

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
November 2, 2020 – 6:30pm

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. The meeting will also be available to watch live at <https://www.youtube.com/winneconne>

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

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, Middle School Principal, Todd Schroeder, Director of Technology, Dave Jerabek, Director of Learning, Don Smith, Facility Director, Steve Cady

VISITORS: See list on file

OPEN FORUM

On behalf of the WCSD Board of Education President Ronk Congratulated the Cross-Country Boys and Girls on the State competition victory, as well the students and Mr. Phillips on the Play performance of Carol Burnett.

Parent concern brought forward as to children quarantined at home and making sure that there is help with maintaining school work, or at least getting materials to the families so they have things to work, to keep pace with the rest of the class. The parent was directed to communicate with the teacher or building principal of the grade level building.

OPEN SESSION

5. CONSENT ITEMS:

- A. Regular Board Meeting minutes from October 19, 2020
- B. Annual Meeting Minutes from October 19, 2020

- C. Board Meeting Minuets from October 19,2020 Special Board Meeting
- D. District Checks #10010422 to #10010492 in the Amount of \$223,521.1
- E. Student Activities Checks #914499 to #914502 in the Amount of \$3,428.77
- F. Employee District ACH Reimbursements in the Amount of \$519.98

Motion by Hanson, second by Kunde to approve Consent Items A thru F
Roll Call: Stelzner, Zeller, Verich, Hanson, Kunde, La Due, Ronk
Motion Approved :7-0

6. 2020-2021 Updated Budget

District Business Manager Monica Knapp gave an update to the 2020-2021- budget that the deficit amount was going to have a small change in the amount of \$9,000.00 less from \$732,000.00 to \$723,000.00 slight adjustment

7. Board Policy Updates:

Policy Chairman Kunde on behalf of the Policy Committee presented 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 by Support Staff/5512 Use of Tobacco and Nicotine by Students/ 7434 Use of Tobacco and Nicotine on School Premises Policies.

Board member Hanson had some question on the Policy 5512 Tobacco and Nicotine used by students, the question surrounded the language of allowing the use of tobacco related products in class activities, such as school play or class projects. District Administrator Peggy Larson will look to counsel on further advice of keeping in policy or removal

Motion made by La Due, second by Hanson to approve all of the policies presented except Policy 5512 Use of Tobacco and Nicotine by Students. Policy 5512 will be brought back for future approval

Roll Call: Stelzner, Zeller, Verich, Hanson, Kunde, La Due, Ronk
Motion Approved:7-0

8. Models of Learning

Update was given by Director of Learning Don Smith. There are 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. A survey will be sent out to all virtual families, including Elementary, asking about intentions for the second semester, if given option would they continue virtual instruction, if WCSD did not offer a virtual option what would the families plan be. At the first meeting in December the WCSD Board of Education will make a formal decision regarding continuing or not continuing with Elementary Virtual, option of MS/HS APEX. Most likely

based on data and survey information the Administration may ask that virtual options to be closed to new students, only offered to those students currently in the program.

There were Many concerns voiced by the Board of Education surrounding the passing/failing of many students enrolled in the virtual APEX program. Contact is being made by Winneconne Administration with those families in concern, mentoring is being offered. There is an accountability factor as well responsibility by the families to make sure their children are logging in and taking the instruction offered virtually by APEX. With the cost to the WCSD and academic concerns, the future of offering this Virtual option is apparent. Across all grade levels the questions of inequity of Learning is a major concern each day forward.

9. Administrator Reports: (See updates on file)

10. Board Reports:

A. Communications: None

B. Committee Reports:

- Human Resource-none
- PR/marketing-none
- Policy- More Updated Policy coming
- Financial planning-none

Executive Session

Motion made by Kunde Second by Hanson to move into Executive Session under 19.82 to approve Executive Session Minuets from October 5, 2020, 19.85(1)(c) Considering employment, promotion 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. The board will move into open session and may take action on items discussed in closed session.

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

Motion Passed: 7-0

The Board of Education moved back into open session at 7:35pm

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

Motion passed- All Ayes

Mark D. Kunde

WCSD- Board Clerk

7:45pm