WINNECONNE COMMUNITY SCHOOL DISTRICT SCHOOL BOARD MEETING

Monday, October 5, 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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

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 September 21, 2020 and September 28, 2020
 - b. District Checks #10010284 to #10010365 in the Amount of \$341,465.30
 - c. Student Activity Checks #914483 to #914490 in the Amount of \$4,684.99
 - d. Employee District Reimbursements \$1,043.65
 - e. Employee SA Reimbursements \$272.69
 - f. Acknowledge \$1,051.55 donation from employees of Culver's of Neenah to FFA
 - g. Acknowledge \$35 donation from Midwest Specialty Products LLC to FFA.
- 6. Permission to give District Administrator authority to close schools for 1-5 days if necessary.
- 7. Moving Through the Models of Learning Unless there is a major outbreak of illness and/or shortage of staff, this meeting is only to discuss the options/potential changes to learning in the buildings. If a change is deemed necessary, it will be recommended to the Board of Education at the Oct. 19th meeting 6PM in the MS large group lecture room. If a change is recommended and then approved, it will be implemented on Nov. 9, 2020. As of Wednesday, September 30, 2020 no change to elem is being recommended. HS and MS are considering a change in the cohort schedule, but to date nothing is finalized. Update on the status of learning in each building. Potential Cohort schedule change for MS and HS/format discussion
- 8. Administrative Reports
- 9. 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 September 21, 2020.
- 2. The board will move into open session and may take action on items discussed in closed session.

Adjournment