

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
February 21, 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: Corey Zeller, Mark Kunde, Jill Verich, Becky La Due, Bob Ronk, Donna Hanson
Absent: Jaci Stelzner

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, Director of Technology, Dave Jerabek, Buildings and Grounds, Steve Cady

VISITORS: See Visitor List on File

OPEN FORUM – Board President Hanson mentioned the Federal Government requirement on the review for the ESSER dollars and that they need to be on the agenda for any discussion in open session. Community resident spoke to the board on concerns of the high rate of personnel exiting from the Special Education program and how that may be affecting the children. Board member Zeller spoke with concern and that the board is aware and reviewing overall program

OPEN SESSION

5. CONSENT AGENDA:

- A. Board Meeting Minutes from February 7, 2022, Regular School Board Meeting
- B. District Checks # 10012221 to # 100122270 in the Amount of \$95,521.55
- C. Student Activity Checks #914739 to #914745 in the Amount of \$3,281.70
- D. District ACH Reimbursements \$1,073.92
- E. SA ACH Reimbursements \$234.93
- F. Credit Card Report \$18,956.61
- G. Approve Summer School Staffing & Class Offerings
- H. Approve FFA Trip to Mission Conference, March 18&19, 2022 Green Bay, WI
- I. Acknowledge \$1000 Donation for WHS Batting Cage from Troy & Angie Youngbauer
- J Acknowledge \$500 Grant to WHS Volleyball from Blackbaud Giving Fund on behalf of Kimberly-Clark Foundation and Angie Youngbauer
- K. Acknowledge \$100 donation to Skills USA from Bill Brunner
- L. Acknowledge \$50 donation to WHS Music Program from Mark & Cheryl Kunde
- M. Recommendation -School Psychologist for 2022/2023 school year
- N. Resignation- Director of Learning, Don Smith, Effective June 30, 2022
- O. Resignation- Special Ed. Teacher, Caitlin Gawlick, Effective June 30, 2022
- P. Resignation- Special Ed. Aide, Anna Birschbach, Effective June 1, 2022

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

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

Motion Approved: 6-0

6. ESSER III

Federal Government requires public input on ESSER III funds. This will also be on Agenda March 7, 2022

7. Referendum/Communication Presentation

Referendum/ Communication Presentation 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. Third Friday Pupil Count

Third Friday Student Count Enrollment Comparison Summary was presented and reviewed for any questions. Last Count- September 2021 Total Students; 1546, Adjusted Count- January 2022 Total Students 1537

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 # 3120- Employment of Professional Staff
- B. Policy # 4120- Employment of Support Staff
- C. Policy # 3170- Alcohol and other Drugs Prohibited-DELETED
- D. Policy # 4170- Alcohol and Other Drugs Prohibited-DELETED
- E. Policy # 3215- Use of Tobacco and Nicotine by Professional Staff
- F. Policy # 4215- Use of Tobacco and Nicotine by Support Staff
- G. Policy# 3216- Professional Staff Dress and Grooming
- H. Policy# 4216- Support Staff Dress and Grooming
- I. Policy # 3230- Professional Ethics and Conflict of Interest
- J. Policy # 4230- Support Staff Ethics and Conflict of Interest
- K. Policy# 4120.04- Employment of Substitutes
- L. Policy# 4161- Unrequested Leaves of Absence/Fitness for Duty-Support Staff

Board question on the deletion of Policies #3170& #4170 will be included in WCDS Policies under another series and will not be deleted till full update given from NEOLA. Also Support Staff Policy # 4161 will be followed up will Identical Policy for Professional Staff at time of review brought forth.

Motion made by Ronk, second by Zeller to approve Policies A thru L, with Policies C and D being deleted under WCSD Policies.

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

Motion approved: 6-0

10. Director of Learning Job Description Update

Updates to the Qualifications and Job Goals were reviewed and updates as well employment terms being a 12-month Contract, Salaried

Motion by Kunde, second by La Due to approve the updated Director of Learning Position, Qualifications, Job Goals, and Employment Terms; being 12- Month Contract, Salaried.

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

Motion approved: 6-0

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

High School Principal Leah Michaud made comment that all went well with Winter Fest Activities, and in the coming week The HS FFA Chapter will be celebrating FFA Week. Ms. Michaud also reviewed the Academic and Technical Excellence Scholarship Recipients, in which because of our district enrollment we qualify for two (2) recipients in each scholarship area. Academic Excellence and Technical Excellence recipients must attend colleges within the State of Wisconsin. This years Academic Excellence Scholarship recipients are Cassandra

Duehring, and Melia Glubka, and this years Technical Scholarship recipients are, Reid Roubidoux and Maria Zillges

Board Member Kunde had question for Middle School Principal Todd Schroeder how the selection process for around 50 Eighth(8th) grade students took place for the Congressionally Mandated program (NAEP) National Assessment of Education Progress. This program is overseen and administered by the National Center for Education, Statistics, within the U.S. Department of Education and the Institute of Education Science. Districts have no knowledge of Criteria or process used to determine selection.

12. Board Reports:

A. Communications- A card expressing Kindness, and Expression of sympathy was read from Mark & Connie Hein, on the loss of Sister Shirley

B. Committee Reports:

- Human Resource- Closed Session
- PR/marketing- Having been meeting in relation to the upcoming referendum
- Policy- No Policy Meeting post regular board meeting, more policies yet to come
- Financial planning- Nothing at this time

Executive Session

Motion made by Kunde, second by Zeller to move into Executive Session under 19.85 to approve Executive Session Minutes from February 7,2022. Pursuant to Wis. Stat. 19.85 (1)C, considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The school board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:30 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:35 pm