

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

REGULAR SCHOOL BOARD MEETING

Monday, May 3, 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 II)

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Elect Temporary President
4. Elect Temporary Clerk
5. Board Members Roll Call
6. Board Officer elections for President, Vice President, Clerk and Treasurer
7. Administrative Team and Visitor Recognition and Open Forum

OPEN SESSION:

8. Consent Agenda:
 - a. Board Meeting Minutes from April 19, 2021 Regular School Board Meeting
 - b. District Checks #10011026 to #10011076 in the Amount of \$225,463.22
 - c. Student Activity Checks #914573 to #914577 in the Amount of \$1,717.01
 - d. Employee District ACH Reimbursements \$1,197.14
 - e. Employee SA ACH Reimbursements \$441.50
 - f. Resignation of Instructional Coach, Becky Pepler as of June 30, 2021
 - g. Resignation of 7th Grade ELA Teacher, Nicole Tobin as of June 30, 2021
 - h. Resignation of MS Special Education Teacher, Julie van Velduisen as of June 3, 2021
 - i. Resignation of Equestrian Coach/Advisor, Michelle Lamarche, as of April 22, 2021
 - j. Recommendation of Agriculture Teacher School Forester for 2021/2022 School Year
 - k. Recommendation of 1st Grade Teacher for 2021/2022 School Year
 - l. Acknowledge \$1,000 donation to WCSD Baseball from ACP, LLC
 - m. Acknowledge \$20 anonymous donation to Project Backpack
 - n. Acknowledge fabric mask donation from Ginger Anderson
9. Request for Esports Team - Club Request
10. Models of Learning:
 - a. Share Covid dashboard and trend data
 - b. No recommended changes to the current Model of Learning at this time.
11. Designations, Affiliations, and Appointments
 - a. Official Depository - Fortifi Bank, Wisconsin Local Government Investment Pool, Associated Bank, PMA
 - b. Official Newspaper - The Winneconne News
 - c. Affiliation with WIAA - High School Only

12. WCSD Policy Updates:
 - a. 0143.2 Board Member Information Requests (New -tabled from 4/19/21)
 - b. 2416 Student Privacy and Parental Access To Information
 - c. 3112 Board-Staff Communications
 - d. 4112 Board-Staff Communications
 - e. 3220 Staff Evaluation and Educator Effectiveness
 - f. 3531 Unauthorized Work Stoppage
 - g. 4531 Unauthorized Work Stoppage
13. 2021-22 Proposed Calendar Change (Early Release dates changed to no school for students - full days of professional development for staff)
14. Admin Reports
15. 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 April 19, 2021.
2. The School Board will move to convene in closed session pursuant to Wis. Stat. §§19.85(1)(c) and (g) for the purpose of discussing personnel matters and compensation/employee benefits related to the employment of individuals over which the School Board has jurisdiction or exercises responsibility as well as to confer with legal counsel for the District who will render advice and counsel concerning same.
3. The Board will move into open session and may take action on items discussed in closed session.

OPEN SESSION

ADJOURNMENT