

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
November 15, 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, People Services Director, Lauren Dodd

VISITORS: See Visitor List on File

OPEN FORUM – There was no community resident that signed up to speak in open forum. The Board of Education would like to express a “Thank You” to Jill Quant for all the years of Service for the Winneconne Community School District.

OPEN SESSION

5. CONSENT ITEMS:

- A. Board Meeting Minutes from November 1, 2021, Regular School Board Meeting
- B. District Checks #10011878 to #10011942 in the Amount of \$176,548.08
- C. Student Activity Checks #914656 to #914664 in the Amount of \$3,515.00
- D. Acknowledge \$20 Donation from Anonymous to Project Backpack
- E. Acknowledge Retirement Notification from 3rd Grade Teacher, Jill Quandt. Effective end of 2021/2022 School Year.
- F. Acknowledge Resignation of Health Room Aide, Cathie Mavroff, Effective 11/19/2021
- G. Approve WHS Cheer Team February 4-6, 2022 Trip to Wisconsin Dells for State Preliminary Competition
- H. Approve WHS Band and Choir May 20-21, 2022, Trip to Great America, Gurnee, IL. Music in the Park Festival
- I. Approve WHS Band and Choir June 6-10, 2022, Trip to Orlando, FL. With Weyauwega-Fremont Band/Choir

Motion by Ronk, second by Zeller to approve Consent Agenda Items A thru I

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 15, 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. WCSD Policies: Adopt to assure compliance with current law and regulations as well as consistency.

- a. 1422- Nondiscrimination and Equal Employment Opportunity
- b. 1422.02- Nondiscrimination based on Genetic Information of the Employee
- c. 1623- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- d. 1662- Employee Anti-Harassment
- e. 2260- Nondiscrimination and Access to Equal Educational Opportunity
- f. 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability.

The Policies listed were asked to be tabled till the next Board of Education meeting. There were questions that came forward to the Policy Committee just prior to Board of Education meeting.

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

8. Board Reports:

A. Communications- There was a card of Thanks for the donation for memorial from the Keith Johnson Family

B. Committee Reports:

- Human Resource- None
- PR/marketing- None
- Policy-There will be Policies up for approval next regular board of education meeting
- Financial planning- The Committee will have a financial report at the next regular board of education meeting.

Executive Session

Motion made by Verich, second by Ronk to move into Executive Session under 19.85(1)(a) and (f), 118.125 and 120.13(1)(c) as well the Family Educational Rights and Privacy Act (20 U.S.C. Section 1232(g) for the purpose of conducting student expulsion hearings. These Hearings shall take place in the Winneconne Middle School Library.

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 9:20 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
9:25 pm