

**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 18, 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, Jackie Stelzner  
Donna Hanson

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

District Administrator, Peggy Larson, High School Principal, Leah Michaud, Business Manager, Monika Knapp, Pupil Services Director, Laurin Dodd, Director of Technology, Dave Jerabek

**VISITORS:** See Visitor List on File

**Open Forum-** No items for discussion

**OPEN SESSION**

**5. CONSENT AGENDA:**

- A. BOARD MEETING MINUTES FROM MARCH 28, 2022, REGULAR SCHOOL BOARD MEETING
- B. District Checks # 10012410 to # 10012471 in the Amount of \$259,615.62
- C. Student Activity Checks #914790 to #914803 in the Amount of \$7,699.93
- D. District Employee ACH Reimbursements \$5,947.57
- E. Credit Card Transactions \$21,567.37

- F. SA Reimbursement \$5,585.87
- G. Acknowledge \$20 donation from anonymous to Project Backpack
- H. Acknowledge \$5,496 donation from FOWMPA to WCAC for mobile sound equipment
- I. Acknowledge \$500 donation from Andrew Grignon, via Kimberly Clark, to WHS Football
- J. Approve Skills USA to National Competition, June 20-24, 2022. Atlanta, Georgia
- K. Approve Spanish Department to Costa Rica, June 2023.

Motion by Kunde, second by Zeller to approve Consent Agenda Items A thru K

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

Motion approved: 7-0

#### **6. Board Meeting Minutes from April 4, 2022, Regular School Board Meeting**

Motion by La Due, second by Verich to approve Regular Board Meeting minutes from April 4, 2022.

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

Moton approved: 6-1-0

#### **7. Presentation of a Certificate of Commendation to Mr. Robert Ronk**

School Board President Donna Hanson on behalf of the WCSD Board of Education, and WCSD presented Certificate of Commendation to Robert Ronk for his 10 years of service on the WCSD Board of Education. Thank you, Mr. Ronk, for your commitment and service to our school district.

#### **8. Skills USA Presentation**

Mr. Arps and Mr. Ingram presented a group of students for their participation, in the Skills USA program, recognizing the for their participation in the State Competition. Students spoke on their participation involvement and learning experience. The excitement from student participation says a lot on the outcomes from Skills USA competition. Some of the areas or participation range from, Welding, Tech Drafting to Advertising and Design.

#### **9. Teacher Contracts for 2022-2023**

A motion is needed to approve the list of teachers in the WCSD, so we can provide contracts in May.

Motion made by La Due, second by Kunde to approve the 2022-2023 Teacher Contracts

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

Motion approved: 7-0

### **10. Discussion on failed Referendum**

Items reviewed or discussed by Board of Education

- \* Re-group with PRA and Miron
- \* Magnitude of Expense to great
- \* Look at Absolute needs for spending
- \* Expense at Elementary School
- \* Security Costs at Entrances
- \* Need of third gym station
- \* How we move forward
- \* What needs to be done at each ES, MS, or HS

### **11. 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 # 5517.01 Bullying
- B. Policy # 3122.01 Drug-Free Workplace
- C. Policy # 4122.01 Drug-Free Workplace
- D. Policy # 1421 Criminal History Record Check and Employee Self-Reporting Requirement
- E. Policy # 3121 Criminal History Record Check and Employee Self-Reporting Requirement
- F. Policy # 4121 Criminal History Record Check and Employee Self- Reporting Requirement
- G. Policy # 0167.3 Public Comment at Board Meetings

Motion made by Hanson, second by Kunde to approve Policies A thru G, as presented.

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

Motion approved: 7-0

### **8. Administration Reports-** Administrations reports on file

High School Principal, Leah Michaud thanked Mr. Arps and Mr. Ingram, Skills USA advisors and students representing Winneconne well in the state competition, and Kiersten Prah and Maria Zillges did well enough to qualify for National Competition.in Atlanta, Georgia this summer. Leah also mentioned WCSD receiving a \$9000 grant for Wisconsin Youth Firefighting Training Program.

## **9. Board Reports**

### **A. Communications**

Received a Thank You from HS Principal Leah Michaud for the Memorial in the loss of her mother, as well a Thank You from Nan- Barb Thiel family for the Memorial Donation.

### **B. Committee Reports:**

- Human Resource- Meeting April 26, 2022, 5:30pm
- PR/marketing- None
- Policy- Policy Meeting post regular board meeting, more policies yet to come
- Financial planning- none

### **Executive Session**

Motion by Zeller second by Kunde to move into executive session under 19.85 to approve Executive Session Minutes from March 28, 2022. Pursuant to Wis. Stat. 118.125 for the purpose of discussing requests by students, including eligibility issues related to same, for early graduation. The discussion of such requests is likely to make reference to the specific academic performance of the students making the r3equests for early graduation. Pursuant to Wis. Stat 19.85 (1) C, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regard to summer schoolteachers. The Board will move into open session and may take action on items discussed in close session.

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

Motion approved 7-0

**Open Session-** Board of Education came out of Closed Session at 7:30pm

Summer School -Hourly pay rate

Motion by La Due, second by Zeller to increase the 2022 Summer School Teacher hourly pay rate from \$25/HR. to \$30/HR.

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

Motion approved: 7-0

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

Motion passed- All Ayes

Mark D. Kunde  
WCSD Clerk  
7:40pm