

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
August 2, 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, Corey Zeller, Becky La Due, Bob Ronk, Mark Kunde, Donna Hanson
Absent: Jill Verich

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Middle School Principal, Todd Schroeder, Elementary Principal, Lisa Hughes, Director of Learning, Don Smith, Director of Technology, Dave Jerabek, Business Manager, Monica Knapp, Building and Grounds Manager, Steve Cady

VISITORS: See Visitor List on File

OPEN FORUM – The Board heard from (2) concerned citizens on a couple of subject areas, one being exiting teachers, and the consistency needed in the Special Education Department, also whether the districts has looked at multiple contractors for future work done in the district as well possible moving the 5th grade to the middle school as a grades 5-8 facility.

OPEN SESSION:

5. PUBLIC HEARING- Waiver of Certain School Board or School District Requirements (Regular Instruction and Educator Effectiveness). Pursuant to Wis. State 118.38(1) and (1m) the public will be afforded the opportunity to address the district's request of a waiver of certain school board or district requirements.

Motion by Ronk, second by Kunde to open the Public Hearing

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

Motion Approved: 6-0

(Regular Instruction- our middle and high school students who attended virtually through APEX did not have access to instruction in health, Physical education, art, and music. Additionally, we are applying for a waiver for part of Educator Effectiveness- all certified staff have been evaluated; however, we did not have staff complete the SLO data collection). This does not include APEX for the 2021-2022 school year.

Motion by Ronk, second by Kunde to close the public Hearing

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

Motion Approved:6-0

6. Consideration of Waiver Resolution

Motion by Ronk, second by Kunde for the consideration of a Resolution for the Wavier of Certain School Board or School District Requirements Pursuant to Wis. Stat. 118.38 (1) and (1m).

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

Motion Approved: 6-0

7.CONSENT ITEMS:

- A. Board Meeting Minutes from July19, 2021, Regular School Board Meeting
- B. District Checks #10011385 to #10011436 in the Amount of \$272,470.30
- C. Student Activity Checks #914605 to 914611 in the Amount of \$2,767.50
- D. Employee District ACH Reimbursements \$854.02
- E. Employee SA ACH Reimbursements \$652.15
- F. Acknowledge receipt of \$86.05 from Charities Aid Foundation of America on behalf of Danielle Gehrke
- G. Acknowledge grant receipt of \$715 form Winneconne Thrift and Gift to Norbert Rich School Forest Project.
- H. Acknowledge grant receipt of \$1070 from Winneconne Thrift and Gift to WC
- I. Resignation of Kindergarten Aide, Meghan Robbert, Effective 7/28/21

- J. Resignation of ES Special Education Aide, Lindsey Korus. Effective 8/06/21
- K. Resignation of HS Food Server/Dish Washer, Carol Wolfe. Effective 7/28/21
- L. Retirement of HS Cook1, Laura Volp. Effective 9/01/2021
- M. Retirement of MS Special Ed. Aide Diane Paulsen, Effective 8/14/21
- N. Recommendation of ES Interventionist for 2021/2022 school year
- O. Recommendation of HS Math Teacher for 2021/2022 school year
- P. Recommendation of HS Special Education Teacher, Rebecca Griese, 2021/2022 school year.
- Q. Resignation of MS Special Education Teacher, Jacob Koellermeier. Effective 7/29/21
- R. Recommendation of MS Special Education Teacher, Michelle Dorn, 2021/2022 school year

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

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

Motion Approved: 5-1-0

8. Models of Learning

Draft for WCSD Learning Plan for 2021/2022 School year can be found on file or given by request.

Motion by Ronk, second by Zeller to approve the Learning Plan for 2021/2022 school year as presented.

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

Motion approved-6-0

9. 6th class contracts for 2021/2022 school year

Motion by Kunde, second by La Due to approve 6th class contracts for 2021/2022 school year

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

Motion approved: 6-0

10. 2021/2022 Support Staff Handbook Updates

Current Handbooks can be found on WCSD website under, Business Services, Employee Handbooks.

Motion by Ronk, second by Zeller to approve Support Staff Handbooks as presented with any updates.

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

Motion approved: 6-0

11. 2021/2022 Teacher Handbook Updates

Current Handbooks can be found on WCSD website under, Business Services, Employee Handbooks.

Motion made by La Due, second by Hanson to approve the 2021/2022 Teacher Handbooks as presented with any updates.

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

Motion approved: 6-0

12. Transportation Cost to Private Schools

WCSD Reimbursement for Cost of Transportation to Private School for 2021/2022 school year is \$900.87 per pupil or total cost for 9 students is \$8107.83

Motion made by Kunde, second by Ronk to approve the 2021/2022 Private School reimbursement transportation costs.

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

Motion approved: 6-0

13. 2021/2022 School Fees

Breakfast and Lunch are free again, but for material, athletic fee, field trip, and transportation they adjust based on free/reduced status. In other words, families must still apply for free or reduced lunch in order to get an adjustment to other fees.

Motion made by La Due, second by Zeller to approve 2021/2022 school fees as presented.

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

Motion approved:6-0

14. Board of Education September Meeting Proposal- September 20(3rd Monday)

The first Monday of September is Labor Day therefore a proposed change to our regular meeting date, as well as location change due to 6th grade orientation.

Motion made by Ronk, second by Hanson to hold the September WCSD Board Education meeting on the 3rd Monday 9/20/21 because of Labor Day being on the first Monday of the month.

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

Motion approved: 6-0

15 Administration Reports- (See updated reports on file)

16. Board Reports:

A. Communications- Lori Koziki provided informational Literature on Global Climate

B. Committee Reports:

- Human Resource- None
- PR/marketing- None
- Policy- None
- Financial planning- None

Executive Session

Motion made by Ronk, second by La Due to move into Executive Session under 19.85 to approve Executive Session Minuets from July 19, 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: Stelzner-Aye, Zeller-Aye, La Due-Aye, Ronk-Aye, Kunde-Aye, Hanson-Aye

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:40 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCS D- Board Clerk
7:45 pm