

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
April 5, 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, Athletic Director, Tim Whitford

VISITORS: (See Visitor List on file)

OPEN FORUM – Parent Jeff Jahnke reviewed some items from the Community Group report Pre-covid recommendations, understanding that the Mask mandate will still be in order per the school district mandate, with some future recommendations coming forth. President Ronk spoke on the State mandate but keeping with the idea of local control and maintain that Masking will be in place for WCSD as is in many in the area school districts. The safety for all within our buildings will be part of this as we move forward.

OPEN SESSION

5. CONSENT ITEMS:

- A. District Checks #10010939 to #10010988 in the Amount of \$489,754.69
- B. Student Activity Checks #914556 to # 914563 in the Amount of \$ 7,048.50
- C. Employee District ACH Reimbursements \$1,207.89
- D. Credit Card Transactions \$19,532.18
- E. Employee SA ACH Reimbursements \$1,235.94
- F. Acknowledge \$260 Donation to FFA from Curvy Hill Farm, LLC
- G Acknowledge \$200 Donation to WHS Cheer from Samantha Baltus via Theda Care Your Cause
- H Acknowledge \$200 Donation to WHS Cheer from Rochelle Harrell via Theda Care Your Cause
- I. Resignation from Volleyball Coach, Maryjane Behm

Motion by Verich, second by Zeller to approve Consent Items A thru I

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

Motion Approved: 7-0

6. Models of Learning

Covid Dashboard and trend data was presented. No recommendations for change to current Models of Learning. Remaining at 5 days a week- everyone at school.

Response to Parent Group, proposed changes were discussed in regard to Covid-19. The changes are proposed for Elementary, Middle and High School buildings. The changes that were discussed, are pertaining to ES, MS, HS, hallway patterns, Lunchroom seating, Physical Education, ES and MS recess, and Student spectators at spring sports.

Motion made by La Due, second by Kunde to approve the Covid-19 proposed changes at the Elementary, Middle and High School Buildings.

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

Motion approved: 7-0

Updated Opening Plan Revisions to the Reopening of Schools were reviewed, from the discussion prior as to the changes, the revisions with the changes will be on file.

Motion made by Zeller, second by Hanson to approve the Updated Opening Plan with the revisions.

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

Motion approved: 7-0

7. Proposed new FB/Track press box

Athletic Director Tim Whitford presented how over the years the updates have taken place to the Softball, Soccer,(Ken Morin Memorial Field), Baseball, (Robert Berndt press box) with all donor money.

With those updates having took place now a proposal to the Football and Track press box.is coming forward. The blueprint of the press box was presented and the cost for the project will be afforded by outside donation. The proposal presented will be at no cost to the WCSD as the Jim/Brian Keller Foundation have agreed to donating the cost of the Football and Track updated Press Box. With all the donor money over the years Tim Whitford proposes the new FB/Track

press box to be named after Jim/Rosanne Keller Family, the naming will be confirmed by the family.

Motion by Verich, second by La Due to accept the proposed blueprint for updating the Football and Track Press Box, with the project funded by donor dollars from the Jim/Brian Keller foundation. The press box will be named after the Keller Foundations. (Determined by the Keller Families)

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

Motion approved: 7-0

8. 2021/2022 Middle School Handbook

Middle School handbook was reviewed with the updates

Motion by Hanson, second by Kunde to approve the 2021/2022 MS Handbook as presented with the correction made to the ordinances.

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

Motion approved: 7-0

9. 2021/2022 High School Handbook

High School Handbook was reviewed with the updates

Motion by Hanson, second by Zeller to approve the 2021/2022 HS Handbook as presented with the corrections made to the ordinances.

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

Motion approved: 7-0

10. WCSD Policy Updates

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

- A. Policy 0100: Definitions
- B. Policy 0131.1- Bylaws and Policies
- C. Policy 0143.2- Board Member Information Requests

Motion by Verich, second by La Due to approve Policy number 0100- Definitions, Policy number 0131.1- Bylaws and Policies, and Policy number 0143.2- Board Member Information Requests

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

Motion approved- 7-0

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

12. Board Reports

A. Communications:

Barbara Geffers from the Omro Community Food Pantry submitted a letter Thanking WCSD for the donation on behalf of the Ken Cady Family.

B. Committee Reports:

- Human Resource-none
- PR/marketing-none
- Policy- More updated Policy coming
- Financial planning- Committee will be meeting after the regular board meeting

Motion made by Verich, second Zeller to adjourn meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:30pm