

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

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Curriculum Director, Don Smith, Elementary Principal, Lisa Hughes, Business Manager, Monika Knapp, Student Services Director, Laurin 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. Special Education Teacher Rachel Ryf spoke to the board in support of the Special Education Program, as to how there is unity of working together, how through transition each year she has had support and professional development, and how case loads change each year.

Community resident and PTA President spoke how nice it is to be able to be fully back in school and see the laughter amongst the students and staff.

OPEN SESSION

5. CONSENT AGENDA:

- A. Board Meeting Minutes from February 21, 2022, Regular School Board Meeting
- B. District Checks # 10012271 to # 10012324 in the Amount of \$455,813.18
- C. Student Activity Checks #914746 to #914758 in the Amount of \$15,272.54
- D. District ACH Reimbursements \$804.05
- E. SA ACH Reimbursements \$407.10
- F. Acknowledge \$1000 donation to baseball program batting cage from ACP, LLC
- G. Acknowledge \$300 donation to baseball program batting cage from SBS Plumbing
- H. Acknowledge \$250 donation to baseball program batting cage from The Galloway Company
- I. Acknowledge \$1711.93 donation to WCSD Athletics from Eric Wollerman via Honeywell International Charity Matching.
- J Acknowledge \$6000 donation from Wesley W. and Evelyn C. Weinkauf Fund at the Community Foundation of the Fox Valley Region to support tech college scholarships and support of the Tech. Ed Program
- K. Acknowledge \$5000 donation from Amcor for a Vision System for the Robotics Program

Motion by Ronk, second by Zeller to approve Consent Agenda Items B thru K

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

Motion approved: 7-0

Motion by Kunde, second by Ronk to approve Consent Agenda Item A

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

Motion approved: 6-1-0

6. ESSER III

Federal Government requires public input on ESSER III funds. There was no questions or discussion that came forth.

7. Consider Position Request- Maintenance

Buildings and Grounds Manager Steve Cady's request for the maintenance position will help have more in housework orders done, instead of having outside contractors come in. This will be an hourly position.

Motion made by Ronk, second by Verich to approve the Maintenance Position request.

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

Motion approved: 6-1

8. Consider Position Request- Custodian

This position was figured as a need back when the WCAC was added, and with the covid increase in workload and to have more cover for illness or vacation, the need is evident. This position will float between buildings where need arises. This will be a salaried position.

Motion made by Ronk, second by Verich to approve the Custodian Position request.

Roll Call: Verich-Aye, Zeller-Aye, Ronk-Aye, Kunde-Aye, Stelzner-Aye, La Due-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 # 5112- Entrance Age
- B. Policy # 5512- Use of Tobacco and Nicotine by Students
- C. Policy # 7434- Use of Tobacco and Nicotine on School Premises
- D. Policy # 5520- Disorderly Conduct
- E. Policy # 5720- Student Activism
- F. Policy # 5880- Public Performance by Students

Motion made by Ronk, second by Kunde to approve Policies A thru F as presented.

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

Motion approved: 7-0

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

Congratulations go out to all the Winter Sport Athletes on their success and representing the Winneconne Community School District.

12. Board Reports:

A. Communications- There was no Communications

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 Verich, second by Ronk to move into Executive Session under 19.85 to approve Executive Session Minutes from February 21,2022. Pursuant to Wis. Stat. 19.85 (1) © and (f) as well as 118.125 and 20 U.S.C. Section 1232 (g) (The Family Educational Rights and Privacy Act) to discuss issues involving specific District students and related staff. The school board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:45 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:50 pm