

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
May 02, 2022 – 6:30pm

AGENDA (Amended)

1. Meeting called to order by Board president
2. Pledge of Allegiance
3. Elect Temporary President
4. Elect Temporary Clerk
5. Board Members Roll Call
6. Board Officer Elections for President, Vice President, Clerk, and Treasurer
7. 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>

ELECT TEMPORARY PRESIDENT

Motion by Kunde second by Verich to nominate Hanson Temporary President

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

Motion approved: 7-0 Hanson Elected Temporary President

ELECT TEMPORARY CLERK

Motion by Zeller second by Verich to nominate Kunde as Temporary Clerk

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

Motion approved: 7-0 Kunde Elected Temporary Clerk

BOARD MEMBER ROLL CALL

Jaci Stelzner, Corey Zeller, Becky La Due, Jill Verich, Meghan Keller, Mark Kunde, Donna Hanson

BOARD OFFICER ELECTIONS

PRESIDENT: Kunde nominated Hanson, second by Stelzner – no other nominations for President

Motion by Kunde, second by Verich to close nominations and elect Hanson for President

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

Motion approved: 7-0

Hanson Elected President by Roll Call vote of 7-0

VICE PRESIDENT: Zeller nominated Verich second by La Due. No other nominations

Motion by Zeller, second by La Due to close nominations and elect Verich Vice President

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

Motion approved: 7-0

Verich elected Vice-President by Roll Call Vote 7-0

CLERK: Verich nominated Kunde, second by La Due. No other nominations

Motion by Verich, second by La Due to close nominations and elect Kunde Clerk

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

Motion approved: 7-0

Kunde Elected Board Clerk by Roll Call Vote 7-0

TREASURER: Kunde nominated La Due, second by Verich. No other nominations

Motion by Kunde, second by Verich to close nominations and elect La Due Treasurer

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

Motion approved:7-0

La Due Elected Treasurer by Roll Call Vote 7-0

WINNECONNE BOARD OF EDUCATION 2022-2023 OFFICERS AND MEMBERS

President- Donna Hanson
Vice President- Jill Verich
Clerk- Mark Kunde
Treasurer- Becky La Due
Member- Meghan Keller
Member- Corey Zeller
Member- Jaci Stelzner

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, Middle School Principal Todd Schroeder, Elementary Principal, Lisa Hughes Director of Technology, Dave Jerabek, Director of Learning, Don Smith, Pupil Services Director, Laurin Dodd, Facility Director, Steve Cady

VISITORS: (See Visitor List on file)

OPEN FORUM – None

OPEN SESSION

8.CONSENT ITEMS:

- A. Board Meeting Minutes from April 18, 2022, Regular School Board Meeting
- B. District Checks #10012472 to #10012520 in the Amount of \$343,269.76
- C. Student Activity Checks #914804 to # 914813 in the Amount of \$ 7,190.89
- D. Employee District ACH Reimbursements \$3,613.12
- E. SA ACH Reimbursements \$391.49
- F. Acknowledge \$7,000 donation from MCM Air, Inc. to WCSD Facilities
- G. Acknowledge \$1,000 donation from McAdow Family to Softball
- H. Acknowledge \$700 donation from McAdow Family to Girls Basketball
- I. Approve Summer School Staff additions/changes
- J. Recommendation of Special Education Teacher for the 2022/2023 school year
- K. Recommendation of Special Education Aide for the 2022/2023 school year
- L. Recommendation of MS Choir Teacher for the 2022/2023 school year

M. Approve FFA Students to State FFA Convention in Madison, WI. June 12-16, 2022
N. Recommendation of MS Special Education Teacher for 2022/2023 school year

Motion by Zeller, second by La Due to approve Consent Items B thru N

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

Motion Approved: 7-0

Motion by Kunde, second by Hanson to approve Consent Item A

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

Motion approved: 6-0, Keller Abstain

9. Designations, Affiliations, and Appointments

A. Official Depository- Fortifi Bank, Wisconsin Local Government Investment Pool,
Associated Bank, PMA

B. Official Newspaper- Winneconne News

C. Affiliation with WIAA- High School Only

Motion by Verich, second by Kunde to accept the designations and affiliations as
presented.

