

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
May 16, 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: Jaci Stelzner, Becky La Due, Jill Verich, Mark Kunde, Corey Zeller, Meghan Keller, Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal Leah Michaud, Elementary Principal Lisa Hughes, Assistant Elementary School Principal, Mike Meunier, Student Services Director, Laurin Dodd, Director of Technology, Dave Jerabek, Buildings and Grounds Manger, Steve Cady

VISITORS: See Visitor List on File

Open Forum- No items for discussion

OPEN SESSION

5. CONSENT AGENDA:

- A. District Checks # 10012521 to # 10012601 in the Amount of \$133,828.76
- B. Student Activity Checks #914814 to #914825 in the Amount of \$4,544.83
- C. District Employee ACH Reimbursements \$1,50.97
- D. SA Reimbursement \$768.83
- E. Approve Summer School Staff Additions

- F. Resignation of HS Special Ed. Teacher, Nick Engle, Effective end of 2021/2022 contract
- G. Resignation of HS Social Studies Teacher, Ben Brown, Effective end of 2021/2022 contract
- H. Resignation of Kindergarten Aide, Katie Reimer, Effective end of 2021/2022 school year
- I. Resignation of Health Room Aide, Hong Hottman, Effective end of 2021/2022 school year
- J. Resignation of MS Library Aide, Michelle Stone, Effective end of 2021/2022 school year
- K. Recommendation of MS/HS Math Teacher for 2022/2023 school year

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

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

Motion approved: 7-0

6. Referendum Workshop with Miron and PRA

The Board of Education, Representatives for Miron Construction and PRA had an open discussion with community involvement reviewing each the Elementary, Middle, and High School, to determine what directive to take as we move forward with future plans for our facilities. After reviewing, the board of Education decided to have the finance committee come back to the board with some costing and building factors. The full board then will have a workshop to determine the next move that will be taken for the WCSD facilities referendum.

7. ESSR III Funds

Plan for the use of the ESSR III funds was presented for the years 2022-2024. The total EESR III funds are \$1,432,996.00 Further discussion/ input will be reviewed at the June 6, 2022, Regular Board of Education Meeting.

8. Designations, Affiliations, and Appointments

- A. Appoint WASB Delegate - Mark Kunde
- B. Appoint CESA 6 Representative - Mark Kunde
- C. Appoint WACF Representative - Jaci Stelzner
- D. Appointment of Committees
 - 1. Human Resource- Chairperson Donna Hanson, Members- Jill Verich, Meghan Keller
 - 2. Finance- Chairperson Jill Verich, Members- Donna Hanson, Corey Zeller
 - 3. Marketing/ Public Relations – Chairperson Becky La Due, Members- Corey Zeller, Jaci Stelzner
 - 4. Policy- Chairperson Mark Kunde, Members- Jaci Stelzner, Meghan Keller

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 # 1460 Physical Examination
- B. Policy # 3160 Physical Examination
- C. Policy # 4160 Physical Examination
- D. Policy # 2210 Curriculum Development
- E. Policy # 2266 Non-discrimination on the basis of Sex in Education Programs or Activities
- F. Policy # 2414 Human Growth and Development
- G. Policy # 5113 Open Enrollment Program (Inter-District)

Motion made by Zeller, second by Kunde to approve Policies A thru D, F and G, as presented.

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

Motion approved: 7-0

Policy E- # 2266 Non-Discrimination on the basis of Sex in Education Programs or Activities was tabled for clarification, and to be brought back at the next Regular Board of Education meeting.

10. High School Interventionist Job Description B-23a

This is a new position with a new Job description, this position is to help with the learning gaps in the areas of English, Reading and Comprehension, with the ability to cover all areas of study. The Middle School and Elementary already has a job description in place for the Interventionist positions.

Motion by Verich, second by La Due to accept the new Job Description for the HS Interventionist position.

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

Motion approved- 7-0

11. 2022/2023 Open Enrollment In

Open Enrollment In applicants for the 2022/2023 school year were presented for approval, there are 64 applicants who applied for Open Enrollment In for the 2022/2023 school year.

Motion made by Kunde, second by Hanson to approve the Open Enrollment In applicants for the 2022/2023 school year.

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

Motion approved: 7-0

12. Open Enrollment Out

Open Enrollment Out applicants for the 2022/2023 school year were presented for approval, there are 28 applicants who applied for Open Enrollment Out for the 2022/2023 school year.

Motion by Kunde, second by La Due to approve the Open Enrollment Out applicants for the 2022/2023 school year.

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

Motion approved: 7-0

13. Extended Summer Contracts

The extended contracts are the same as for summer post school year end for preparation for the upcoming school year. One exception for just this post school year for the HS Interventionist, the reason being is so that the individual hired is able to get an understanding of student data to help those students in need academic support.

Motion by La Due, second by Hanson to approve the Extended Summer Contracts as presented with the addition of the hours needed for the newly hired HS Interventionist to review data of students for the upcoming school year.

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

Motion approved: 7-0

14. Graduation Logistics

Board of Education Members with Graduating Students will give their child their diploma

15. July Board of Education Meeting Date

Because of July 4, 2022, on a Monday in observance of being a holiday (Independence Day) the proposed July Board of Education meeting date will be July 18, 2022.

Motion by Verich, second by Zeller to approve the July Board of Education meeting date of July 18, 2022

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

Motion approved: 7-0

16. Administration Reports- Administrations reports on file

.17. Board Reports

A. Communications – There were no Communications

B. Committee Reports:

- Human Resource- Will be setting date for listening sessions with Support Staff
- PR/marketing- None
- Policy- Policy Meeting post regular board meeting, more policies yet to come
- Financial planning- none

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
8:25pm