

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
February 7, 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, Business Manager, Monica Knapp, Student Services Director, Lauren Dodd, Assistant Elementary School Principal, Mike Meunier, Buildings and Grounds, Steve Cady

VISITORS: See Visitor List on File

OPEN FORUM – Community resident asked question, posting Board of Education Agenda on Skyward, thanked the Board of Education for having on the agenda, a statement on Target Based Grading. Community resident asked if we had a policy on what can be posted on our school walls.

OPEN SESSION

5. CONSENT AGENDA:

- A. BOARD MEETING MINUTES FROM DECEMBER 20, 2021, REGULAR SCHOOL BOARD MEETING
- B. Board Meeting Minutes from January 17, 2022, Regular School Board Meeting
- C. District Checks # 10012174 to # 10012220 in the Amount of \$400,526.35
- D. Student Activity Checks #914724 to #914738 in the Amount of \$8,894.43

- E. District ACH Reimbursements \$1,256.82
- F.SA Reimbursements \$809.50
- G. Acknowledge WI State Golf Assn. Fdn, Inc. with grant to boy's golf for \$500
- H. Acknowledge WI State Golf Assn. Fdn, Inc. with grant to girls' golf for \$500
- I. Acknowledge \$20 donation from Anonymous to Project Backpack
- J. Retirement of MS Teacher Kristine Kubasta. Effective 6/30/2022
- K Recommendation of School Psychologist for 2022/2023 school year
- L. Approve continuing ES Interventionist for 2022/2023 school year
- M. Approve Skills USA State Competition, April 5-6, 2022, Madison, WI.
- N. Approve UTI Automotive Field Trip, March 31, 2022, to Lisle, IL.

Motion by Ronk, second by Zeller to approve Consent Agenda Items A Thru N

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

Motion Approved: 7-0

6. Target Based Grading Statement

Board of Education President Hanson read statement on Target Based Grading. This was a follow up from the resident question that arose from the Regular Board of Education meeting January 17, 2022

7. Board Workshop: Referendum/Communication Workshop

Referendum/ Communication Workshop Journey to the Future Chapter 2 Road Ahead with the Board of Education was a review of presentation, literature and if there are any questions as we move forward and meet out with the community.

8. Second March board meeting: Request to move board meeting to March 28, 2022, because March 21, 2022, is during spring break

Motion by Verich, second by Kunde to approve the second board of Education meeting for March, to be March 28, 2022, instead of March 21, 2022, because of spring break

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

Motion approved: 7-0

9. 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. Policy # 1210- Board- District Administrator Relationship

- B. Policy # 2431- Interscholastic Athletics
- C. Policy # 2240- Controversial Issues in the Classroom
- D. Policy # 2266- Nondiscrimination on the basis of Sex in Education Programs or Activities
- E. Policy # 2430- District-Sponsored Clubs and Activities
- F. Policy # 2700.01- School Performance and State Accountability Report Cards

Motion made by La Due, second by Verich to approve Policies A Thru F listed under WCSD Policies.

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

Motion approved: 7-0

10. ESSER Funds

Discussion on the use of ESSER funds will take place at each of the next regular board meetings February 21, and March 7, 2022. In round one WCSD received \$40,000 in round two WCSD received \$566,000 and third round estimate to be around \$357,000. Use of dollars are pegged for HVAC, Homework club, Mental Health-Wellness, and Interventionist

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

12. Board Reports:

A. Communications- There were no communications.

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- Review of ESSR funds and Budget

Executive Session

Motion made by Kunde, second by Zeller to move into Executive Session under 19.85 to approve Executive Session Minutes from December 20,2021, Executive Session Minutes from January 17, 2022, and Executive Session Minutes from January 24, 2022, Special Board Meeting. 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 7:50 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:55 pm