

**MINUTES OF REGULAR BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
July 19, 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, Bob Ronk, Mark Kunde, Donna Hanson  
Absent: Corey Zeller

### **Administrative Team and Visitor Recognition and Open Forum**

District Administrator, Peggy Larson, High School Principal, Leah Michaud, Elementary Principal, Lisa Hughes, Director of Learning, Don Smith, Director of Technology, Dave Jerabek, Business Manager, Monica Knapp, Food Service Director, Diane Agrell, Building and Grounds Manager, Steve Cady

**VISITORS:** See Visitor List on File

**OPEN FORUM** – PTA President Chelsea Morden addressed the BOE as a parent of 3 Elementary Children, voiced her concern for the learning environment, classroom size, and capacity concerns as we move forward as a destination school district.

## **5. CONSENT ITEMS:**

- A. Board Meeting Minutes from June 21, 2021, Regular School Board Meeting
- B. District Checks #10011278 to #10011384 in the Amount of \$703,037.40
- C. Student Activity Checks #914600 to 914604 in the Amount of \$56,106.30
- D. Credit Card Transactions \$13,620.68
- E. Employee District ACH Reimbursements \$4406.77
- F. Employee SA ACH Reimbursements \$75.00
- G Acknowledge \$3,001.15 donation to WHS FFA from Culver's of Neenah/Priceless Dreams Inc.
- H Acknowledge \$4,445.00 donation for a Flex Farm Unit. A grant from the Basic Needs Giving Partnership, which is supported by the U.S. Venture Fund for Basic Needs within the Oshkosh Area Community Foundation, The J. J. Keller Foundation, and other community partners.
- I. Recommendation of High School Social Studies Teacher for 2021/2022 School Year
- J. Recommendation of 8<sup>th</sup> Grade Math Teacher for the 2021/2022 School Year
- K. Resignation of School Psychologist, Brooke Lamb. Effective 6/30/21
- L. Resignation of HS Math Teacher, Kevin Santry. Effective 6/30/21
- M. Resignation of HS Special Education Teacher, Heather Bartelt. Effective 6/30/21

Motion by Ronk, second by La Due to approve Consent Items A thru M

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

Motion Approved: 6-0

## **6. Models of Learning**

No New Recommendations

## **7. The Road Ahead.... Where are we headed? Discussion of facility needs and options**

We will revisit where we left off last April as well as discuss potential options. PRA and Miron presented an overview of timelines, challenges, last survey, and latest costing estimates. The Board of Education gave the go ahead to revisit the updates presented on all of the District Campuses

## **8. Food Service Dairy Bids and Food Service Budget updates**

Food service Director Diane Agrell presented a list of Food Service Vendors for the 2021/2022 School year, as well an overview of the school district lunch program budget.

## **9. Assistant Principal -Job Descriptions-Request that Dean of Students become Assistant Principals.**

Job descriptions for the proposed Assistant Principals were reviewed for the Elementary School and High School Positions.

Motion made by Ronk, Second by La Due to accept the proposed change from Dean of Student Position to Assistant Principals positions and accept the Job Descriptions as presented.

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

Motion approved: 6-0

## **10. Academic Standards**

Winneconne Community School District Academic Standards are approved annually by the Board of Education. District Educational targets are online, under curriculum and instruction.

Motion made by Kunde, second by La Due to accept the Winneconne Community School District Academic Standards as presented.

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

Motion approved: 6-0

## **11. CESA 6 2021/2022 Contract**

District Report- Service Agreement with CESA 6, showing cost of services and product was presented for the term of July 1, 2021- June 30, 2022

Motion made by Kunde, second by Verich to approve the 2021/2022 District Report-Service Agreement with CESA 6.

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

Motion approved:6-0

## **12. ESSER Funds and Budget Update**

Business Manager Monica Knapp reviewed the ESSER funding and Budget review. The areas that ESSER funds will be used towards are Professional Development, HVAC updates and Technology upgrades.

## **13. Administration Reports-** (See updated reports on file)

### **14. Board Reports:**

**A. Communications-** None

**B. Committee Reports:**

- Human Resource- Closed Session
- PR/marketing- None

- Policy- None
- Financial planning- Closed Session

### **Executive Session**

Motion made by Ronk, second by La Due to move into Executive Session under 19.85 to approve Executive Session Minutes from June 21, 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 teacher compensation, elementary assistant principal compensation if approved in open session, DAPES, and updates on 403b allocations (from Finance Committee). 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, Verich-Aye, Ronk-Aye, Hanson-Aye

Motion approved: 6-0

### **Open Session**

The Board of Education moved back into open session at 9:30 pm

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

Motion passed- All Ayes

Mark D. Kunde  
WCSD- Board Clerk  
9:35 pm