

# 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 9<sup>th</sup> 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 (Amended)

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. Pursuant to Wisconsin State Statute Stat. §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Subject #1: Confidential Student Issue.
- 4. The Board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION**

**ADJOURNMENT**