

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
July 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

Board Member Roll Call

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

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal Leah Michaud, Director of Technology, Dave Jerabek, Director of Learning Peg Mischler, Director of Pupil Services, Laurin Dodd

VISITORS: See Visitor List on File

Open Forum – There was no public comment

OPEN SESSION

5. CONSENT AGENDA:

- A. BOARD MEETING MINUTES FROM JUNE 20, 2022, REGULAR SCHOOL BOARD MEETING
- B. District Checks # 10012734 to # 10012846 in the Amount of \$873,987.01
- C. Student Activity Checks #914857 to #914867 in the Amount of \$6,212.55
- D. District Employee ACH Reimbursements \$10,104.86
- E. SA ACH Reimbursement \$306.15
- F. Credit Card Transactions \$27, 399.22
- G. Acknowledge \$500 Donation from Winneconne Men's Club to WHS Bowling Team
- H. Acknowledge \$500 Donation from Winneconne Men's to Back to School Fair
- I. Acknowledge \$500 Donation from Atty Emily Dunham to Back to School Fair
- J. Acknowledge \$2000 Donation from MCM Air to Back to School Fair
- K. Acknowledge \$200 Donation from Doug Sasse Photography LLC to Back to School Fair
- L. Acknowledge \$1000 Donation from Angie Youngbauer - Kimberly Clark to WHS Baseball
- M. Acknowledge \$50 Donation from Bonnie Plummer- Winneconne Thrift & Gift to WCAC
- N. Recommendation of ES Special Ed Aide Trista Caldie, Pending HR Hiring Protocol
- O. Recommendation of HS. Special Ed Aide Denise Swan, Pending HR Hiring Protocol
- P. Recommendation of MS Science Teacher, Madelyn Trucco Pending HR Hiring Protocol

Motion by Kunde, second by La Due to approve Consent Agenda Items A Thru P

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

Motion approved: 6-0, Zeller Abstain

6. Board Meeting Minutes from July 6, 2022, Special School Board Meeting

Motion by Verich, second by LaDue to approve the Special Board Meeting minutes from July 6, 2022

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

Motion approved: 5-0, Zeller, Hanson-Abstain

7. Academic Standards

Section 120.12(13) State Statutes requires each school board includes an item on agenda of the first board meeting of each school year that clearly identifies the student academic standards that have been adopted by the board under section 118.30(1g) (a) of the state statutes. The relevant statutes encompass the district's standards in mathematics, science, reading and writing, geography, and history. The district's targets can be found on the school website home page.

Motion by Verich, second by Zeller to approve the WCSD Academic Standards

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

Motion approved: 7-0

8. Grading Audit

Director of Learning, Peg Mischler will be conducting a grading audit, attempting to get feedback from students, teachers, and parents regarding our grading system 6-12. A questionnaire will go out to teachers, students and parents. Director of Learning Peg Mischler is applying for grants that are available. Winneconne-E-Academy is being studied to offer Virtual Learning, in combination with other districts, Kiel District offer an Academy program. Future information will be coming.

9. 2022/2023 School Fees

2022/2023 School fee structure was presented with no change in costs for any student fees, Bus Transportation, or Sports Entry Ticket costs.

Motion by Kunde, second by Hanson to approve 2022/2023 School Fee Structure as presented.

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

Motion approved: 7-0

10. 2022/2023 Teachers Handbook

Review and updates to the 2022/2023 Teachers Handbook was presented

Motion by Verich, second by Zeller to approve the 2022/2023 Teachers Handbook with the changes as presented. (Copy is on file, as well website)

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

Motion approved: 7-0

11. 2022/2023 Support Staff Handbook

Review and updates to the 2022/20223 Support Staff Handbook was presented

Motion by Verich, second by La Due to approve the 2022/2023 Support Staff Handbook with the changes as presented.

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

Motion approved: 7-0

12. Building Security

With the ongoing talks and review of budget and district fund balances President Hanson brought up for discussion the idea of our buildings secured entrances and the possibility of securing dollars from current budget or fund balance. This would be funded independent from any future referendum. Fund 46 currently has funds for project updates. Board discussion surrounded the secure entrances for all of the district campus, ES, MS and HS.

Questions from board members varied from secured entrances, entrance and exit doors to having an in sync security system district wide. Being accountable to our district voters for future referendum, is reason for the discussion by the board, the board finance committee, Miron, and PRA. Cost analyses were reviewed. With the board of education overall in favor of moving forward with secure entrance improvement costs taken out of current budget and fund balances,

other discussion surrounded the costs for updates to locker room and HS parking lot. Further cost projections for all these topics of discussion are going to be brought back at further regular board meetings.

13. WCSD Policy # 5722 School Sponsored Publications and Productions

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.

Policy # 5722 was brought back after all options, District Counsel, and Policy Committees recommendations were presented for approval.

Motion by Hanson, second by La Due to approve Policy #5722 School Sponsored Publications and Productions as presented.

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

Motion approved: 6-0

14 Administration Reports- Administrations reports on file

15. Board Reports

A. Communications – Lisa Baldauf submitted a Thank you to the Board of Education, for the years of employment.

B. Community Conversation

Wednesday's, 6:30-7:30PM MS Library
September 21, 2022 (Jill and Becky)
January 25, 2023
April 26, 2023

C. Committee Reports:

- Human Resource- Closed Session
- PR/marketing- Community Conversation September 21, 2022
- Policy- Technical Changes, some district policies need name change, with new Director of Learning from Don Smith, to Peg Mischler
- Financial planning- Nothing at this time

Executive Session

Motion by Stelzner, second by Verich to move into executive session under 19.85 to approve Executive Session Minutes from June 20, 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 the district administrator evaluation (DAPES). The Board will move into open session and may take action on items discussion in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:45 pm

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