

**MINUTES OF REGULAR BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
November 1, 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 LaDue, Donna Hanson

### **Administrative Team and Visitor Recognition and Open Forum**

District Administrator, Peggy Larson, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder, Director of Learning, Don Smith, Director of Technology, Dave Jerabek, Business Manager, Monica Knapp, Assistant Elementary School Principal, Mike Meunier, People Services Director, Lauren Dodd

**VISITORS:** See Visitor List on File

**OPEN FORUM** – No community members signed up to speak in open forum. Board of Education President Hanson read a letter submitted to the board on their concern on the idea of the Winneconne Community School District, and the Board of Education violating one's civil rights by not allowing a religious mandate on masking. In return Board President Hanson read a letter from our District Legal Counsel stating that the Board of Education, and the Winneconne Community School District has not violated anyone's civil right as to religious masking mandate.

## **OPEN SESSION**

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

- A. Board Meeting Minutes from October 18, 2021, Regular School Board Meeting
- B. Board Meeting Minutes from October 18, 2021, Annual School Board Meeting
- C. Board Meeting Minutes from October 18, 2021, Special School Board Meeting
- D. Board Meeting Minutes from October 21, 2021, Special School Board Meeting
- E. District Checks #10011798 to #10011877 in the Amount of \$508,953.05
- F. Student Activity Checks #914648 to #914655 in the Amount of \$1,977.05
- G. Employee District ACH Reimbursements \$651.31
- H. Employee SA ACH Reimbursements \$1,583.84
- I. Credit Card Transactions \$25,900.00
- J. Acknowledge donation to WCAC in memory of Gordon and Donna Jean Schonscheck

Motion by La Due, second by Zeller to approve Consent Agenda Items A thru J

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

Motion Approved: 7-0

### **6. Models of Learning**

Report of Active Covid cases in the Winneconne Community School District were updated and reviewed, currently as of November 1, 2021, there are no recommended changes to the Models of Learning for all grade levels.

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

### **7. State Assessment Results**

Director of Learning, Don Smith presented Winneconne students state assessments. The Wisconsin Department of Instruction released the State assessment results for 2020-21 year. Winneconne students performed very well despite interrupted learning. Our students have shown significantly higher results as compared to students in our area and across the state of Wisconsin. The assessments were on the Wisconsin Forward Exam for grades 3-8, the Aspire assessment for 9<sup>th</sup> and 10<sup>th</sup> graders, and A.C.T. college admissions test taken by the 11<sup>th</sup> grade students. For a copy of the full assessment go to our district website or a copy may be given by request.

## **8. Budget Revision**

Business Manager Monika Knapp reviewed and gave an updated revision of the 2021-2022 budget. Initial publication showed a \$7,789 surplus, we now are projecting a \$94,540 surplus for fund 10. This increase is due to a \$70,856 increase in local aid as well as an increase of \$15,895 in state aid. All other funds remain the same. The final allocation for Esser II funds is \$408,754, compared to the previously projected \$349,770. The district is still waiting on Esser III (aka ARPA) allocations. Please note while the ARPA funds recommend following CDC guidelines for return to school plans, it does not mandate that these guidelines be followed in order to receive ESSER III/ ARPA funding.

Motion was made by Verich, second by Ronk to approve the budget revision and updates for the 2021-2022 budget.

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

Motion approved: 7-0

## **9. 2 Factor Authentication for Board Member Email Accounts**

The 2 factor Authentication is a safety factor for Winneconne Community School District Staff, and Board of Education. This process of authentication will protect all emails from any scam of Hack. Across the country this procedure is being put in place for the protection of its user emails.

## **10. Administration Reports-** (See updated reports on file)

### **8. Board Reports:**

**A. Communications-** There were no communications

### **B. Committee Reports:**

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

## **Executive Session**

Motion made by Ronk, second by Kunde to move into Executive Session under 19.85 to approve Executive Session Minuets from October21, 2021. The Board will move into executive session under 19.85(1)(g) to confer with legal counsel. 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, La Due-Aye  
Hanson-Aye

Motion approved: 7-0

**Open Session**

The Board of Education moved back into open session at 7:15 pm

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

Motion passed- All Ayes

Mark D. Kunde  
WCSD- Board Clerk  
7:20 pm