

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
February 1, 2021 – 6:30pm

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 6:30 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, Director of Business Services, Monika Knapp, Elementary Principal, Lisa Hughes, Middle School Principal, Todd Schroeder, High School Principal Leah Michaud, Director of Technology, Dave Jerabek, Director of Learning, Don Smith, Pupil Services Director, Laurin Dodd, Facility Director, Steve Cady

VISITORS: Jeff Jahnke, Tim Ahrens

OPEN FORUM – Community Resident and parent Jeff Jahnke addressed the BOE on the idea of the mask mandate. Keeping in mind the tone the message sends to the students, the idea of singling out anyone not wearing a mask, and the idea of all staff following the same message.

OPEN SESSION

5. CONSENT ITEMS:

- 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, Anchor Nutrition.

Motion by Hanson, second by La Due to approve Consent Items A through E

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

Motion Approved: 7-0

6. Models of Learning

In review of the models of learning, the COVID-19 dashboard data, an update of the first day of school with all MS and HS students in the buildings, and a review of the mask update - the determination is that there are no other changes to the models of learning.

7. Student Academic Progress Update

Director of Learning, Don Smith, presented Academic COVID-19 update. The graphs and Charts showed tiers in which the comparable of whether a student is on or above grade level, one year below grade level, and two or more years below grade level. K-8 reading, and K-8 math results academically show only slight differences prior to COVID-19, most in a positive fashion. High School charts were presented, the results showed some areas of concern but overall, very little differences in academic accomplishments due to COVID-19. These charts and graphs did not include students that are currently enrolled in Apex learning. Each of the building Principals also gave an update on student learning and scenarios they are working with to make sure every student is on task.

8. Pupil Count Update

Business Manager, Monika Knapp, presented the September/January student count Comparison. This comparison is across Pre-K and Grade 12 district wide. The district enrollment as of January 2nd Friday resident student count of 1451, and January 2nd Friday count of Non-resident student count of 303, total district student count is 1754 students.

9. ESSER II Funds

The Consolidated Appropriations Act, 2021 (Federal Stimulus Package) was enacted on December 27, 2020. The stimulus package appropriates funding to states to address the impacts of the covid-19 pandemic on the economy. The possible Net ESSER II Allocation that the Winneconne Community School District may receive (if approved by joint finance committee) is approximately \$694,805

10. WASB State Education Convention / Resolution Review

Board member Kunde (WASB Delegate), gave a review of the 2021 Resolutions for the delegate assembly from the 2021 WASB Convention.

11. Updated Board Policies

Policy Chairperson Kunde on behalf of the Policy Committee presented updates needed for approval on policies:

- A.- 3230 Conflict of Interest Professional Staff
- B - 4230 Conflict of Interest of Support Staff
- 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

Motion was made by Verich, second by Hanson to approve the updates to board Policies: 3230-Conflict of Interest Professional Staff, 4230-Conflict of Interest Support Staff, 3231-Outside Activities of Professional Staff, 4231 Outside Activities of Support Staff, 5111 Eligibility of Resident/ Nonresident Students, 6147, Debt Management, 8900, Fraud and the Deletion of Policy 6145, Borrowing.

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

Motion approved- 7-0

12. Administrator Reports: (See updates on file)

13. Board Reports:

A. Communications:

B. Committee Reports:

- Human Resource-none
- PR/marketing-none
- Policy- Volume 30 next. Volume 29 is complete
- Financial planning- Meeting Monday February 8, 2021

Executive Session

Motion made by Hanson, second by Kunde to move into Executive Session under 19.85 to approve Executive Session minutes from January 18, 2021. 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 regard to DAPES formative assessment. The board will move into open session and may take action on items discussed in closed session.

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

Motion Passed: 7-0

Open Session

The Board of Education moved back into open session at 7:25pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:30pm