

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
June 7, 2021 – 6:30pm

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

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice President, Bob Ronk called the meeting to order at 6:30 pm. Meeting notices were sent to members of the press, members of the school board and were posted on the front and/or in the vestibules of the district buildings. This meeting is a meeting of the Board of Education in public for the purpose of conducting School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda. The meeting will also be available to watch live at <https://www.youtube.com/winneconne>

Board Member Roll Call

Present: Jaci Stelzner, Becky La Due, Jill Verich, Corey Zeller, Bob Ronk, Mark Kunde
Absent- Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Technology, Dave Jerabek,

VISITORS: (See Visitor List on file)

OPEN FORUM – A concerned Citizen read letter to the Board of Education on her feelings toward how student accounts are being monitored and kept being sure there are not any fraudulent practices being done. Also where are the notifications, forms and /or policies able to be found read and reviewed. The letter also stated to maintain the fact that all responsibilities fall back onto the parents as far as when their children attend school or not during any pandemic sickness or illness. District Administrator Larson noted that all policies and administrative rule is on the school web site and will try to be sure it is more user friendly. As far as attending school during pandemic or sickness, the school will maintain as safe and healthy environment as possible for all children.

OPEN SESSION

5. CONSENT ITEMS:

- A. Board Meeting Minutes from May 17, 2021 Regular School Board Meeting
- B. District Checks #10011135 to #10011178 in the Amount of \$441,204.76
- C. Student Activity Checks #914585 to # 914595 in the Amount of \$ 115,798.88
- D. Request to hire Jacob Koellermeier- MS Special Education Teacher
- E. Request to hire Brian Brown- HS Social Studies Teacher
- F. Request to hire Alicia Starks- HS Special Education Teacher
- G. Request to hire Nicole Anderson- MS English Arts Teacher
- H. Request to hire Emily Stroede- Elementary Teacher- 4th Grade
- I. Accept Resignation of Michele Bell- Family Consumer Science MS/HS Teacher

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

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

Motion Approved: 6-0

6. Models of Learning

Covid Dashboard, and trend data was reviewed. After careful consideration, the recommendation to the BOE from the Administrative team is as follows: Masking in our school buildings will be optional beginning June 8, 2021. If there were to be an increase in COVID-19 cases, masking will be reconsidered. It should also be noted that if there were to be positive COVID- 19 cases in our buildings, and close contacts are not masked they will be quarantined.

Motion by Verich, second by Kunde to approve the Masking recommendation by the Administrative Team starting June 8, 2021

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

Motion approved: 6-0

7. Summer Contracts

The list of Summer Contracts was presented with a couple of changes from previous years. Mike Meunier has taken over the Non-Violent Crisis Intervention, and to allow District Nurse Jennifer Krause, up to 100 hours this summer.

Motion by Kunde, second by La Due to approve the 2021 Extended summer contracts as presented with the changes from previous years.

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

Motion Approved:6-0

8. HR Recommendations from Listening Sessions

The WCSD Human Resource (HR) Committee held listening sessions for this coming contract year. The groups included, Support Staff, Buildings and Grounds, and Administrative Team. Committee Member Verich reviewed with the Board of Education the process and that the Committee worked very diligently to bring recommendations to the board from items that came out of the listening sessions. Each of the groups appreciated the opportunity to meet with the Human Resource (HR) Committee.

9. WCSD Policy Updates

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

- A. Policy 2430- District Sponsored Clubs and Activities
- B. Policy 5517.01- Bullying
- C. Policy 5430- Class Rank/Laude
- D. Policy 5540.01- Investigations Involving Suspected Child Abuse
- E. Policy 7230- Gifts, Grants, and Bequests
- F. Policy 8405- Environmental Health and Safety Program
- G. Policy 8451- Pediculosis (Head Lice)
- H. Policy 9130- Public Requests, Suggestions, or Complaints
- I. Policy 9700- Relations with Non- School Affiliated Groups
- J. Policy 9700.01- Advertising and Commercial Activities

Motion by Zeller, second by Kunde to approve Policy-2430 District Sponsored Clubs and Activities, Policy 5517.01 Bullying, Policy 5430 Class Rank/Laude, Policy 5540.01 Investigations Involving Suspected Child Abuse, Policy 7230 Gifts, Grants, and Bequests, Policy 8405 Environmental Health and Safety Program, Policy 8451 Pediculosis (Head Lice), Policy 9130 Public Requests, Suggestions, or Complaints, Policy 9700 Relations with Non-School Affiliated Groups, and Policy 9700.01 Advertising and Commercial Activities

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

Motion Approved: 6-0

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

11. Board Reports:

A. Communications

Thank you for the donation towards memorial from the Ed & Remy Blesch Family, and from Monica Wicinsky for everything done throughout the year for the WCSD Children. Board Member Kunde will be Delegate for the CESA 6 Convention, June 16, 2021

B. Committee Reports:

- Human Resource- None
- PR/marketing- Will Be Meeting June 11, 2021
- Policy- met prior
- Financial planning- Will Be meeting June 11, 2021

Executive Session

Motion made by Verich, second by La Due to move into Executive Session under 19.85 to approve Executive Session Minutes from May 17, 2021. 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 related to the employment of an individual over which the School Board has jurisdiction or exercises responsibility more specifically DAPES. The School board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:20 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:25 pm