

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, February 1, 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 (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 January 18, 2021 Regular School Board Meeting
 - b. District Checks #10010741 to #10010790 in the Amount of \$273,071.44
 - c. Student Activity Checks #914537 to #914540 in the Amount of \$856.96
 - d. Employee District ACH Reimbursements \$ 1,337.38
 - e. Acknowledge donation of winter clothing and \$330 check to WES families in need, from Anchor Nutrition.
 - f. Retirement from Maintenance, Brian Peppler, as of February 12, 2021.
6. Models of Learning:

Share COVID dashboard data

Update on the first day of school with all MS and HS students in the buildings

Update on mask wearing

No recommended changes to our current model of learning at this time
7. Student Academic Progress Update
8. Pupil Count Update
9. Update on ESSER II Funds
10. WASB State Education Convention/Resolution Review
11. Board Policy:
 - a. 3230 Conflict of Interest
 - b. 4230 Conflict of Interest
 - c. 3231 Outside Activities of Professional Staff
 - d. 4231 Outside Activities of Support Staff
 - e. 5111 Eligibility of Resident/Nonresident Students
 - f. 6145 Borrowing - Delete
 - g. 6147 Debt Management
 - h. 8900 Fraud

12. Admin Reports
13. 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 January 18, 2021.
2. Pursuant to Wis. Stat. §19.85(1)(c), Considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to DAPES formative assessment.
3. The Board will move into open session and may take action on items discussed in closed session.

OPEN SESSION

ADJOURNMENT