

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, April 19, 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.youtube.com/winneconne

AGENDA (AMENDED)

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Official Oath of Office for Newly Re-elected School Board Members
4. Board Members Roll Call
5. Administrative Team and Visitor Recognition and Open Forum

OPEN SESSION:

5. Consent Agenda:
 - a. Board Meeting Minutes from March 15, 2021 Regular School Board Meeting
 - b. Board Meeting Minutes from April 5, 2021 Regular School Board Meeting
 - c. District Checks #10010989 to #10011024 in the Amount of \$67,316.02
 - d. Student Activity Checks #914564 to #914572 in the Amount of \$16,340.66
 - e. Credit Card Transactions \$16,381.68
 - f. Employee District Reimbursements \$877.95
 - g. Acknowledge \$23,115.09 donation to FB Field Press Box and W-Club from Booster Club
 - h. Acknowledge \$10,000 donation to MS Scoreboard from Booster Club
 - i. Acknowledge \$5,000 donation to FB Field Press Box from SBS Plumbing
 - j. Acknowledge \$5,000 donation to FB Field Press Box from Gridiron Club
 - k. Acknowledge \$20 donation to Project Backpack from Anonymous
 - l. Acknowledge disposable gloves donation valued at \$8,300 to District Nurse from Holly Krueger
 - m. Recommendation of MS/HS Special Education Teacher
 - n. Recommendation of additional 2021 summer school staff
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.
7. 2020-21 Budget Revision
8. 2021-2022 Teacher Contracts
9. Additional HS special education teacher request
10. Naming of the Press Box and Field:

Larger Font: Across the upper portion of press box:
WINNECONNE FOOTBALL AND TRACK COMPLEX

Smaller Font: Located below the Winneconne Football and Track Complex would say: KELLER FAMILY FIELD

11. WCSD Policies:
 - a. Policy 0144.4
 - b. Policy 0144.5 (NEW POLICY)
 - c. Policy 0145
 - d. Policy 1211 (NEW POLICY)
 - e. Policy 2411
 - f. Policy 0143.2 (asked to bring back to the policy committee)
12. Admin Reports
13. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Human Resources:
 2. Financial Planning:
 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 15, 2021.
2. Pursuant to Wis. Stat. §118.125 for the purpose of discussing requests by various students, including eligibility issues related to same, for early graduation. The discussion of such requests is likely to make reference to the specific academic performance of the students making the request for early graduation.
3. The Board will move into open session and may take action on items discussed in closed session.

OPEN SESSION

ADJOURNMENT