

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, January 18, 2021 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. The National Anthem – recorded by HS Choir
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 21, 2020 Regular School Board Meeting
 - b. District Checks #10010666 to #10010740 in the Amount of \$671,844.57
 - c. Student Activity Checks #914529 to #914536 in the Amount of \$ 24,311.91
 - d. Credit Card Report \$22,120.95
 - e. Employee District ACH Reimbursements \$514.78
 - f. Employee SA ACH Reimbursement \$209.70
 - g. Recommendation of ES Special Education Aide
 - h. Acknowledge \$20 donation from Anonymous to Project Backpack
 - i. Acknowledge a camera and \$500 donation from Bill Ehmke Estate to WHS Photography Club
 - j. Acknowledge \$500 grant from National Resources FDN of WI Inc. to Norbert Rich School Forest "Winneconne Students Cranking Out Compost" project.
 - k. Acknowledge \$500 donation from Acoustic Ceiling Products, LLC to WCSD Baseball program.
 - l. Acknowledge \$1,000 donation from Klein Ford to WHS Athletic Dept.
 - m. Acknowledge donation of coupons for Free Eye Exams for Students, from BDM Lions Club and Shopko Optical
 - n. Acknowledge donation of 5,000 disposable child masks from Aurora Oshkosh via Holly Krueger. Valued at \$1,500
 - o. Acknowledge donation of 3 microphone stands from John Broderick to WCAC. Valued at \$100

6. Models of Learning:

Based on the current downward trend in positive COVID-19 cases and the overall trajectory, the administrative team and I are recommending we bring ALL HS and MS students, who are currently in our cohort model, back to everyday in-person learning on *February 1, 2021. This is contingent on the continued trend. If there were to be a significant spike or the inability to staff our classrooms prior to Feb. 1, we are requesting the ability to suspend this decision and continue in our cohort model. We know this recommendation will be received differently by each family and by our WCSD staff. We recognize that COVID-19 is not gone and/or is not likely to be in the near future. We realize emotions are likely jumbled as we want our kids back in our buildings, but there is likely also a fear of contracting and/or spreading the virus. Our goals have always been to get our students back in our buildings, and also to keep our students in our buildings. This is a challenging balancing act, and if the board were to approve this recommendation it should be noted that likely the MS and HS could have more close contacts and potential COVID-19 cases resulting in a 10-14 day quarantine. We will be working to limit this possibility as much as possible, but physical distancing will be much harder if not impossible in some classrooms. However, we feel the timing is right, the data is telling us to date that things are improving, and education is more than academics. Education is also about the social and emotional well-being of our students and staff. We can provide better support and consistency in learning when students are here every day. *The Feb. 1 date was determined to be the appropriate date to return as this gives our staff just under 2 weeks to prepare and ensure their learning environments are as safe as possible.

7. 2021-2022 Determination of Spaces – Regular Education Open Enrollment

Motion Requested: The WCSD will accept all applications for regular education nonresident students at Winneconne Middle School and Winneconne High School provided they meet the enrollment criteria. WCSD will adopt the open enrollment limits for regular education nonresident students by grade level at Winneconne Elementary School as proposed and presented by the District's administration. In addition, all nonresident elementary applicants must also meet the enrollment criteria.

8. 2021-2022 Determination of Spaces – Special Education Open Enrollment

Motion Requested: The WCSD will limit acceptance of applications for special education nonresident students based on available spaces in specific programs as proposed and presented by the District's administration.

9. Audit Report – Wipfli

10. Kdg Aides Time

11. Food Service Time

12. WASB Resolutions (Proposed)

13. Board Policy:

- a. 3120.04 Employment of Substitutes
- b. 3120.10 Job Sharing
- c. 3131 Reduction of Professional Staff
- d. 3231 Outside Activities of Professional Staff
- e. 4131 Reduction of Support Staff
- f. 4231 Outside Activities of Support Staff
- g. 5113 Open Enrollment Program (Inter-District)

14. Admin Reports

15. 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 21, 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 in regards to administrative contracts.
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

16. Admin Contracts
17. Director of Learning Job Description

ADJOURNMENT