

WINNECONNE COMMUNITY SCHOOL DISTRICT  
Winneconne, WI

**REGULAR SCHOOL BOARD MEETING**

Monday, November 2, 2020 at 6:30 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 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 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 19, 2020 Regular School Board Meeting
  - b. Board Meeting Minutes from October 19, 2020 Annual School Board Meeting
  - c. Board Meeting Minutes from October 19, 2020 Special School Board Meeting
  - d. District Checks #10010422 to #10010492 in the Amount of \$223,521.10
  - e. Student Activity Checks #914499 to #914502 in the Amount of \$3,428.77
  - f. Employee District ACH Reimbursements \$ 519.98
6. 2020-2021 Updated Budget
7. Board Policy Updates: 0162 Quorum/0164.2 Special Meetings/0167.3 Public Participation at Board Meetings/0172 Legal Counsel/3215 Use of Tobacco and Nicotine by Professional Staff/4215 Use of Tobacco and Nicotine by Support Staff/5512 Use of Tobacco and Nicotine by Students/7434 Use of Tobacco and Nicotine on School Premises
8. Models of Learning - Update on student successes and struggles with Apex. Students who do not earn passing grades in all APEX classes, will not have the option to re-enroll second semester. We will be sending a survey to all virtual families (elem too) asking about intentions for the second semester (given the option, would you continue with virtual instruction? If WCSD did not offer a virtual option what would your plan be?). At our first December meeting, December 7, we will likely have the board make a formal decision regarding continuing or not continuing with our elem virtual option/MS and HS Apex option. Based on data and survey information, we may also ask that these options be closed to new students (only continue with current students in the program). More information to come.
9. Admin Reports
10. 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 October 5, 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 for continuing with the DAPES process in regards to evaluation.
3. The board will move into open session and may take action on items discussed in closed session.

**ADJOURNMENT**