

**MINUTES OF REGULAR BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
December 21, 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 Technology, Dave Jerabek

**VISITORS:** There were no visitors

**OPEN FORUM - None**

### **OPEN SESSION**

#### **5. CONSENT ITEMS:**

- A. Regular Board Meeting minutes from December 7, 2020
- B. District Checks #100106024 to #10010665 in the Amount of \$8,7219.52
- C. Student Activity Checks #914519 to #914528 in the Amount of \$3478.90
- 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, 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/TechEd 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

Motion by Verich, second by Hanson to approve Consent Items A thru N.

Roll Call: Kunde- Aye, Stelzner-Aye, Zeller-Aye, Verich-Aye, LaDue-Aye, Hanson-Aye  
Ronk-Aye

Motion Approved: 7-0

## **6. Models of Learning**

- A. Continue with Elementary Virtual Options
- B. Continue with Middle and High Apex Options

## **7. Proposed 2021 Summer School Dates**

- Week 1= June 14-17 (Mon-Thurs)
- Week 2= June 21-24 (Mon-Thurs)
- Week 3= June 28-July1 (Mon-Thurs)
- Week 4= July6-9 (Tues- Fri)

Motion made by Hanson, second by Verich to except the 2021 Summer School Dates as presented.

Roll Call: Stelzner-Aye, Zeller-aye, Verich-Aye, LaDue-Aye, Hanson-Aye, Kunde-Aye  
Ronk-Aye

Motion Approved:7-0

## **8. ALICE Drill Review**

Winneconne Elementary, Middle and High School staff reviewed with all student's the safety procedures, practice drills and locations for evacuation in case of emergency for compliance to attain Monies from the Department of Justice grant. (DOJ)

## **9. Updated Board Policies**

Policy Chairperson Kunde on behalf of the Policy Committee presented updates needed for approval on policies:

- 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

Motion was made by Kunde, second by Verich to approve the updates to board Policies: 2460- Programs for Students with Disabilities, 2460.03-Independent Educational Evaluation (IEE), 2700.01-School Performance and Accountability Reports, and 5430- Class Rank/ Valedictorian and Salutatorian

Roll Call- Verich-Aye, LaDue-Aye, Hanson-Aye, Kunde-Aye, Stelzner-Aye, Zeller-Aye  
Ronk-Aye

Motion approved- 7-0

### **10. New Business Course Proposal**

Mrs. Labbus is proposing adding a semester long business course entitled “College Careers, and Computers. This course would run on an alternating basis with our current computer Applications course. Topics covered would include keyboarding, data entry, and graphing, Micro-Soft Office (vs google, which most students are already familiar with), and other training that would assist students in pursuing entry-level office positions, college courses, and future employment opportunities.

Motion by LaDue, second by Zeller to approve the new Business Course proposal as presented.

Roll Call: LaDue-Aye, Hanson-Aye, Kunde-Aye, Stelzner-Aye, Zeller-Aye, Verich-Aye  
Ronk- Aye

Motion Approved: 7-0

### **11. Administrator Reports:** (See updates on file)

### **12. Board Reports:**

A. Communications: None

#### **B. Committee Reports:**

- Human Resource- Closed Session
- PR/marketing-none
- Policy- More updated Policy coming
- Financial planning- Committee met discussion focused on:
  1. Open Enrollment Data & Policy Review-Regular/Special Ed.
  2. Capacity
  3. Five-year facility Plan

## **Executive Session**

Motion made by Kunde, second by Hanson to move into Executive Session under 19.85 to approve Executive Session Minutes from December 7, 2020. 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 regard to evaluation. Pursuant to Wis. Stat. 118125 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. The board will move into open session and may take action on items discussed in closed session.

Roll Call: Hanson-Aye, Kunde-Aye, Stelzner-Aye, Zeller-Aye, Verich-Aye, LaDue-Aye  
Ronk-Aye

Motion Passed: 7-0

## **Open Session**

The Board of Education moved back into open session at 7:15pm

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

Motion passed- All Ayes

Mark D. Kunde  
WCSD- Board Clerk  
7:20pm