

# WINNECONNE COMMUNITY SCHOOL DISTRICT

## REGULAR SCHOOL BOARD MEETING

Monday, May 17, 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](http://www.youtube.com/winneconne)

## AGENDA

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

## OPEN SESSION:

5. Consent Agenda:
  - a. Board Meeting Minutes from May 3, 2021 Regular School Board Meeting
  - b. District Checks #10011077 to #10011134 in the Amount of \$306,575.67
  - c. Student Activity Checks #914578 to #914584 in the Amount of \$11,058.60
  - d. Credit Card Transactions \$19,245.53
  - e. Employee District ACH Reimbursements \$515.07
  - f. Employee SA ACH Reimbursements \$462.00
  - g. Resignation of Elementary Teacher, Grace Boutin
  - h. 2022-2022 Extra-Curricular Letters of Assignment
6. Models of Learning -  
COVID dashboard data, trend data, discussion/decision on quarantine guidelines  
No recommended changes to our current model of learning at this time.
7. 2021/2022 Open Enrollment: In and Out
8. Designations, Affiliations, and Appointments
  - a. Appoint WASB Delegate
  - b. Appoint CESA 6 Representative
  - c. Appoint WACF Representative
  - d. Appointment of Committees
    1. Compensation
    2. Financial Planning
    3. Marketing/Public Relations
    4. Policy
9. Laude System - Update
10. Graduation - logistics for the Board
11. WCSD Policy Updates:
  - a. Policy 5113 Open Enrollment Program (Inter-District)
  - b. Policy 5511 Dress and Grooming
  - c. Policy 5517.01 Bullying
  - d. Policy 5540 The Schools and Governmental Agencies

- e. Policy 5830 Student Fund-Raising
- f. Policy 6610 Student Activity Fund

12. July Board Meeting Date - July 18 - no meeting on July 4th - looking for a motion to approve
13. April Financials
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 May 3, 2021.
2. The Board will move into executive session pursuant to Wis. Stat. § 19.85(1)(g) for the limited purpose of sharing with the Board the advice from legal counsel concerning the issue involving conflict of interest (specifically the lack of a conflict of interest).
3. 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 compensation/employee benefits related to the employment of individuals over which the School Board has jurisdiction or exercises responsibility.
4. The Board will move into open session and may take action on items discussed in closed session.

#### OPEN SESSION

#### ADJOURNMENT