

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
August 16, 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, Business Manager, Monica Knapp

VISITORS: See Visitor List on File

OPEN FORUM – Nothing reported

OPEN SESSION:

7. CONSENT ITEMS:

- A. Board Meeting Minutes from August 2, 2021, Regular School Board Meeting
- B. District Checks #10011437 to #10011507 in the Amount of \$397,452.29
- C. Student Activity Checks #914612 to 914613 in the Amount of \$420.27
- D. Employee District ACH Reimbursements \$547.71
- E. Employee SA ACH Reimbursements \$902.79
- F. Acknowledge receipt of \$1500.00 from Tim & Kara McAdow for back-to-school fair

- G. Recommendation of HS Tech Ed Field Trip to SME-FABTECH 9/13/21 in Chicago, IL.
- H. Resignation of ES Special Ed Aide, Jennifer Erickson, Effective 8/5/21
- I. Recommendation of Occupational Therapist for 2021/2022 school year
- J. Recommendation of HS Food Service Cashier for the 2021/2022 school year
- K Recommendation of Kindergarten Aide for the 2021/2022 school year
- L Recommendation of ES Instructional Coach for the 2021/2022 school year
- M Recommendation of a Family Consumer Science MS/HS teacher 2021/2022 school year
- N Recommendation of MS Special Ed Aide for the 2021/2022 school year
- O Recommendation of ES Special Ed Aide for the 2021/2022 school year
- P Recommendation of ES Special Ed Aide for the 2021/2022 school year
- Q. Recommendation of an ES Special Ed Aide for the 2021/2022 school year- Tabled
- R. Recommendation of an ES Special Ed. Teacher for the 2021/2022 school year- Tabled
- S. Recommendation of a 4k-12 District Psychologist for the 2021/2022 school year- Tabled

Motion by Ronk, second by La Due to approve Consent Items B thru P

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

Motion Approved: 6-1

Motion by Kunde, second by La Due to approve Consent Item A

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

Motion Approved: 5-1-0

6. Models of Learning

Draft for WCSD Learning Plan for 2021/2022 School year can be found on file or given by request. School nurse Jennifer Krause will be sending out to all parents updated copy with all scenarios of learning plan.

Motion by Verich, second by La Due to approve the Learning Plan for 2021/2022 school year as presented, with the updated provision of the bussing mandate, Masking.

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

Motion approved-6-0

7. Adoption of Initial Referendum Resolutions

Motion by Ronk, second by La Due to approve the Adoption of the Referendum Resolutions as printed.

The School Board of the Winneconne Community School District, Winnebago and Waushara Counties, Wisconsin, that the revenues included in the School District budget for the 2022-2023

school year through the 2026-2027 school year be authorized to exceed the revenue limit specified in Wis. Stat. 121.91, by \$240,000.00 a year for non-recurring purpose consisting of paying operation and maintenance expenses relating to facilities for the Science, Technology, Engineering, Art, and Math (STEAM) programs and the auditorium at Winneconne High School.

AND

The Board of Education of the Winneconne Community School District, Winnebago and Waushara Counties, Wisconsin, that there shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in the amount not to exceed \$45,543,779.00 for the public purpose of paying the cost of facility construction as well as a facility repair and improvements program consisting of: safety and security upgrades; ADA compliance updates; maintenance and building infrastructure improvements; classroom space; building wide HVAC; cafeteria/kitchen improvements; site improvements; and acquisition of related furnishing, fixtures, and equipment; and any professional fees and expenses associated with the design, construction, repairs and improvements.

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

Motion approved: 6-0

8 Administration Reports- (See updated reports on file)

9. Board Reports:

A. Communications- Thank you from the Karen Neuman Family, donation towards project Backpack.

B. Committee Reports:

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

Executive Session

Motion made by Verich, second by Ronk to move into Executive Session under 19.85 to approve Executive Session Minutes from August 2, 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 resignations. The school board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 6-0

Open Session

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

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

Motion passed- All Ayes

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