

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
March 15, 2021 – 6:30pm

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

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, 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

VISITORS: (See Visitor List on file)

OPEN FORUM – None- All interested Community members will speak at time of Agenda Item

OPEN SESSION

5. CONSENT ITEMS:

- 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. Power Lifting Trip out of State, May 27-31, 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

Motion by Hanson, second by La Due to approve Consent Items A Thru H

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

Motion Approved: 7-0

6. Minutes from March 8, 2021 Special School Board Meeting

Motion by Kunde, second by Verich to approve the March 8, 2021 Special School Board Meeting Minutes.

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

Motion approved: 6-0-1

7. Bowling Club Update

Mark Frierdich gave an update on the successful year of the Bowling Club. In his presentation he spoke on the donations, the future possibility of partnerships for the support towards the STEAM program and Youth Apprenticeship.

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 change to our Models of Learning.

Community residents Jeff Jahnke and Bernadette Loether presented to the Board of Education a petition listed with names of Parents of children that developed a comprehensive plan to get the school district back to pre-Covid “Normal”. The Board of Education and the WCSD Administration Team will review and present at the April 5th BOE Meeting their proposal. Members of the Board of Education thanked the community group for their time and presentation.

9. Board Policy

Policy Chairperson Kunde, committee members La Due and Stelzner met prior to the meeting with the policy recommendations presented.

- A. 1213 Student Supervision and Welfare-Administrators
- B. 3213 Student Supervision and Welfare -Professional Staff
- C. 4213 Student Supervision and Welfare- Support Staff

Motion by Verich, second by Zeller to approve Student Supervision and Welfare Policy 1213-Administrator, Student Supervision and Welfare Policy 3213- Professional Staff, and 4213 Student Supervision and Welfare- Support Staff

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

Motion approved- 7-0

10. Increase Library/Tech Support position; 9 months to 12 months

The need for this increase is based on hours needed for support towards technology tech support and library workload. Increase in the position hours to 12 months will save on the need of summer help, and district security concerns.

Motion by La Due, second by Kunde to approve the Increase for Library /Tech Support position; 9 months to 12 months.

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

Motion approved- 7-0

11. Update Job Description- 4K-12 Library Assistant & Technology Support

With the approval of the increase from 9 to 12 months for the Library/Tech Support position the Job description needs to also be updated to reflect the change.

Motion by Kunde, second by Hanson to approve the Update Job Description- 4K-12 Library Assistant and Technology Support.

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

Motion approved-7-0

12. Request to purchase HVAC air handling equipment

Buildings and Grounds Director Steve Cady presented information to the BOE that at the HS the HVAC units are outdated, in need of replacement and the efficiency will increase with the new units. The cost in the budget is \$46,365.00, although the resources are available in the budget, CARES/ESSER funds may be used. Board member Hanson questioned the use of the CARE/ESSER money when we have it budgeted, wanting to be sure funds are available to cover Covid costs. Board member Kunde suggested to hold off on carpet removal for cost savings.

Motion by La Due, second by Zeller to approve the HVAC air handling equipment for the High School

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

Motion approved- 7-0

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

12. Board Reports:

Board Member Verich congratulated all of the School Play participants on the outstanding performance, as well as congratulations to Coach Kraig Western on being selected by the U. S. Track & Field, as Cross-Country Coach of the year for Wisconsin.

A. Communications: None

B. Committee Reports:

- Human Resource-none
- PR/marketing-none
- Policy- More Updated Policy coming
- Financial planning- Business Manager Monica Knapp presented updated budget

Executive Session

Motion made by Hanson, second by La Due to move into Executive Session under 19.85 to approve Executive Session Minutes from March 1, 2021 and Approve Executive Session Minutes from Special Board Meeting March 8, 2021. Pursuant to Wis. 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. The board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 8:25 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
8:30pm