

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
June 20, 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 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, Director of Technology, Dave Jerabek

VISITORS: See Visitor List on File

Open Forum

Ashley Borkowski- Classroom Aide spoke on compensation raise for all aides to be comparable.

OPEN SESSION

5. CONSENT AGENDA:

- A. District Checks # 10012683 to # 10012733 in the Amount of \$145,315.86
- B. District Checks # 10012676 to # 10012688 in the amount of \$721.45
- C. Student Activity Checks #914840 to #914856 in the Amount of \$32, 011.76
- D. District Employee ACH Reimbursements \$6,439.37
- E. SA ACH Reimbursement \$7,539.82
- F. Teacher Sub Pay
- G. Support Staff Sub Pay
- H. Acknowledge \$250 from Winneconne Lodge 186 F&M to Back to School Fair
- I Recommendation to hire HS/MS instructional coach
- J. Recommendation to hire agriculture teacher pending completion of HR protocol
- K. Recommendation to hire school forester pending completion of HR protocol
- L. Recommendation to hire two social studies teachers pending completion of HR protocol
- M. Recommendation to hire HS English Teacher pending completion of HR protocol

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

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

Motion approved: 7-0

6. Board Meeting Minutes from June 6, 2022, Regular School Board Meeting

Motion by Verich, second by LaDue to approve the Regular Board Meeting minutes from June 6, 2022.

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

Motion approved: 6-0, Stelzner-Abstain

7. 2021/2022 Seclusion and Restraint Report

Required data summary for the annual Seclusion and Restraint report was reviewed

8. 2021/2022 LEA (Local Education Agency) Report

LEA Report of meetings was reviewed

9.2021/2022 Bullying Report

Bullying report was reviewed for current and past tracking of incidence by grade level

10. 2021/2022 Nursing Services Report

The report for nursing services for all grade levels was reviewed. This report is very thorough, and detailed

11. Human Resource Specialist Job Description

The job description for the HR Specialist Job Description was presented for review and approval.

Motion made by Kunde, second by Hanson to approve the HR Specialist Job Description as presented.

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

Motion approved: 7-0

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 # 6114 Cost Principles-Spending Federal Funds
- B. Policy # 6146 Post Issuance Tax Exempt Bond Compliance
- C. Policy # 6152 Student Fees, Fines, and Charges
- D. Policy # 7100 Facilities Planning
- E. Policy # 8310 Public Records
- F. Policy # 5722 School-Sponsored Publications and Productions

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

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

Motion approved: 7-0

Policy # 5722 will be brought back after further review

13 Administration Reports- Administrations reports on file

14. Board Reports

- A. Communications** – There were no Communications
- B. Report out on Community Conversation**

Minutes from the June 8th Community Conversation meeting were reviewed, 4 community residents attended, and 2 Board of Education members attended. The main understanding is that our school district offers education to all students.

C. Committee Reports:

- Human Resource- Closed Session
- PR/marketing- Community Conversation September 21, 2022
- Policy- Policy #5722 will be reviewed and brought back
- Financial planning- Closed Session, Meeting June 27th with Miron and PRA

Executive Session

Motion by Verich second by Kunde to move into executive session under 19.85 to approve Executive Session Minutes from June 6, 2022. Pursuant to Wis. Stat. 19.85 (1)(c), and (g) for the purpose of discussing personnel matters related to the employment of an individual over which the school board has jurisdiction or exercises responsibility more specifically DAPES and considering compensation or performance evaluation data of any public employee over which

the governmental body has jurisdiction or exercises responsibility in regard to administrators and aides. The Board will move into open session and may take action on items discussion in closed session.

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

Moton approved: 7-0

Open Session

The Board of Education moved back into open session at 7:35 pm

FFA Assistant with Stipend

Recommendation of a FFA Assistant with a \$1500 Stipend to assist with the year around activities. This position would assistant the FFA head position.

Motion by Verich, second by Zeller to approve the position FFA Assistant position with a \$1500 Stipend.

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

Motion approved: 7-0

Special Education Aide

Human Resource Committee is recommending a 2.98% increase on top of the 4.7% they had already received. Looking at comparable and retaining Special Education Aides is the supporting reason for recommendation of hourly rate increase.

Motion by Verich, second by La Due to approve the recommendation of the hourly rate increase for Special Education Aides, an additional 2.98% above the prior 4.7%.

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

Motion approved: 7-0

Administrative Salary

Human Resource is recommending a 3% increase for eligible Administrative Team Members.

Motion made by Kunde, second by Verich to approve the eligible Administrative Team Members a 3% salary increase.

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

Motion approved: 7-0

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:50pm