

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
October 18, 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, Elementary Principal, Lisa Hughes, Director of Learning, Don Smith, Director of Technology, Dave Jerabek, Assistant Elementary School Principal, Mike Meunier, Building and Grounds Manager, Steve Cady

VISITORS: See Visitor List on File

OPEN FORUM – According to our policy (poO167.3) 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 (Survey), 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. There also were comments brought forth, thanking all the employees which include Support Staff, Professional Staff, Administrative Team and the Board of Education for doing the work that's been done throughout the Pandemic.

OPEN SESSION

5. CONSENT ITEMS:

- A. Board Meeting Minutes from September 20, 2021, Regular Board Meeting
- B. District Checks #10011738 to #10011797 in the Amount of \$107,612.75
- C. Student Activity Checks #914636 to 914647 in the Amount of \$9,718.83
- D. Employee District ACH Reimbursements \$301.72
- E. Acknowledge \$1,000 donation from Eric & Lynn Lang to new softball scoreboard
- F. Acknowledge \$20 donation from anonymous to use where needed for students

Motion by Ronk, 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

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

7. Board Reports:

A. Communications- There were no Communications.

B. Committee Reports:

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

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
6:55 pm