

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
400 9th Avenue, Winneconne WI 54986
October 5, 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 6:30 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. This meeting is a meeting of the Board of Education in public for the purpose of conducting 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.

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

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, High School Principal Leah Michaud, Middle School Principal, Todd Schroeder, Elementary Principal, Lisa Hughes, Director of Technology, Dave Jerabek, Director of Pupil Services, Lauren Dodd, Facility Director, Steve Cady

VISITORS: See Visitor Sign In for meeting on File

OPEN FORUM- None

OPEN SESSION

5.CONSENT ITEMS:

- A. Regular Board Meeting minutes September 21, 2020 and September 28, 2020
- B. District Checks #10010284 to #10010365 in the Amount of \$341,465.30
- C. Student Activities Checks #914483 to #914490 in the Amount of \$4,484.99
- D. Employee SA Reimbursements \$272.69
- E. Employee District Reimbursements in the Amount of \$1,043.65
- F. Acknowledge \$1,065.55 donation from employees of Culver's of Neenah to FFA
- G. Acknowledge \$35.00 donation from Midwest Specialty Products LLC to FFA

Motion by La Due, second by Verich to approve Consent Items.
Roll Call: Kunde, Verich, La Due, Stelzner, Hanson, Ronk
Motion Approved 5-0

6. Permission to give District Administrator authority to close schools for 1-5 days if Necessary.

Stelzner- was not in favor as Public/Community had been advised in previous meetings that it would be the Board of Education making the decision to close school.

Verich- requested the authority be granted for the District Administrator to close school or go virtual for 1-5 days with as much notice to school board members as possible.

Motion by Verich, second by La Due to grant authority to the District Administrator to close school or go virtual for 1-5 days with as much advanced notice to the school board members as possible.

Roll Call: Verich- yes, La Due- yes, Ronk-yes, Stelzner-no, Hanson-no
Motion Approved: 3-2

7. Moving Through the Models of Learning- (See information on file)

District Administrator Peggy Larsen is not making any recommended changes at tonight's meeting. Plea is being made to the community to help slow the spread of the Covid 19 virus. Currently children are being sent home when ill, or not being quarantined when others in the family are being tested or are already positive. There may be a recommendation to change configuration of cohorts, so students in blended learning can have access to staff without a long gap in between in person days. Will further discuss at 10/16 meeting. Currently, it is not the goal of WCSD to close school or go entirely virtual.

Public Comment Allowed at This Time

Parents asking what arrangements are available for families that do not have internet access at home? Mr. Jerabek explained WCSD has some hot spots available, however those are reserved for those who qualify for free and reduced lunch. Budget can not support hot spots for all students.

Parent asked if WCSD staff are being reminded to self-monitor. Peggy Larson explained they are highly encouraged to self- monitor, follow social distancing etc.

Parent discussed difficulty with student pick up at the Elementary School. Parent will touch base with Elementary Principal Lisa Hughes to further discuss.

8. Administrator Reports: (See updates on file)

Ms. Michaud reports this week is Homecoming week. Students are still able to participate as

WHS continues to attend school.

Board Reports:

A. Communications: None

B. Committee Reports:

- Human Resource-none
- PR/marketing-none
- Policy-none
- Financial planning- will meet on October 13, 2020- 6pm, Business Manager office

EXECUTIVE SESSION

Motion made by Hanson, second by Verich to move into executive session under 19.85 to approve minutes from September 21, 2020. The board will move into open sessions and may take action on items discussed in closed session.

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

Motion Approved-5-0

The Board of Education moved back into open session at 7:00 pm

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

Motion passed- All Ayes

Donna Hanson

WCSD- Temporary Clerk

7:10pm