

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, November 16, 2020 at 6:30 PM
Winneconne Middle School Large Group Lecture Area
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 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 (AMENDED)

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 November 2, 2020 Regular School Board Meeting
 - b. District Checks #10010493 to #10010557 in the Amount of \$353,677.95
 - c. Student Activity Checks #914503 to #914511 in the Amount of \$4,151.94
 - d. Employee District ACH Reimbursements \$ 3,861.48
 - e. Credit Card Report \$27,359.92
 - f. Employee SA ACH Reimbursement \$30.00
 - g. Acknowledge anonymous donation of \$20 to Project Backpack
 - h. Acknowledge \$400 donation from Larsen/Winchester Lioness Club to WES Emergency Fund (winter coats/boots, etc. for students)
 - i. Acknowledge \$147.63 donation from Hometown Pharmacy for District Nurse to use for PPE
 - j. Acknowledge \$398 donation from Culvers of Neenah, via Priceless Dreams, Inc. to WCSD FFA
 - k. Recommendation of Kindergarten Teacher
 - l. Resignation of Academic Tutor, Julie Koth, effective November 30, 2020.
6. Models of Learning:
 - a. Cohort calendar changed Monday, Nov 9 – update
 - b. Survey results from our families learning virtually (ES and Apex) – We asked questions similar to: Given the option, would you continue with virtual instruction? If WCSD did not offer a virtual option what would your plan be?
 - c. Apex update – progress since letters went out (if any)
 - d. The potential virtual learning 4k-12 surrounding the holidays
7. Enrollment Comparison

8. Board Policy:
 - a. 6114 – Cost Principles – Spending Federal Funds
 - b. 6325 – Procurement – Federal Grants/Funds
 - c. 5512 – Use of Tobacco By Students
9. January Board Meetings – Recommendation of one (1) board mtg in January – January 18 only.
10. Admin Reports
11. 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 November 2, 2020.
2. Pursuant to Wis. Stat. §19.85(1)(c), the Board will convene in closed session for the purpose of discussing the continuing employment of a professional staff member.

OPEN SESSION

The Board will move into open session and may take action on items discussed in closed session.

12. Resignation of Professional Staff Member.

ADJOURNMENT