

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, December 7, 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

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 16, 2020 Regular School Board Meeting
 - b. District Checks #10010557 to #10010 in the Amount of \$194,243.75
 - c. Student Activity Checks #914511 to #9145 in the Amount of \$1364.00
 - d. Employee District ACH Reimbursements \$ 3894.08
 - e. Employee SA ACH Reimbursement \$342.92
 - f. Approve 6th Class Pay for three middle school teachers
6. Models of Learning:
 - a. Elementary Virtual Recommendation: Elementary students who have been successful in their current virtual model of learning will be allowed to continue. However, the virtual option is no longer available for families/students wanting to move from in-person learning to the virtual model.
 - b. Middle and High Apex Recommendation: Students who earn passing 1st semester grades in all of their Apex classes, may continue in this model of learning. However, the Apex model will no longer be available for families/students wanting to move from the blended model of learning to the Apex model.
 - c. Update on status of the District following Thanksgiving
 - d. Date to re-evaluate models of learning - Jan. 14 is the end of the first semester. The last day of the progress report #6 is March 18.
Board Meetings are as follows:
Jan. 18, Feb. 1, Feb. 15, March 1, March 15
7. Board Policy:
 - a. 1260 – Incapacity of the District Administrator
 - b. 2260.02 – English Language Proficiency
 - c. 2412 – Homebound Instruction

8. Class of 2021 Graduation Time Change and Rain date: Friday, May 28, 2021 at 6PM (had been 7PM) outdoors on the FB field. Rain date of Saturday, May 29, 2021 at 2PM outdoors on the FB field.
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 November 16, 2020.
2. Pursuant to Wis. Stat. §19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee/coach over which the governmental body has jurisdiction or exercises responsibility for.
3. The Board will move into open session and may take action on items discussed in closed session.

OPEN SESSION

ADJOURNMENT