

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
June 06, 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, Jill Verich 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: Becky La Due, Jill Verich, Mark Kunde, Corey Zeller, Meghan Keller, Donna Hanson
Absent: Jaci Stelzner

Administrative Team and Visitor Recognition and Open Forum

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

VISITORS: See Visitor List on File

Open Forum

Board of Education President Hanson mentioned The Federal Government requires public input on ESSER III funds. The proposed plan for use of the ESSER III funds was on the May 16th board agenda. Input on use of these funds can be provided in open forum, there was no input brought forward

OPEN SESSION

5. CONSENT AGENDA:

- A. BOARD MEETING MINUTES FROM MAY 16, 2022, REGULAR SCHOOL BOARD MEETING
- B. BOARD MEETING MINUTES FROM MAY 02, 2022, REGULAR SCHOOL BOARD MEETING

- C. District Checks # 10012602 to # 10012675 in the Amount of \$541,954.38
- D. Student Activity Checks #914826 to #914839 in the Amount of \$6,003.22
- E. District Employee ACH Reimbursements \$6,318.52
- F. SA Reimbursement \$1,953.08
- G. Credit Card Transactions \$13,083.62
- H. Acknowledge \$15,000 from WYDC for Baseball Batting Cages
- I. Acknowledge \$5400 from Gridiron Club for new Uniforms
- J. Acknowledge Standing Desk/Treadmill from Scott & Allie Buyeske to HS Library
- K. Acknowledge Large Costume Jewelry collection from Mark Anderson to WCAC
- L. Acknowledge Welding Helmets, Jackets, Gloves, and accessories to WHS Welding program from Hobart Corp. & Miller Welding Corp.
- M. Acknowledge \$1,000 from Schonscheck Family to Norbert Rich School Forest in Memory of Gordon & Donna Jean Schonscheck.
- N. Acknowledge \$134 from Neenah Burgers Inc./ Culver's for FFA
- O. Acknowledge \$50 from Jan Faust/ Winneconne Thrift & Gift in memory of Yvonne Henze
- P. Approve Summer School changes/additions
- Q. Recommendation of Health Room Aide for 2022/2023 School Year
- R. Resignation of HS Dishwasher, Susan Couillard, end of 2021/2022 School Year
- S. Resignation of Student Data & Enrollment Coordinator, Lisa Baldauf, effective 7/14/2022
- T. Resignation ES Special Ed. Aide Julie Angell, end of 2021/2022 School Year
- U. Resignation of ES Special Ed. Aide, Joanna Neuman, end of 2021/2022 School Year
- V. Resignation of 6-12 Instructional Coach, Nicole Mashock, effective 6/17/2022
- W. Resignation of ES EBD Teacher, Ian Thomas. Effective 6/30/2022
- X. Recommendation of ES EBD Teacher for 2022/2023 School Year

Board of Education President Hanson Thanked all the Donors for all the donations and continued support for the WCSD.

Motion by Verich, second by Kunde to approve Consent Agenda Items A thru X

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

Motion approved: 6-0

6. ES Health Room Aide/4k-12 Clerical Assistant Job Description H-4

Motion by Verich, second by La Due to accept the ES Health Room Aide/4k-12 Clerical Assistant Job Description H-4

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

Motion approved: 6-0

7. ES/MS/HS Health Room Aide Job Description H-4A

Motion by Verich, second by Zeller to approve the updated ES/MS/HS Health Room Aide Job Description

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

Motion approved: 6-0

8. Student Data, Enrollment Coordinator, and Middle School Secretary Job Description G-11

The Data Secretary will move from the ES to the MS office. The part time school year MS secretary will become a full-time school year secretary. No replacement of the part time school secretary at the MS.

Motion by Kunde second by Verich to approve the Student Data, Enrollment Coordinator, and Middle School Secretary Job Description-G11

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

Motion approved: 6-0

9. Middle School Secretary Job Description H-4A

Motion by Verich, second by Keller to approve the Middle School Secretary Job Description H-4A

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

Motion approved: 6-0

10. Creation of ES Yearbook Position

Currently there is not a paid position for ES yearbook. This would be a paid position at the same rate of the MS yearbook position of \$1688. Likely this would be a shared position.

Motion made by Kunde second by Hanson to approve the creation of a ES Yearbook position.

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

Motion approved: 6-0

11. New Subdivision – 13th Ave

Board discussion of the proposed subdivision on 13th Avenue, there will be potentially 28 lots proposed. Eric Hoffman is the owner of Prairie Stone Home. Selling of lots could begin in 4 months

12. 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 # 3340 Grievance Procedure
- B. Policy # 4340 Grievance Procedure
- C. Policy # 5200 Attendance
- D. Policy # 5215 Missing and Absent Children
- E. Policy # 5410 Promotion, Placement, and Retention
- F. Policy # 8450 Control of Casual-Contact Communicable Diseases
- G. Policy # 2414 Human Growth and Development
- H. Policy # 5335.01 Students with Anaphylactic Allergies

Motion made by Zeller, second by La Due to approve Policies A thru H as presented.

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

Motion approved: 6-0

13 Administration Reports- Administrations reports on file

Don Smith current Curriculum Director thanked the Board of Education, Teaching Staff, Parents and Students for the time working with the WCSD and the overall success in the student achievement, and certainly feels the WCSD is going to be in good hands with Peggy Mischler as the newly hired Curriculum Director

14. Board Reports

Congratulations to all the Athletes and Coaches of Spring Sports on their success and Achievement.

A. Communications – There were no Communications

B. Committee Reports:

- Human Resource- Met with Support Staff, requests will be coming forward for review.
- PR/marketing- Community Meeting June 8th
- Policy- Policy Meeting post regular board meeting, more policies yet to come
- Financial planning- Closed Session

Executive Session

Motion by La Due second by Kunde to move into executive session under 19.85 to approve Executive Session Minutes from May 2, 2022. Pursuant to Wis. Stat. 19.85 (1)(c), considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will move into open session and may take action on items discussion in closed session.

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

Moton approved: 6-0

Open Session

The Board of Education moved back into open session at 7:30 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:35pm