

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, December 21, 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 December 7, 2020 Regular School Board Meeting
 - b. District Checks #10010604 to #10010665 in the Amount of \$8,7219.52
 - c. Student Activity Checks #914519 to #914528 in the Amount of \$3,478.90
 - d. Credit Card Report \$32,219.51
 - e. Employee District ACH Reimbursements \$1,148.24
 - f. Employee SA ACH Reimbursement \$53.86
 - g. Acknowledge donation from Winneconne Thrift and Gift to Cheerleading Team, \$474
 - h. Acknowledge donation from Winneconne Thrift and Gift to Norbert Rich School Forest Project, \$340
 - i. Acknowledge donation from OACF Service League Fund to Project Backpack, \$500
 - j. Acknowledge donation from Anonymous to Project Backpack, \$20
 - k. Acknowledge donation from Bob Ronk to Mr. Arps/Tech Ed Program, \$100
 - l. Acknowledge donation from Corey Zeller to WCSD Athletic Field Improvement Fund via Legacy Brick purchase, \$100
 - m. Acknowledge donation from WYDC to Baseball and Softball Programs, \$3000
 - n. Acknowledge donation from Larsen-Winchester Lioness Club for families in need, \$400
6. Models of Learning:
 - a. Continue with Elementary Virtual Options
 - b. Continue with Middle and High Apex Option
7. Proposed 2021 Summer School Dates
Week 1 = June 14-17 (Mon-Thurs)
Week 2 = June 21-24 (Mon-Thurs)
Week 3 = June 28-July 1 (Mon-Thurs)
Week 4 = July 6-9 (Tues-Fri)

8. ALICE Drill Review
9. Board Policy:
 - a. 2460 – Programs for Students with Disabilities
 - b. 2460.03 Independent Educational Evaluation (IEE)
 - c. 2700.01 School Performance and Accountability Reports
 - d. 5430 Class Rank/Valedictorian and Salutatorian
10. New Business Course Proposal
11. Admin Reports
12. 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 December 7, 2020.
2. Pursuant to Wis. Stat. §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. Pursuant to Wis. Stat. §118.125 for the purpose of discussing requests by various students, including eligibility issues related to same, for early graduation. The discussion of such requests is likely to make reference to the specific academic performance of the students making the request for early graduation.
4. The Board will move into open session and may take action on items discussed in closed session.

OPEN SESSION

ADJOURNMENT