

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
March 28, 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 Member Roll Call

Present: Corey Zeller, Mark Kunde, Jill Verich, Becky La Due, Bob Ronk, Jackie Stelzner
Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Elementary Principal, Lisa Hughes, Middle School Principal, Todd Schroeder, Business Manager, Monica Knapp, Assistant Elementary School Principal, Mike Meunier, Director of Technology, Dave Jerabek, Athletic Director, Tim Whitford

VISITORS: See Visitor List on File

OPEN FORUM – Community resident questioned the reasoning for the cost and updated Director of Learning contract. There were two residents that questioned board conduct policy.

OPEN SESSION

5. CONSENT AGENDA:

- A. Board Meeting Minutes from March 7, 2022, Regular School Board Meeting
- B. District Checks # 10012325 to # 10012382 in the Amount of \$256,769.42
- C. Student Activity Checks #914759 to #914779 in the Amount of \$11,121.80
- D. District ACH Reimbursements \$1,198.69
- E. SA ACH Reimbursements \$1,154.19
- F. Resignation of Tia Gunderson, Norbert Rich School Forrester/Ag. Teacher, effective 6/30/22
- G. Donation of \$5,000 to fund vision system for WHS Robotics from Amcor Cares Foundation

Motion by Verich, second by La Due to approve Consent Agenda Items A thru G

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

Motion approved: 7-0

6. 2022/2023 Extra- Curricular Activities Code

2022/2023 Extra-Curricular was reviewed with the changes being in the area of Code Violation (PAW Scores) for wrestling, as well following WIAA rule.

Impact testing was doing the concussion testing now we are using Ascension .

Motion by Ronk, second by La Due to approve 2022/2023 Extra Curricular handbook with the changes stated.

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

Motion passed:7-0

7. 2022/2023 Middle School Handbook

2022/2023 Middle School Handbook was reviewed along with the edits and updates highlighted withing the handbook.

Motion made by Kunde, second by Verich to approve 2022/2023 Middle School Handbook as presented with the highlighted changes within the handbook.

Board questions were surrounding the Grading for Honor Roll, the switch is because of going to the Laude System.

Excessive Absents, discussion was on the acceptable absenteeism for doctor excuses, or other excused absents by doctors' notes.

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

Motion approved: 7-0

8. 2022/2023 High School Handbook

High 2022/2023 Handbook was reviewed with proposed changes.

Motion made by Ronk second by Zeller to approve 2022/2023 High School handbook with the proposed changes.

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

Motion approved: 7-0

9. WCSO 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 # 6152 Students Fees, Fines, and Charges
- B. Policy # 6152.01 Waiver of School Fees or Fines
- C. Policy # 7440.01 Video Surveillance and Electronic Monitoring
- D. Policy # 7450 Property Inventory
- E. Policy # 7455 Accounting System for Capital Fixed Assets
- F. Policy # 8500 Food Service

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

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

Motion approved: 7-0

10. Board Reports:

A. Communications- Thank you in remembrance from Leah Michaud family in the passing of Leah's mother

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- Closed Session

Executive Session

Motion made by La Due, second by Verich to move into Executive Session under 19.85 to approve Executive Session Minutes from March 7,2022. Pursuant to Wis. Stat. 19.85 (1) ©, The Board will convene in closed session for the purpose of discussing the continuing employment of a professional staff member and considering employment and compensation of public employees and the Director of Learning 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: 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 8:10 pm

Motion made by La Due second by Verich to approve the resignation of Special Education Teacher Michelle Dorn

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

Motion approved: 7-0

Motion made by Kunde, second by Verich to approve the recommendation of Peggy Mischler for the position of Director of Learning

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

Motion approved: 7-0

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
8:20 pm