

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
May 03, 2021 – 6:30pm

AGENDA (Amended)

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

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board 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>

ELECT TEMPORARY PRESIDENT

Motion by Hanson second by Zeller to nominate Ronk Temporary President

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

Motion approved: 7-0, Ronk Elected Temporary President

ELECT TEMPORARY CLERK

Motion by Hanson second by La Due to nominate Kunde as Temporary Clerk

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

Motion approved: 7-0 Kunde Elected Temporary Clerk

BOARD MEMBER ROLL CALL

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

BOARD OFFICER ELECTIONS

PRESIDENT: Stelzner nominated Hanson, second by Verich, La Due nominated Ronk, second by Zeller

Motion by Hanson, second by Verich to close nominations

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

Motion approved: 7-0

Election for President was done by ballot vote Counted and verified by District Administrator Larson and Board Clerk Kunde

Hanson Elected President by ballot vote of 4-3

VICE PRESIDENT: Kunde nominated Ronk, second by Hanson. No other nominations

Motion by Kunde, second by La Due to close nominations and elect Ronk Vice President

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

Motion approved: 7-0

CLERK: Hanson nominated Kunde, second by Zeller. No other nominations

Motion by Zeller, second by Hanson to close nominations and elect Kunde Clerk

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

Motion approved: 7-0

TREASURER: Verich nominated La Due, second by Zeller. No other nominations

Motion by Kunde, second by Hanson to close nominations and elect La Due Treasurer

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

Motion approved:7-0

WINNECONNE BOARD OF EDUCATION 2021-2022 OFFICERS AND MEMBERS

President- Donna Hanson
Vice President- Bob Ronk
Clerk- Mark Kunde
Treasurer- Becky La Due
Member- Jill Verich
Member- Corey Zeller
Member- Jaci Stelzner

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, 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

VISITORS: (See Visitor List on file)

OPEN FORUM – None

OPEN SESSION

8.CONSENT ITEMS:

- 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 \$1,917.14
- 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 \$1000 donation to WCSD Baseball from ACP, LLC
- M. Acknowledge \$20 anonymous donation to Project Backpack
- N. Acknowledge fabric mask donation from Ginger Anderson

Motion by Hanson, second by Kunde 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

9. Request for Esports Team- Club Request

Wyatt Lebouton, WHS student spoke to the board of education on the forming of Esport club, this club would promote teamwork, communication and other skills through playing online games. Intended outcomes for students is that students will learn how to tactically think, analyze situations, learn from mistakes and have fun. Participation would be from grades 8th- 11th, there would be guidance by Mr. Jerabek and Mr. Santry.

Motion by La Due, Second by Verich to approve the request for the forming of Esports Team.

Roll call: Hanson-Aye, Kunde-Aye, Verich-Aye, Stelzner-Aye, La Due-Aye, Zell-Aye
Ronk-Aye

Motion approved: 7-0

10. Models of Learning

Covid Dashboard, and trend data was reviewed, with no recommendations for change to current models 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- Winneconne News
- C. Affiliation with WIAA- High School Only

Motion by Verich, second by Hanson to accept the designations and affiliations as presented.

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

Motion approved: 6-0-1

12. Board Policy

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

- A. Policy 0143.2 Board Member Information Requests (New- Tabled from 4/19/21)
- B. Policy 2416 Student Privacy and Parental Access to Information
- C. Policy 3112- Board Staff Communications- Professional Staff
- D. Policy 4112- Board Staff Communications- Support Staff
- E. Policy 3220- Staff Evaluation and Educator Effectiveness
- F. Policy 3531- Unauthorized Work Stoppage- Professional Staff
- G. Policy 4531-Unnauthorized Work Stoppage- Support Staff

Motion by Hanson, second by Verich to approve Policy 2416-Student Privacy and Parental access to Information, Policy 3112-Board Staff Communication-Professional Staff, Policy 4112- Board Staff Communications-Support Staff, Policy 3220- Staff Evaluation and Educator Effectiveness, Policy 3531-Unauthorized Work Stoppage- Professional Staff, and Policy-4531- Unauthorized Work Stoppage- Support Staff

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

Motion approved- 7-0

Motion by Stelzner, second by Hanson to rescind Policy 0143.2- Board Member Information Requests

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

Motion approved: 6-1

13. 2021/22 Calendar Change

The policy committee had met and reviewed the requested calendar change of early release dates to be no school days for students and support full day professional development for staff.

Motion by La Due, second by Zeller to approve the request to change calendar from early release days to no school days for students and full day professional development for staff

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

Motion approved: 7-0

14 Administration Reports- (See updated reports on file)

13. Board Reports:

The Winneconne Community School Board of Education would like to commend the Professional Staff on their commitment and dedication for Teacher Appreciation week.

Congratulations to the Winneconne FFA members on their success and accomplishments.

A. Communications

Thank you letter from Julie Mussett on the contribution to the Kevin Kilstofte Memorial Scholarship, as well a Thank you letter from the family of Pete Burr

B. Committee Reports:

- Human Resource-Had Listening Sessions from Support, Professional, and Administration Representatives on April 26, and will be meeting May10, 2021.
- PR/marketing-none
- Policy- More updated Policy coming.
- Financial planning- Met April 30, 2021- Closed Session

Executive Session

Motion made by Hanson, second by Kunde to move into Executive Session under 19.85 to approve Executive Session Minuets from April 19, 2021. 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 schoolboard has jurisdiction or exercises responsibility as well as to confer with legal counsel for the district who will render advice and counsel concerning same. 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 8:55 pm

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

Motion approved- voice vote all ayes.

Mark D. Kunde
WCSD- Board Clerk
9:00 pm