# **SPECIAL SCHOOL BOARD MEETING**

WINNECONNE COMMUNITY SCHOOL DISTRICT Winneconne Middle School Large Group Lecture Area 400 9<sup>th</sup> Avenue, Winneconne WI 54986 January 28, 2021 – 6:00pm

## 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 6:00 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, Board members absent Corey Zeller and Jaci Stelzner

### Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Technology, Dave Jerabek, High School Principal, Leah Michaud

**VISITORS**: There were no visitors

### **OPEN FORUM - None**

### **OPEN SESSION**

### 5. Models of Learning:

Consider re-opening Apex with specific criteria for middle and high school students for Second semester.

The Board of Education reviewed a Draft that was presented for those interested in requesting Apex for the second semester. This draft listed criteria/agreement for families of MS and HS students that will need to be reviewed, signed by parent, student and principal no later than Tuesday February 2, 2021.

Motion made by Verich, second by La due to accept the re-opening of Apex with the set criteria for MS and HS students, with requests signed by parent, student and principal by February 2, 2021.

Roll Call: Verich-aye, La Due-aye, Hanson-aye, Kunde-aye, Ronk-aye

Motion Approved: 5-0

Motion made by Hanson, second by Verich to adjourn the meeting of the WCSD Board of Education.

Motion Approved: All ayes

Mark D. Kunde WCSD- Board Clerk 6:15 pm