

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
January 17, 2022 – 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, Bob Ronk,
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 Technology, Dave Jerabek, Business Manager, Monika Knapp, Director of Learning, Don Smith, Student Services Director, Laurin Dodd, Assistant Elementary School Principal, Mike Meunier

VISITORS: See Visitor List on File

OPEN FORUM – Community Resident asked questions and voiced concern on the current Target Based grading system, how it has an effect on students, and asked for review of grading and academic policy, resident also made reference to college readiness.

OPEN SESSION

5. CONSENT AGENDA:

- A. District Checks #10012050 to #10112172 in the Amount of \$583,481.69
- B. Student Activity Checks #914690 to #914723 in the Amount of \$35,141.66
- C. Employee District ACH Reimbursement \$1171.49
- D. SA ACH Reimbursements \$4,001.33

- E. Credit Card Report \$38,612.08
- F. Acknowledge \$500 donation to school forest from Midwest Specialty Products
- G. Recommendation of 3rd Grade Teacher for 2022/2023 school year
- H. Approve WHS FFA Feb. 17-18, 2022, Trip to WI FFA Farm Forum in Wisconsin Rapids
- I. Approve WHS FFA July 2022 trip to WLC Leadership Conference in Washington, DC

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

Roll Call: Stelzner-Aye, La Due-Aye, Zeller-Aye, Verich-Aye, Ronk, 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 January 17, 2022, there are no recommended changes to the Models of Learning for all grade levels.

Since there are no significant changes with our COVID situation, we will be removing Models of Learning from our agenda.

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. 2022/2023 Open Enrollment-Determination of Spaces Regular Education

Recommended Open Enrollment Criteria (numbers) for the Elementary, Middle and High School level grades were presented and reviewed based on space per grade level. Resident students will always be priority with any open enroll then considered based on space. Any current open enroll student with siblings as well will be allowed to attend for the purpose of not having split families.

Motion made by Kunde, second by Verich, That the Winneconne Community School District will accept all applications for regular education nonresident students at Winneconne Elementary School, Winneconne Middle School, and Winneconne High School provided they meet the enrollment criteria. WCSD will adopt the open enrollment limits for regular education nonresident students by grade level at Winneconne Elementary School as proposed and presented by the District's Administration.

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

Motion approved: 7-0

8. 2022/2023 Open Enrollment- Determination of Spaces Special Education

Laurin Dodd, Student Services Director presented the Open Enrollment Determination of Space availability for Special Education.

Motion by La Due, second by Kunde that the Winneconne Community School District will limit acceptance of applications for special education nonresident students based on available spaces in specific programs as proposed and presented by the District's Administration.

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

Motion approved: 7-0

9. Wisconsin Association of School Board- Delegate Assembly Resolutions

WASB Board Delegate Kunde presented for review the 2022 WASB Delegate Resolutions for any input from the board of education. Kunde will be attending the WASB Convention virtually Wednesday January 19, 2022, representing the Winneconne Community School District.

10. INTIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$47,800,000.00

Motion made by Ronk, second by Kunde, BE IT RESOLVED by the Board of Education of the Winneconne Community School District, Winnebago and Waushara Counties, Wisconsin, that there shall be issued, pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$47,800,000.00 for the public purpose of paying the cost of school facility improvement and maintenance programs consisting of: safety and security upgrades; Elementary School Playground improvements; Middle School renovation and addition; High School facility upgrades, District wide- capital maintenance projects; acquisition of related furnishings, fixtures and equipment; and any professional fees and expenses associated with the design, construction, repairs, and improvements.

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

Motion approved: 7-0

11. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF APPROVAL OF A RESOLUTION TO AUTHORIZE GENERAL OBLIGATION BONDS

Motion made by Ronk, second by La Due **Whereas**, the Board of Education for the Winneconne Community School District, Winnebago and Waushara Counties, Wisconsin, (the "District"), has heretofore duly adopted a resolution titled: "Initial Resolution Authorizing General Obligation Bonds in An Amount Not to Exceed \$47,800,000.00" (the "Initial Resolution").

Whereas, the School Board of the district previously adopted an initial resolution on December 20, 2021, but due to the holiday publication timing of the official newspaper of the District, the Notice

to the Electors(described herein) was not able to be published within 10 days of the meeting date, and as such, the School Board of the District has deemed it to be in the best interest of the district to adopt the above references Initial Resolution to replace the initial resolution adopted on December 20, 2021;and

Whereas, the school board deems it to be desirable and in the best interest of the district to direct the District Clerk to submit the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 5, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the School Board of the District as follows:

Section 1. Referendum Election Date. The Clerk is hereby directed to call a referendum election to be held in the district at the regularly scheduled election to be held on April 5, 2022, for the purpose of submitting to the qualified electors of the district the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Winneconne News within 10 days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in The Winneconne News in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in The Winneconne News in the issue published immediately preceding the referendum election. This Notice shall be posted in each polling place on election day.

If any of the municipalities within the district use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual size copy of the ballot label and ballot card in the form in which they appear on election day.

Section 3. Polling places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots regularly scheduled elections.

Section 4. Referendum Election Officials The election officials appointed in each of the municipalities within the district shall conduct the elections.

Section 5. Official Referendum Ballot Form. The Ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a) Wisconsin Statutes. The Ballot shall be substantially in the form attached as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used as specimen ballots (the latter to be of a different and easily identifiable color from actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the district, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the district shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6 Canvass. The Returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the district. Each Board of Canvassers shall certify the returns of the referendum elections to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of section 120.115(1), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Initial resolution within 10 days after the adoption of the Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

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

Motion approved: 7-0

12. WCSSD 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. 0100 Definitions
- B. 0144.2 Board Member Ethics-Delete
- C. 0144.3 Conflict of Interest
- D. 0144.3 Board Behavior and Code of Conduct
- E. 0145 Board Member Anti- Harassment
- F. 0167.3 Public Comment at Board Meetings
- G.0171.1 President

H 0174.2 School Performance Report- Delete

There were some questions under Policy 0100 Definitions, Personal Communication Devices, and Policy 0144.5 Board Member Behavior and Code of Conduct, Board Member use of Electronic Communication Devices Prohibited. The question that asked was pertaining to tools of use for technology, ex: Smart Phone, Smart Phone Watches to be added to policies. Keep in mind that use of phone technologies would be allowed for emergency purpose only.

Motion made by Verich, second by Zeller to approve Policies A thru H listed under WCSD Policies.

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

Motion approved: 7-0

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

8. Board Reports:

A. Communications- **Thank** you read from Julie Buss on the appreciation of the extra vacation day granted between the 2021 Holidays of Christmas and New Year.

B. Committee Reports:

- Human Resource- Closed Session DAPES Formative Assessment
- PR/marketing- Having been meeting in relation to the upcoming referendum
- Policy- Meeting after regular board meeting, more policies reviewed
- Financial planning- None

Executive Session

Motion made by Ronk, second by Hanson to move into Executive Session Pursuant to Wis. Stat. 19.85 (1)C, considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to DAPES formative assessment. The school board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:40 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:50 pm