

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
January 18, 2020 – 6:30pm

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

CALL THE MEETING TO ORDER AND THE NATIONAL ANTHEM- RECORDED BY HS CHOIR

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, High School Principal Leah Michaud, Middle School Principal, Todd Schroeder, Elementary Principal Lisa Hughes, Director of Learning, Don Smith, Pupil Service Director, Laurin Dodd, Director of Technology, Dave Jerabek, Facility Director, Steve Cady

VISITORS: (See list on file)

OPEN FORUM - None

OPEN SESSION

5. CONSENT ITEMS:

- A. Regular Board Meeting minutes from December 21, 2020
- 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 \$22,311.91
- 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 \$1000 donation from Klein Ford to WHS Athletic Dept. M. Acknowledge donation of coupons for Free Eye Exams for Students, from BDM Lion Club and Shopko Optical
- N. Acknowledge donation of 5,000 disposable child masks from Aurora Oshkosh via Holly Krueger. Valued at \$1500
- O. Acknowledge donation of 3 microphone stands from John Broderick to WCAC valued at \$1000

Motion by Zeller, second by Kunde to approve Consent Items A Thru O.

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

Motion Approved: 7-0

6. Models of Learning

Dashboard data and the long term/trends graphs were handed to the Board. Based on the current downward trend in positive COVID-19 cases and the overall trajectory the administration’s recommendation is 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 based on the continued trend. The February 1st date was determined to be the appropriate date to return as this gives the staff under 2 weeks to prepare and ensure their learning environments are as safe as possible.

Open discussion was allowed by the attendees at the meeting with many concerns, both pro and con as to bringing the HS and MS students back full time in person. The Board conversed about many key components, mindful that the everyday learning is as safe as possible.

Motion was made by Kunde, second by Verich to approve the Recommendation presented by the Administration to bring back full time in person HS and MS students February 1, 2021

Roll Call: LaDue- Aye, Hanson-Aye, Kunde-Aye, Stelzner-Aye, Zeller-No, Verich-Aye Ronk-Aye

Motion Approved- 6-1

7. 2021 Open Enrollment Determination of Spaces Regular Education.

The WCSD will accept all applications for regular education nonresident students at the Winneconne Middle School and Winneconne High School provided they meet the criteria

for enrollment. WCSD will adopt the open enrollment limits for regular education nonresident students by grade level at Winneconne Elementary School as proposed. In addition, all nonresident applicants must also meet the enrollment criteria. The grade level, number of sections, Ideal class size, capacity, current projections and spots open for availability was given to the board as supportive criteria for open enrollment.

Motion made by Hanson, second by La Due to except the criteria presented for acceptance of the Open Enrollment spaces for Regular Education nonresident students at the Elementary School level, and as well the High School and Middle School provided they meet enrollment criteria

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

Motion Approved:7-0

8. Open Enrollment Determination of Spaces Special Education

Pupil Services Director, Laurin Dodd, presented the information criteria for the space determination for Special Education open enrollment.

Motion made by Kunde, second by Zeller that WCSD will limit acceptance of applications for special education nonresident students based on available spaces in specific programs as proposed by the District's Administration.

Roll Call: Kunde-Aye, Stelzner-Aye, Zeller-Aye, Verich-Aye;, La Due-Aye, Hanson-Aye Ronk-Aye

Motion Approved: 7-0

9. Audit Report- Wipfli

WCSD audit report was presented by a representative from our auditing firm Wipfli. All the reporting forms were in order with only a few recommendations. The representative pointed out the areas that Business Manager Monica Knapp has been very helpful with putting the audit together.

10. Kindergarten Aide hours' update

The January 2021 update showed the request for 3 of the Kindergarten aides to maintain the increase in hours and two will return to their normal hours.

Motion made La due, second by Verich to approve the Kindergarten Aide hours' update as presented.

Roll call: Stelzner-Aye, Zeller-Aye, Verich-Aye, La Due-Aye, Hanson-Aye, Kunde-Aye Ronk-Aye

Motion Approved: 7-0

11. Food Service Hours update

Based on re-evaluation of work flow and duties a proposal of changed hours was presented with an overall savings of a cost reduction total of an estimated \$1900.

Motion by Hanson, second by Verich to accept the Food Service hours' update as presented.

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

Motion Approved: 7-0

12. WASB Resolutions

WASB Delegate (Board Member) Mark Kunde presented for review and recommendations the 2021 resolutions that will be discussed for approval at the 2021 WASB Convention on January 23, 2021.

13. Updated Board Policies

Policy Committee Chairperson Kunde on behalf of the policy committee presented updated policies for board approval. The policy committee met prior to the board meeting.

Board Policy:

- A. 3120.04- Employment Substitutes
- B. 3120.10- Job Sharing
- C. 3131- Reduction of Professional Staff
- D. 3231- Outside Activities of Professional Staff- Tabled
- E. 4131- Reduction of Support Staff
- F. 4231- Outside Activities of Support Staff- Tabled
- G. 5113- Open Enrollment program(inter-District)

Motion by Verich second by Kunde to approve the WCSD Board Policies 3120.04, Employment Substitutes,3120.10 Job Sharing,3131, Reduction of Professional Staff,4131, Reduction of Support Staff, and 5113, Open Enrollment program(Inter-district) as presented.

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

Administration Reports- (See on file)

Board Reports:

A. Communications: Letter of Thanks from Mary Koeck Family, Roger and Debbie Giddings Family

B. Committee Reports:

- Human Resource- Closed Session
- PR/marketing-none
- Policy- More Updated Policy coming
- Financial planning- none

Executive Session

Motion made by Kunde, second by Hanson to move into Executive Session under 19.85 to approve Executive Session Minutes from December 21, 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 in regards to administrative contracts. Pursuant to Wis. Stat. 118125 for the purpose of discussing requests by various students, including eligibility issues related to the 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: Verich-Aye, La due-Aye, Hanson-Aye, Kunde-Aye, Stelzner-Aye, Zeller-Aye, Ronk-Aye

Motion Passed: 7-0

Open Session

The Board of Education moved back into open session at 9:05pm

Approval of Administrative Contracts:

Motion was made by Hanson, second by Kunde to approve all administrative contracts covering the period of July 21, 2021 through June 30, 2023 with a (1) year extension through June 30, 2024 unless either party notifies the other on or before January 31, 2022 or January 31, 2023 of its intent not to extend the term of this contract through June 30, 2024. Failure to so extend shall not constitute non-renewal.

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

Motion Approved:7-0

Director of Learning Job Description

A review of the Director of Learning Job Description was reviewed and updated

Motion by Hanson, second by Verich to approve the updated Job description.

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

Motion Approved:7-0

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
9:20pm