

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, March 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. Minutes from March 1, 2021 Regular School Board Meeting
 - b. District Checks #10010893 to #10010938 in the Amount of \$298,479.21
 - c. Student Activity Checks #914541 to #914555 in the Amount of \$6,317.26
 - d. Employee District ACH Reimbursements \$610.26
 - e. Powerlifting trip out of state, May 27-May 31, 2021
 - f. Acknowledge Donation of \$500 from Winneconne Men's Club to Bowling Club
 - g. Acknowledge Donation of \$300 from Transcendent Technologies to Bowling Club
 - h. Acknowledge Donation of \$2500 from Pack Air, Inc. to Bowling Club
6. Minutes from March 8, 2021 Special School Board Meeting
7. Bowling Club Update
8. Models of Learning:
 - Share Covid dashboard, trend data, and staff survey
 - No recommended changes to current Model of Learning at this time.
 - Pre-Covid conditions presentation by parents/students
9. Board Policy:
 - a. 1213 Student Supervision and Welfare
 - b. 3213 Student Supervision and Welfare
 - c. 4213 Student Supervision and Welfare
10. Increase Library/Tech Support position; 9 months to 12 months
11. Update job description – 4K- 12 Library Assistant & Technology Support
12. Request to purchase HVAC air handling equipment
13. Admin Reports

14. Board Reports:

- a. Communications
- b. Committee Reports
 - 1. Human Resources:
 - 2. Financial Planning: Updated report from Mrs. Knapp
 - 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 March 1, 2021.
- 2. Approve Executive Session Minutes from Special Board Meeting March 8, 2021.
- 3. The Board will move into open session and may take action on items discussed in closed session.

OPEN SESSION

ADJOURNMENT