

**MINUTES OF REGULAR BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
April 4, 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 Vice President, Bob Ronk called the meeting to order at 6:30 pm.

**Board Member Roll Call**

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

**Administrative Team and Visitor Recognition and Open Forum**

District Administrator, Peggy Larson, ES Principal, Lisa Hughes, HS Principal Leah Michaud, Business Manager, Monika Knapp, Assist. ES Principal, Mike Meunier, Dir of Pupil Services, Laurin Dodd, Director of Learning, Don Smith, Director of Technology, Dave Jerabek

**VISITORS:** See Visitor List on File

**Open Forum**

Katie Houlihan (PTA) spoke on the success of the Color Run coming up on April 30, 2022, Adam Ahrens brought up Code of Conduct for Board members and thanked Bob Ronk for taking the time to meet with him. Tracie Ellis thanked Bob Ronk for his service on the Board of Education and also spoke in support of Mark Kunde for the Board of Education for all he has done for the WCSD. Ben Meyer mentioned that the Board of Education owes the community, parents and students an apology on how they handled the covid pandemic, and that the WCSD best be not teaching Critical Race Theory in the Curriculum.

**OPEN SESSION**

**5. CONSENT AGENDA:**

- A. District Checks # 10012383 to # 10012409 in the Amount of \$90,605.44
- B. Student Activity Checks #914780 to #914789 in the Amount of \$5,676.33
- C. District ACH Reimbursements \$618.48
- D. Credit Card Transactions \$19,690.49

E. Resignation of ES Music, Rachel Swift, Effective June 30, 2022

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

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

Motion approved: 6-0

## **6. Board/Community Communication**

Board Vice-President Ronk had met with Community Member Adam Ahrens and discussed the matter of Board and Community Communication. Out of this meeting the discussion of holding quarterly listening sessions, minutes recorded, one board officer present, administration present, this start to take place after 2022 spring election is complete.

Motion by Verich, second by La Due the Board shall establish a community listening/dialog meeting to be held quarterly. This meeting will be posted with a stipulation that no Board business will be conducted. At least two Board members will attend, one of which must be an officer. Attendees will be rotated. Minutes will be recorded and filed with other Board documentation, and the Officer attending will present a summary of topics discussed. The Board President and District Administrator shall place actionable topics on future board agendas.

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

Moton approved: 6-0

## **7. 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 # 9270 Home-Based, Private, or Tribal Schooling
- B. Policy # 9500 Relations with Educational Institutions and Organizations
- C. Policy # 9700 Relations with Non-School Affiliated Groups

Motion made by Verich, second by Zeller to approve Policies A thru C as presented.

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

Motion approved: 6-0

**8. Administration Reports-** Administrations reports on file, HS Principal Leah Michaud mentioned the success of Powerlifting and Wrestling competitions.

## **9. Board Reports**

- A. Communications-** None

**B. Committee Reports:**

- Human Resource- none
- PR/marketing- Having been meeting in relation to the upcoming referendum, board members and Administration had just met with the American Legion and felt the Referendum presentation went very well.
- Policy- Policy Meeting post regular board meeting, more policies yet to come
- Financial planning- none

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

Motion passed- All Ayes

Mark D. Kunde  
WCSD Clerk  
6:45pm