effect of the pandemic on the school district.

Communications- None

Committee Reports:

Human Resource- Nothing

PR/Marketing- Nothing

Policy- Nothing

Financial Planning- Possible meeting 2nd Tuesday of the month 6-7:30pm

EXECUTIVE SESSION

Motion made by Hanson, second by Kunde to move into executive session under 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 waving, or reducing liquidated damages fee and letter of assignment dispute. 1985(1)(c) Considering performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for continuing with the DAPES process regarding evaluation. The board will move into open sessions and may take action on items discussed in closed session.

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

Motion passed-7-0

The Board of Education moved back into open session at 7:40 pm

Motion made by Hanson, second by Verich to Adjourn meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde

WCSD- Clerk

7:45pm