

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
March 1, 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, 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 and Athletic Director Tim Whitford

VISITORS: (See Visitor List on file)

OPEN FORUM – Community Residents Jeff Jahnke and K. Bernadette Loether addressed the BOE on the idea of getting back to “pre-covid-19” within the schools. A group of parents will be meeting and compiling their ideas, and then requesting to meet on March 15, 2021 to present to the Board of Education.

OPEN SESSION

5. CONSENT ITEMS:

- A. District Checks #10010849 to #10010892 in the Amount of \$167,582.35
- B. Fund 21 Employee Reimbursements \$40.63
- C. Employee District ACH Reimbursements \$673.11
- D. Credit Card Transactions \$17,676.61
- E. Acknowledge donation of \$500 to WHS Football from the Blackbaud Giving fund on Behalf of Kimberly-Clark Foundation and Andy Grignon.
- F. Acknowledge Donation of \$20 from Anonymous to Project Backpack
- G. Resignation of Norbert Rich School Forester and Agriculture Science Instructor, Crystal McGrath, effective June 30, 2021
- H. Resignation of Social Studies Teacher, Jared Benson, effective June 30, 2021
- I. Resignation of Special Education Aide, Kelly Yingling, effective March 2, 2021

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

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

Motion Approved: 7-0

6. Minutes from January 28, 2021 Special School Board Meeting

Motion by Kunde, second by Verich to approve the January 28, 2021 Special School Board Meeting Minutes.

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

Motion approved: 5-0-2

7. Minutes from February 15, 2021 Regular School Board Meeting

Motion by Hanson, second by Kunde to approve the February 15, 2021 Regular School Board Minutes.

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

Motion approved: 6-0-1

8. Models of Learning

Covid Dashboard data, Draft of WCSD for Quarantine Options for Close Contact Exposure to Covid-19 was presented.

There are no recommendations for Models of Learning.

Teachers have started to get the Covid Vaccine at Hometown Pharmacy- Omro

9. Extra- Curricular Code of Conduct Annual Review

Winneconne Community School District Extra-Curricular Activities Code Handbook 2021-2022 was presented and review with Athletic Director and the Board of Education. One activity (bowling) was an added activity that would adhere to the Extra Curricular Code. Under the Appealing A Code Violation, #1 (District Administrator) removing, The District Administrator's name.

Motion made by Verich, second by Zeller to accept the Winneconne Community School District 2021-2022 Extra-Curricular Activities Code Handbook.

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

Motion approved- 7-0

10. Food Service Mid Term-Year Report

Ms. Diane Agrell – Food Service Director presented the mid-year report. The pandemic has increased overall labor costs and food costs. Each meal we get a reimbursement of about \$2.50, from the Federal Government Food box program. Even though we currently are showing a deficit, participation is starting to pick back up now with children back in school.

11. Administration Reports- (See updated reports on file)

High School Principal Leah Michaud announced a Congratulations to Herb Kohl Scholarship recipient Meghan Kleinheinz, Academic Excellence Scholarship recipients, Gracie Zeller, and Jack Verich. Technical Excellence Scholarship recipients, Travis Leichtfuss and Timothy LaPlante.

March 09, 2021 is ACT testing, plus Writing Assessment for students in grade 11.

12. Board Reports:

A. Communications: None

B. Committee Reports:

- Human Resource-none
- PR/marketing-none
- Policy- More updated Policy coming
- Financial planning- Finance Committee has been meeting. Business Manager Monica Knapp presented Budget Forecast Model

Executive Session

Motion made by Kunde, second by La Due to move into Executive Session under 19.85 to approve Executive Session Minuets from February 15, 2021. Pursuant to Wis. Stat. 19.85(1)(f), Considering disciplinary data of specific persons, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to, for an agreement of suspension/expulsions, stipulated expulsions and deferred recommendations. 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-Abstain, La Due-Aye Ronk-Aye

Motion Passed: 6-0-1

Open Session

The Board of Education moved back into open session at 7:30 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:35pm