# MINUTES OF SPECIAL SCHOOL BOARD MEETING

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne Middle School Large Group Lecture Area 400 9<sup>th</sup> Avenue, Winneconne WI 54986 October 18, 2021 – 7:25pm

#### **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 7:25 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 <a href="https://www.youtube.com/winneconne">https://www.youtube.com/winneconne</a>

## **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 SESSION**

## Certify 2021-2022 Tax Levy

Motion by Verich Second by Ronk to adopt and Certify to Municipalities the 2021-2022 Tax Levy in the amount of \$9,593,472, to include a General Operations Fund 10 Levy of \$7,603,472, a Referendum Approved Debt Fund 39 Levy of \$1,890,000, and a Capital Projects Fund 41 Levy of \$100,000.

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

Motion Passed- 7-0

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

Motion passed- All Ayes

Mark D. Kunde WCSD- Board Clerk 7:35 pm