

**MINUTES OF REGULAR BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
February 15, 2021 – 6:30pm

**CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**  
Board President, Bob Ronk called the meeting to order at 6:30 pm.

**BOARD MEMBER ROLL CALL:**

Present: Robert Ronk, Donna Hanson, Becky La Due, Mark Kunde, Corey Zeller, Jaci Stelzner  
Absent: Jill Verich

**Administrative Team and Visitor Recognition and Open Forum**

District Administrator, Peggy Larson, Director of Technology, Dave Jerabek

**VISITORS:** Jeff Jahnke

**OPEN FORUM** – Nothing

**OPEN SESSION**

**5. CONSENT ITEMS:**

- A. Board Meeting minutes from February 1, 2021 Regular School Board Meeting
- B. District Checks #10010791 to #10010848 in the Amount of \$338,410.62.
- C. Employee District ACH Reimbursements \$1380.78
- D. Acknowledge donation of \$1538.12 to W-Club Athletics from Honeywell, International's PAC Charitable Gift Program on behalf of Eric Wollerman.
- E. Acknowledge Donation of \$20 to Project Backpack from Anonymous
- F. Resignation of Special Education Aide, Kerry Angell, as of February 12, 2021
- G. 2021 Summer School Staffing
- H. 2021 Summer School Coursebook

Motion by Hanson, second by La Due to approve Consent Items A thru H

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

Motion Approved: 6-0

**6. Models of Learning**

Current Covid Dashboard Data was presented:

Cautionary review of our procedures and maintaining social distancing, and wearing of Masks was gone over because of a neighboring school district having outbreak of Covid and quarantine put in place. Currently no changes in the Models of Learning.

### **7. Apex Learning Update**

Since the WCSD reopened the option of Apex Learning the district has had 2 MS and 2 HS Students opt into Apex Learning. They are newly enlisted for the second semester.

### **8. Grievance Procedure Update**

The policy committee reviewed the grievance policy legal updates that were presented to the committee by Attorney Renning. The committee presented the recommendation.

Motion made by Hanson, second by Zeller to approve the Grievance Policy as presented with the updates.

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

Motion approved: 6-0

### **9. Request for Additional 1<sup>st</sup> Grade Teacher**

To maintain class size and with our enrollment policy we would be going with 6 sections or 6 teachers in pre-K -5 to maintain a lower student class size.

Motion made by Kunde, second by Hanson to approve request for additional 1<sup>st</sup> Grade Teacher.

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

Motion approved: 6-0

### **12. Administrator Reports: (See updates on file)**

### **13. Board Reports:**

**A. Communications:** None

#### **B. Committee Reports:**

- Human Resource-none
- PR/marketing-none
- Policy- More updated Policy coming
- Financial planning- Met February 8<sup>th</sup>, reviewed state of affairs, will present more on March 1<sup>st</sup> board meeting.

## **EXECUTIVE SESSION**

Motion made by Zeller, second by La Due to move into Executive Session under 19.85 to approve Executive Session Minutes from February 1, 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: Present- La Due-Aye, Zeller-Aye, Stelzner-Aye, Hanson-Aye, Kunde-Aye, Ronk-Aye  
Absent- Verich

Motion Passed: 6-0

## **Open Session**

The Board of Education moved back into open session at 7:10pm

Nothing to be voted on in Open Session from Closed Session

Motion made by Hanson, second by La Due to adjourn meeting of the WCSD Board

Motion passed- All Ayes

Mark D. Kunde  
WCSD- Board Clerk  
7:15pm