## WINNECONNE COMMUNITY SCHOOL DISTRICT Winneconne, WI

## REGULAR SCHOOL BOARD MEETING

Monday, October 19, 2020 at 6:00 PM Winneconne Middle School Large Group Lecture Area 400 N 9<sup>th</sup> 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. The meeting will also be available to watch live at https://www.youtube.com/winneconne

## **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 October 5, 2020
  - b. District Checks #10010366 to #10010421 in the Amount of \$403,921.42
  - c. Student Activity Checks #914491 to #914498 in the Amount of \$3,396.00
  - d. Employee District ACH Reimbursements \$117.41
  - e. Credit Card Report \$30,944.32
  - f. Acknowledge donation of \$50,000 from WYDC to WHS for new Baseball Backstop.
  - g. Acknowledge donation of one pallet of poster board from Derksen Company of Omro, valued at \$6,000 to WCSD Art Department.
  - h. Acknowledge donation of \$100 from Century 21 Realty, on behalf of Julie Buss to Project Backpack.
  - i. Resignation of Forensics Coach, Sarah Walsh, effective October 8, 2020
- 6. Models of Learning: The administrative team, school nurse, and medical advisor are recommending that the current model of learning in the ES building remain as is in person learning every day. The administrative team, school nurse, and medical advisor are recommending HS and MS continue their blended model of learning.
- 7. Cohort Schedule Change for MS and HS
- 8. BOE meeting format Discussion/Decision
- 9. Admin Reports
- 10. Board Reports:
  - a. Communications
  - b. Committee Reports
    - 1. Human Resources
    - 2. Financial Planning
    - 3. Public Relations/Marketing
    - 4. Policy