

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, February 15, 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. 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 28, 2021 Special School Board Meeting
 - b. Board Meeting Minutes from February 1, 2021 Regular School Board Meeting
 - c. District Checks #10010791 to #10010848 in the Amount of \$338,410.62
 - d. Employee District ACH Reimbursements \$1,380.78
 - e. Acknowledge Donation of \$1,583.12 to W-Club Athletics from Honeywell International's PAC Charitable Gift Program on Behalf of Eric Wollerman.
 - f. Acknowledge Donation of \$20 to Project Backpack from Anonymous
 - g. Resignation of Special Education Aide, Kerry Angell, as of February 12, 2021.
 - h. 2021 Summer School Staffing
 - i. 2021 Summer School Coursebook
6. Models of Learning:

Share Covid dashboard & trend data.

No recommended changes to current Model of Learning at this time.
7. Apex Enrollment Update
8. Grievance Procedure Update
9. Position Request for Additional 1st Grade Teacher for 2021/22 school year
10. Admin Reports
11. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources
 2. Financial Planning: Present the Financial Summary
 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 February 1, 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