MINUTES OF SPECIAL BOARD MEETING WINNECONNE COMMUNITY SCHOOL DISTRICT Winneconne Middle School Large Group Lecture Area 400 9<sup>th</sup> Avenue, Winneconne WI 54986 September 2, 2021 – 6:00pm

### 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 6:00 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.

## **Board Member Roll Call**

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

# Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson,

VISITORS: None

**OPEN FORUM** – None

## **OPEN SESSION**

### **5.**CONSENT ITEMS:

- A. Recommendation of ES Special Ed. Aide 2021/2022 school year
- B. Recommendation of an ES Special Education Teacher for the 2021/2022 school year
- C. Recommendation of a 4k district psychologist for the 2021/2022 school year

Motion by Ronk, second by Zeller to approve consent Items A-C

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

Motion approved: 6-0

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 6:01 pm