

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
April 19, 2021 – 6:30pm

AGENDA(Amended)

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

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
Board President, Bob Ronk called the meeting to order at 6:30 pm.

Oath of Office Newly Re-Elected School Board Members

The Official Oath, State of Wisconsin Winnebago County, Winneconne Community School District Board of Education was administered by WCSD Board Clerk Mark Kunde. Donna Hanson, Becky La Due and Jillian Verich newly re-elected Members of the Board of Education were sworn in and accepted the duties for a three (3) year term.

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, Elementary Principal, Lisa Hughes 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 – None

OPEN SESSION

5. CONSENT ITEMS:

- 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. Employee District ACH Reimbursements \$877.95
- F. Credit Card Transactions \$16,381.68

- G. Acknowledge Donation of \$23,115.09 to FB Field Press Box, and W-Club from Booster Club
- H. Acknowledge Donation of \$10,000 to MS Scoreboard from Booster Club
- I. Acknowledge Donation of \$5,000 to FB Press Box from SBS Plumbing
- J. Acknowledge Donation of \$5,000 to FB Press Box from Gridiron Club
- K. Acknowledge Donation of \$20 dollars to Project Backpack from Anonymous
- L. Acknowledge Donation of disposable gloves valued at \$8,300 to WCSD from Holly Krueger
- M. Recommendation of MS/HS Special Education Teacher
- N. Recommendation of additional 2021 Summer School Staff

Motion by Hanson, second by Zeller to approve Consent Items A thru N

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

Motion Approved: 7-0

6. Models of Learning

Covid dashboard information, and trend data was provided. Currently there are no recommended changes to our model of learning at all grade levels.

7. Budget Revision

Business Manager, Monica Knapp presented some budget revisions. Until the State budget Passes the presentation with revision is an estimated budget, the previous approved budget Was \$20,852,385.00 with the revisions of \$640,000.00, amended budget is \$20,212,385.00

Motion made by Verich, second by La Due to accept the General Budget with the revisions.

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

Motion Approved: 7-0

8. Teacher Contracts

There are no teachers being recommended for non-renewal. Teachers who have re resigned are not included in the list of approval, and therefore are not offered written contract for 2021-22 school year. By statute, each year by May 15th teachers need to be notified of renewal or non-renewal.

Motion by Hanson, second by Verich to approve the list of Teacher Contracts for renewal.

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

Motion Approved: 7-0

9. Additional High School Special Education Teacher

The request for an additional Special Education Teacher at the HS is going to give better support, and specially designed instruction to students with IEP's, ensuring all students the chance for success in required courses. The aide position that was covering in this position will be vacated.

Motion by La Due, second by Kunde to approve the additional HS Special Education Teacher

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

Motion Approved: 7-0

10. Naming of the Press Box and Field

Athletic Director Tim Whitford reviewed the correct naming of the Winneconne Football And Track Complex.

Large Font: Across upper portion of Press Box:

WINNECONNE FOOTBALL AND TRACK COMPLEX

Smaller Font: Located just below the Winneconne Football and Track Complex would say:

KELLER FAMILY FIELD

Motion made by Kunde, second by Verich to accept the naming of the Winneconne Football And Track Complex as: Keller Family Field

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

Motion passed: 7-0

11. Board Policy

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

A. Policy 0144.4 Indemnification

B. Policy 0144.5 Board Member Behavior and Code of Conduct
C. Policy 0145 Sexual and other Forms of Harassment
D. Policy 1211 Whistleblower
E. Policy 2411 School Counseling, Academic, and Career Planning
F. Policy 0143.2 Board Members Information Requests (Policy is back to policy Committee)
Motion by Verich, second by La Due to approve Policy 0144.4- Indemnification, Policy 0145- Sexual and other Forms of Harassment, Policy 1211- Whistleblower, Policy 2411- School Counseling, Academic, and Career Planning

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

Motion approved- 7-0

Motion by Kunde, second by Hanson to approve Policy 144.5- Board Member Behavior and Code of Conduct.

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

Motion approved: 5-2

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

13. Board Reports:

The Winneconne Community School Board of Education would like to Congratulate Mr. Tim Whitford on the Induction into the Wisconsin Fastpitch Softball Coaches Hall of Fame, as well Coach Western on being named US Track, Field and Cross-Country Coach for the State of Wisconsin 2020 and Tyler Lee named 2020-21 Coach of the Year for District 4 in the State of Wisconsin.

The Board also recognizes the outstanding performance by the students for the play Annie.

A. Communications

Letter received from the Steve Cady Family on the donation for the Omro Food Pantry in memory of Steve's Father Ken Cady

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 Kunde, second by Hanson to move into Executive Session under 19.85 to approve Executive Session Minuets from March 15, 2021. 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. 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 7:25 pm

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

Motion passed- All Ayes

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