

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
October 4, 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, Bob Ronk, Mark Kunde, Jill Verich, 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, Assistant Elementary School Principal, Mike Meunier, 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. According to our policy (PO0167.3) Public comment at a Board of Education Meeting, Individuals who wanted to speak or address the Board of Education signed up on Speaker Registration Form and were allowed two minutes to state their concern. The concerns ranged from questions related to data, educational needs of children, social, mental and emotional stresses, operations, and where we go from here, as we continue to work through the Covid Pandemic.

OPEN SESSION

5. CONSENT ITEMS:

- A. Board Meeting Minutes from September 16, 2021, Special School Board Meeting
- B. Board Meeting Minutes from September 20, 2021, Regular Board Meeting
- C. District Checks #10011615 to #10011737 in the Amount of \$422,611.92
- D. Student Activity Checks #914625 to 914635 in the Amount of \$7,533.06
- E. Employee District ACH Reimbursements \$488.61
- F. Employee SA ACH Reimbursements \$510.31
- G. Credit Card Transactions \$17,000.64
- H. Acknowledge Donation of \$2500 from ACP, LLC to WCSD Baseball
- I. Acknowledge Donation of \$4000 from WYDC to Baseball and Softball
- J. Accept Resignation of WHS Asst. Principal/Alternative Ed. Coordinator/WCSD Transportation Coordinator, Kathy Cady. Effective 10/29/2021

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

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

Motion Approved: 7-0

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

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

Motion Approved: 6-1-0

Motion by Verich, second by Ronk to approve Consent Agenda Item B

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

Motion Approved: 5-2-0

6. Models of Learning

There was no change in the learning Models for all grade levels. Data was presented. Overall Covid positive and close contact numbers have been showing a decline. Elementary students did return to their classrooms September 20th.
Draft for WCSD Models of Learning Plan for 2021/2022 School year can be found on the district website or given by request.

7. Review Third Friday Student Count

Comparative totals from September 2020 to September 2021 were reviewed for Open Enroll in 323-2020, and 328-2021, Open Enroll Out 87-2020, and 83-2021 for a total count for revenue limit of 1525 students-2020, and 1546 students-2021

8. Community Listening/Feedback sessions-questions from the board regarding format/role

The intent of these Community feedback/Listening Sessions are to get a feel for our community, pursue referendum or not, as the final decision will have to be made by January2022

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

8. Board Reports:

A. Communications- On behalf of Bernie Loker family a Thank You for memorial donation in remembrance of Bernie, a long time cook for the WCSD.

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 September 20, 2021. The school board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:25 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:30 pm