

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
May 17, 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 President, Donna Hanson 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,
Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal Leah Michaud, Elementary Principal, Lisa Hughes, Middle School Principal, Todd Schroeder, 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 – A concerned Citizen asked about our Masking Policy and the thoughts of what will be the future of wearing of masks. President Hanson made comment to the agenda item, Models of Learning would be the time for approaching the board on the Masking Policy.

OPEN SESSION

5. CONSENT ITEMS:

- 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. Employee District ACH Reimbursements \$515.07
- E. Employee SA ACH Reimbursements \$462.00
- F. Credit Card Transactions \$19,245.53
- G. Resignation of Elementary Teacher, Grace Boutin
- H. 2021-2022 Extra-Curricular Letters of Assignment

Motion by Verich, second by Kunde to approve Consent Items A thru H

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

Motion Approved: 7-0

6. Models of Learning

Covid Dashboard, and trend data was reviewed, with no recommendations for change to current models of learning at this time. After careful consideration and with our mitigation strategies in place (cohorting, masking, and hand hygiene), WCSD data supports discontinuing cohort quarantine of close contacts from school as the risk of cohort spread was very low and the students were missing valuable in person education at school. Monitoring will continue, if there is any shift in data cohort quarantines will be reinstated. We will continue to follow quarantine guidelines for close contact from outside school, household contacts or extracurricular activities that meet the close contact definition.

Motion by La Due, second by Verich to support discontinuing cohort quarantine of close contacts from school, with the continuation of monitoring and if a shift is necessary, reinstate cohort quarantine. Quarantine guidelines for close contact from outside of school including extracurricular activities will continue.

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

Motion approved: 6-1-0

7. 2021-22 Open Enrollment: In and Out

Numbers of each open enrollment in (67), (7 denied) and open enrollment out (28) were reviewed for 2021-2022 school year

Motion by Kunde, second by Zeller to approve the open enrollment in and out as presented.

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

Motion Approved: 7-0

8. Designations, Affiliations, and Appointments- (no changes)

- | | |
|--------------------------------------|---|
| A. Appointment WASB Delegate | Mark Kunde |
| B. Appointment CEAS 6 Representative | Mark Kunde |
| C. Appointment WACF Representative | Becky La Due |
| D. Appointment of Committees | |
| 1. Human Resources | *Donna Hanson, Jill Verich, Mark Kunde |
| 2. Financial Planning | * Bob Ronk, Donna Hanson, Jill Verich |
| 3. Marketing/Public Relations | * Becky La Due, Bob Ronk, Corey Zeller |
| 4. Policy | * Mark Kunde, Jaci Stelzner, Becky La Due |
- * denotes chair of the committee

Motion by Verich, second by Zeller to approve the Designations, Affiliation, and Appointments for the 2021-2022 school year with no changes.

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

Motion Approved: 7-0

9. Laude System

A Laude system is a way to recognize academic honors upon completion of high school. Although the Latin origin of Laude systems in universities dates back 150 years, there is no “one true system” or universal Laude system. The laude system will recognize and award students who demonstrate academic excellence over a sustained period of time rather than ranking them against their peers. It will replace the current grade point average class rank system. There are honor levels within the laude system, once meeting certain minimum criteria, Cum Laude (Honor), Magna Cum Laude (with great honor), Summa Cum Laude (with highest honor). The Laude system will be in place with the start of our current 8th grade students. Please refer any further questions to the grade level building principal.

10. Graduation

Board of Education please meet by flagpoles near HS. Park in MS parking lot. Arrive 15 minutes before ceremony. All senior families were sent a let with graduation process. Peggy and Leah will escort the BOE to the football field. Seats will be left of the stage. Friday 6pm, Saturday 2pm.

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 -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

Motion by Verich, second by Kunde to approve Policy-5113 Open Enrollment Program (Inter-District), Policy 5511 Dress and Grooming, Policy 5540 The Schools and Governmental Agencies, Policy 5830 Student Fund Raising, and Policy 6610 Student Activity fund

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

Motion Approved: 7-0

Policy 5517.01-Bullying will be on the June 7, 2021 BOE meeting agenda with explanation of social media

12. July Board of Education Meeting Dates

With the July 4th Holiday weekend the request is to have only be one meeting in the month of July, The Board of Education meeting for the month of July is asked to be July 18, 2021

Motion by La Due, second by Zeller to have only one meeting in the month of July, that being 6:30pm, July 18, 2021 held in the MS Large group Lecture.

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

Motion Approved: 7-0

13. April Financials

Business Manager, Monica Knapp had provided a updated April 30, 2021 financial review

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

Jen Krause WCSD Nurse has been recognized for going over and above and has won the Wisconsin Council of Administrators of Special Services (WCASS) Region 6, making a Difference Pupil Services Award.

Administration Reports Con-

The Winneconne HS is the recipient of the Level 111- WAPAC Pacesetter Award, Wisconsin Advanced Placement Advisory Council Pacesetter Award. This is a result of WHS's student participation and performance on the 2020 College Board Advanced Placement Exams.

Winneconne HS is one of 150 recipients.

Senior recognition for being recipients of scholarships was held, there were 99 scholarships handed out for a total of around \$80,000.00

15. Board Reports:

A. Communications

Thank you for the donation towards memorial from the Stacey Deaton Family,

B. Committee Reports:

- Human Resource- Met on May 10, 2021-Closed Session
- PR/marketing-none
- Policy- met prior, more updated Policy coming
- Financial planning- Met May 13, 2021- Closed Session

Executive Session

Motion made by Kunde, second by Verich to move into Executive Session under 19.85 to approve Executive Session Minuets from May 3, 2021. 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). 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. The School 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, Kunde-Aye, Verich-Aye, Ronk-Aye
Hanson-Aye

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 8:10 pm

Motion by Verich, second by La Due to support the Human Resource and Financial Planning Committee's recommendation of a 3% increase in Support Staff pay.

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

Motion Approved: 7-0

Motion by Kunde, second by Hanson to support the Human Resource and Financial Planning Committee's recommendation of a 2% Salary increase for of the Administrative Staff.

Motion by Ronk, second by La Due to amend the motion of supporting a 2% salary increase for the Administrative staff to supporting a 3% increase in salary pay

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

Motion Approved: 4-3

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
8:25 pm