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

Motion approved: 7-0

10. Discuss Failed Referendum/Survey Community

Public Comments: Use Maintenance Budget for upgrades
Real Space vs. Capacity, Safety Security Dollars
Infrastructure Maintenance Plan
Why Miron, do we have contractual agreement
Could have used Winchester School for overflow space needs
Needs vs. wants, timing, Creative Curriculum
Give a Thorough Itemized list for all items on Referendum

Discussion by the board as to hiring School Perceptions for a community survey. The cost of Hiring School Perceptions would be \$9400. There was concern by the board for the cost of hiring for the survey. Board Member Kunde had been satisfied with the results from the last time we contracted with School Perceptions, as the results and questions were very thorough. Board Member Verich and Keller voiced concern over the high cost related to hiring School Perceptions.

Motion by Hanson, second by Kunde to hire School Perceptions for the purpose of drafting a community survey for upcoming facility needs referendum.

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

Motion failed: 3-4

11. Add High School Social Studies Position

The number of class overloads in Social Studies Department have been significant with class sizes in some instances between 28 to 30 students and greater. By hiring an additional Social Studies teacher this would reduce some teachers teaching six and seven class periods, as well reduce class sizes.

Motion by La Due, second by Zeller to approve hiring of an additional High School Social Studies Teacher.

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

Motion approved: 7-0

12. Create HS. English Interventionist Position

With there being more of a need for support in reading, writing, and comprehension, this position will give support in an area in which our Report Card has shown a need to help close the gaps and area of deficits.

Motion By: La Due, second by Zeller to approve the creation of a HS English Interventionist.

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

Motion approved: 7-0

13. Create Agriculture Position

Based on course selection for the 2022/2023 school year there will be a need for an Agriculture teacher for at least a 70%. The need for this would separate the school Forester position of 30% away from teaching Agriculture to help support the school forester to reach fullest potential. This agriculture position would become a 1.0 FTE.

Motion by Kunde, second by Hanson to create a second Agriculture Teacher position.

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

Motion approved: 7-0

14. Create 12-month School Forester Position

The creation of a school forest position would be a 12-month position, not requiring a teaching license, there has been interest over the years for this but by having the lack of teaching licensure/experience it has hindered anyone from applying. The intent is to develop the school Forest to the point of more public use.

Moton by Kunde, second by La Due to approve the creation of a 12-month School Forest position.

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

Motion approved:7-0

15.WCSD Policies

Adopt to assure compliance with current law and regulations as well consistency. The Policy committee has met and reviewed each of the policies presented.

- A. Policy # 0100- Definitions
- B. Policy# 0142.1 Electoral Process
- C. Policy #0142.5 Vacancies
- D. Policy #0144.5 Board Member Behavior and Code of Conduct
- E. Policy # 0152 Officers
- F. Policy # 0165.1 Notice of Regular Meeting

Motion by Verich, second by Kunde to approve Policy #0100 Definitions, #0142.1 Electoral Process, # 0142.5 Vacancies, #0144.5 Board Member Behavior and Code of Conduct, #0152 Officers, and # 0165.1 Notice of Regular Meeting

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

Motion approved- 7-0

16 Administration Reports- (See updated reports on file)

17. Board Reports:

A. Communications

Thank you card of thanks from Diane Benedict Family from the loss of Bill Benedict, Diane's husband

B. Committee Reports:

- Human Resource- Met 4-26-2022, Meeting May 23, 2022, Support Staff Session
- PR/marketing-none
- Policy- More updated Policy coming
- Financial planning- none

Executive Session

Motion made by Verich, second by Kunde to move into Executive Session under 19.85 to approve Executive Session Minuets from April 18, 2022. Pursuant to Wis. Stat. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties as competitive or bargaining reasons require a closed session. Pursuant to Wis. Stat. 1985 (1) C, considering compensation of any public employee over which the governmental body has jurisdiction or exercise responsibility. The board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 8:55 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
9:00 pm

