

**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  
December 6, 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, Mark Kunde, Jill Verich, Becky La Due, Donna Hanson  
Absent: Bob Ronk

**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, Buildings & Grounds, Steve Cady

**VISITORS:** See Visitor List on File

**OPEN FORUM** – There was community resident concerns voiced on ways surrounding the handling of each family case of Covid. Expressing concerns on professionalism in ways of addressing families and handling results and follow up. Community resident asked about the protocol on handling vaccinated vs. non-vaccinated when it comes to the quarantine or attending school, and why are they not treated the same on attendance protocol.

## **OPEN SESSION**

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

- A. Board Meeting Minutes from November 15, 2021, Regular School Board Meeting
- B. District Checks #10011951 to #10112008 in the Amount of \$439,239.03
- C. Student Activity Checks #914666 to #914673 in the Amount of \$5,942.89
- D. Credit Card Report \$9896.95
- E. Employee District Reimbursements \$616.07
- F. Employee SA ACH Reimbursements \$2616.62
- G. Acknowledge \$32,000 donation to support WHS Tech ED/ Robotics/ Automation, from Amcor Cares Foundation
- H. Acknowledge \$1500 donation to WCSD Students in need from Tim & Kara McAdow
- I. Acknowledge \$1500 donation to WCSD Girls Basketball Program from Tim & Kara McAdow.
- J. Acknowledge \$1,275 donation to WHS Football from Menasha Corp. on behalf of Lisa Sharratt
- K. Acknowledge \$20 donation to Project Backpack from Anonymous
- L. Acknowledge resignation from HS Special Ed. Aide, Dawn Barthel, effective 11/22/21
- M. Acknowledge resignation from ES Special Ed. Aide, Katie Hanson, effective 12/3/21
- N. Acknowledge resignation form ES. Kindergarten Aide, Monica Wicinsky, effective 12/22/21
- O. Recommendation of Health Room Aide: Michele Weyers
- P. Recommendation of HS. Special Ed. Aide: Stephanie Patterson
- Q. Approve WHS FFA January 14-15, 2022, Trip to WI State FFA Halftime Conference in Stevens Point
- R. Recommendation of ES. Special Ed. Aide

Motion by La Due, second by Kunde to approve Consent Agenda Items A thru R

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

Motion Approved: 6-0

### **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. State Report Card**

Director Of Learning Don Smith review results for Winneconne K4-12 State report card. Overall score for the Winneconne Community School District is 84.2% Significantly Exceeds Expectations. This percentage is based on Achievement, Growth, Target Group Outcomes, and On-Track to Graduation.

## **8. Security Survey**

Every three years for the Department of Justice (D.O.J) grant the local Police Department needs to do a walkthrough of the district buildings, this needs to be done and approved by the Board of Education. The walk through showed the Winneconne Community School District is a very safe school. The doors and windows are secured properly, emergency drills are practiced on a regular basis, active shooter training should be conducted at least once a year, lighting at night around the school grounds is good but there are areas in need of improvement, the cameras are positioned in the proper locations and having a school resource officer is a major enhancement to school safety, and service to staff, students, and parents.

Motion made by Verich, second by Zeller to approve the Security Survey as presented.

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

Motion approved: 6-0

## **9. 2022/2023 School Year Calendar**

The Policy Committee reviewed the draft of the 2022/2023 School Year Calendar

Motion by Kunde, second by Verich to approve the 2022/2023 School Year Calendar as presented.

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

Motion approved: 6-0

## **10. One Board Meeting in January, January 17, 2022**

Because of the way the New Year's Day and first day back to school fall on the calendar, suggestion is to hold one Board of Education meeting on January 17, 2022

Motion by La Due, second by Verich to hold one Board of Education meeting in January-January 17, 2022.

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

Motion approved: 6-0

## **11. WCSD Policies**

Adopt to assure compliance with current law and regulations as well as consistency.  
The Policy Committee has met and reviewed each of the policies presented

- 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.

There were some questions under Policy 1662, Non-Discrimination & Anti- Harassment, Boundary Invasions, Letter A pertaining to Hugging being inappropriate. The Policy Committee will get some clarification as to taking out the word Hugging and bring policy back to the Board of Education with the legal language.

Motion made by Verich second by Kunde to approve Policy 1442, Policy 1422.02, Policy 1623, Policy 2260, and Policy 2260.01.

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

Motion approved: 6-0

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

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

**A. Communications-** There was no Board Communications

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

- Human Resource- Meeting December 10, 2021, Closed Session
- PR/marketing- None
- Policy- Met on November 22, 2021, to review policies we have asked for approval. We are meeting after the December 6, 2021, meeting to discuss next set of policies
- Financial planning- Met November 12, 2021, regarding potential referendum-HS Facilities (Locker rooms) being added/ updated costing, no operational referendum at this time. We need to consider in the next budget cycle (2023-25) ESSER funds options, formal recommendation for the referendum will be at the December 20, 2021, meeting.

## **Executive Session**

Motion made by La Due, second by Verich to move into Executive Session under 19.85 to approve Executive Session Minutes from November 1, 2021, and November 15, 2021. The School Board will convene in closed session pursuant to Wis. Stat. 19.85 (1)(f) and 118.125 to discuss social or personal histories or disciplinary data of specific persons as well as strategies related to addressing the same (Including, avoiding similar situations) moving forward which, if discussed in public, would be likely to have a substantial adverse effect upon the reputations of those discussed. 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, La Due-Aye, Hanson-Aye

Motion approved: 6-0

## **Open Session**

The Board of Education moved back into open session at 7:55 pm

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

Motion passed- All Ayes

Mark D. Kunde  
WCSD- Board Clerk  
8:00 pm