

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
September 20, 2021 – 6:30pm

AGENDA

1. Meeting called to order by Board Vice 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 Vice President, Bob Ronk 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, Bob Ronk, Mark Kunde, Jill Verich
Absent: Becky La Due, Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal, Leah Michaud, 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 discussion on Models of Learning will take place at the time in agenda. Concerned citizen questioned the short meeting notice time of having to be posted twenty-four hours prior to meeting. Emergency meetings can be called up to two hours prior to holding meeting per school district policy. There also was a question as to how we as a district may look at natural immunity when it comes to testing or vaccination mandates or requirements. (Directed to our school nurse).

OPEN SESSION

5. CONSENT ITEMS:

- A. Board Meeting Minutes from August 16, 2021, Regular School Board Meeting
- B. Board Meeting Minutes from September 2, 2021, Special Board Meeting
- C. District Checks #10011508 to #10011614 in the Amount of \$417,320.10
- D. Student Activity Checks #914614 to 914624 in the Amount of \$26,138.89
- E. Employee District ACH Reimbursements \$1,779.75
- F. Employee SA ACH Reimbursements \$41.99
- G. Credit Card Transactions \$33,661.16
- H. Acknowledge receipt of \$1,377.03 from Eric Wollerman to Winneconne Booster Club Via Honeywell International's PAC Charitable Gift Program
- I. Acknowledge \$7500 Donation from Keller Family Foundation to new press box
- J. Acknowledge \$57,000 Donation from Oshkosh Area Community Foundation to press box
- K. Acknowledge \$2000 Donation from SBS Plumbing for Softball Diamond Scoreboard
- L. Acknowledge \$1000 Donation from MCM Air, Inc. for Softball Diamond Scoreboard
- M. Acknowledge \$500 Donation from Nicklas & Anna Schafer for Softball Diamond Scoreboard
- N. Acknowledge \$250 Donation from Paul and Pauline Jandrin to FFA
- P. Recommendation of HS FFA Field Trip to National FFA Convention in Indianapolis, in October 26-29, 2021
- Q. Recommendation of Winneconne Scientific Motion and Model Rocketry
- R. Recommendation of Head Wrestling Coaches for 2021/2022 School Year
- S. Resignation of ES Cook, Alissa Murray, effective 8/13/2021

Motion by Kunde, second by Verich to approve Consent Agenda Items C thru S

Roll Call: Stelzner-Aye, Zeller-Aye, Verich-Aye, Kunde-Aye, Ronk-Aye

Motion Approved: 5-0

Motion by Kunde, second by Verich to approve Consent Agenda Item A

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

Motion Approved: 4-1-0

Motion by Kunde, second by Zeller to approve Consent Agenda Item B

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

Motion Approved: 4-0-1

6. Models of Learning

There were several concerned citizens who spoke, questioning the decision of going virtual in the Elementary, as well masking till October 22nd in both the ES and MS. Questions varied from who made the decision, anxiety, mental health awareness, social skills being interrupted, masking is good alternative to how the teaching staff is prepared. District Administrator Peggy Larson gave a full report as well each of the building Principals were in attendance. Currently district wide student count either positive covid or close contact is at 550 or close to 64% of our enrollment. Board members spoke that we are doing the best practice we can to mitigate the spread or close contact of covid, but if anyone has better alternatives we certainly are here to listen.

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

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

8. Board Reports:

A. Communications- Thank you from Randy & Julie Schonscheck for the donation towards WI. State Parks in the loss/remembrance of Julie's brother Paul

B. Committee Reports:

- Human Resource- None
- PR/marketing- upcoming community meetings
- Policy- None
- Financial planning- Working on budget planning process

Executive Session

Motion made by Verich, second by Zeller to move into Executive Session under 19.85 to approve Executive Session Minuets from August 16, 2021. The school board will move into open session and may take action on items discussed in closed session.

Roll Call: Stelzner-Aye, Zeller-Aye, Kunde-Aye Verich-Aye, Ronk-Aye

Motion approved: 5-0

Open Session

The Board of Education moved back into open session at 7:50 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:55 pm

