WINNECONNE COMMUNITY SCHOOL DISTRICT Winneconne, WI

REGULAR SCHOOL BOARD MEETING Monday, April 5, 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 www.voutube.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. District Checks #10010939 to #10010988 in the Amount of \$\$489,754.69
 - b. Student Activity Checks #914556 to #914563 in the Amount of \$7,048.80
 - c. Credit Card Transactions \$19,532.18
 - d. Employee District ACH Reimbursements \$1,207.89
 - e. Employee SA ACH Reimbursements \$1,235.94
 - f. Acknowledge \$200 donation to WHS Cheer from Samantha Baltus via ThedaCare Your Cause
 - g. Acknowledge \$200 donation to WHS Cheer from Rochelle Harrell via ThedaCare Your Cause
 - h. Acknowledge \$260 donation to FFA from Curvy Hill Farm, LLC
 - I. Resignation from Volleyball Coach, Maryjane Behm
- 6. Models of Learning:
 - a. Share Covid dashboard and trend data
 - b. No recommended changes to current Model of Learning at this time remaining at 5 days a week everyone at school.
 - c. Looking for Board approval on changes proposed in our Response to Parent Group
 - d. <u>Updated Opening Plan</u> reflects the proposed changes looking for Board approval
- 7. Proposed new FB/Track press box no district dollars seeking Board approval
- 8. 2021/2022 Middle School Handbook
- 9. 2021/2022 High School Handbook
- 10. WCSD Policy Updates:

a. Policy 0100: Definitions

b. Policy 0131.1: Bylaws and Policies

c. Policy 0143.2: Board Member Information Requests

- 11. Admin Reports
- 12. Board Reports:
 - a. Communications
 - b. Committee Reports
 - 1. Human Resources:
 - 2. Financial Planning:
 - Public Relations/Marketing:
 - 4. Policy: