

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
August 1, 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, Mark Kunde, Corey Zeller, Meghan Keller, Jaci Stelzner Donna Hanson
Absent: Jillayne Verich

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Middle School Principal Todd Schroeder, Elementary Principal, Lisa Hughes, Director of Technology, Dave Jerabek, Director of Learning Peg Mischler, Director of Pupil Services, Laurin Dodd, Business Manager Monika Knapp, Buildings and Grounds, Steve Cady

VISITORS: See Visitor List on File

Open Forum – None

OPEN SESSION

5. CONSENT AGENDA:

- A. BOARD MEETING MINUTES FROM JULY 18, 2022, REGULAR SCHOOL BOARD MEETING
- B. District Checks # 100127847 to # 10012893 in the Amount of \$129,895.94
- C. Acknowledge back to school donations- Chris Abhold, Peg Gierke, Pete & Jennifer Messerschmidt Family, Anchor Nutrition
- D. Recommendation of District Special Ed. Aide-Julie Angell
- E. Recommendation of Educational Interpreter (Pending HR Protocol)-Patricia Monroe
- F. Retirement of HS Secretary, Robin Noll. Effective July 8, 2022

Motion by Kunde, second by Zeller to approve Consent Agenda Items A thru F, with the correction in the July 18, 2022, Regular Board Meeting Minutes, under the vote of approval for Agenda Item WCSD Policy #5722, change from 7-0 vote to 6-0 with Stelzner-Abstain.

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

Motion approved: 6-0

6. Security Update

Miron staff presented more information on the secure entrances and HS Locker Room renovation. Review of the budget process and where the source of monies would come from within the budget, between fund 46 and fund 10 the dollars in these budgets could cover renovations. The cost estimates for the secured entrances with a 6 to 7% inflationary built in are at \$1,293,499.00. Secured entrance estimates broken down, ES- \$221,157.00, MS-\$99,261.00, HS-\$274,875, and HS Shower room renovations- \$698,207.00

Motion by Hanson, second by Zeller to approve the High School, Middle School, and Elementary School secure entrance upgrades, as well the High School shower room renovations for a cost estimate of \$1,293,499.00. This does not include any technology costs.

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

Motion approved: 6-0

7. Updated 2022-20223 School Calendar- ACT Testing Date- March 7, 2023

When the calendar was approved, ACT testing date had not been known, with the district now knowing the date of March 7, 2023, the calendar will have to be updated with board approval.

Motion by La Due, second by Kunde to approve the 2022-2023 School calendar with the change and update of the ACT Date of March 7, 2023

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

Motion approved: 6-0

8. Winneconne eAcademy

Director of Learning, Peg Mischler presented to the Board the information for the possible Intergovernmental agreement with the Keil Area School District and the Winneconne Community School District, pertaining to the eAcademy. For some students, on-line learning works well, students do not enroll out of our district, they remain our students, and earn our diploma provided they meet all of the WCSD requirements including community service hours. Students are able to participate in extra curricular activities and take up to two classes in the WCSD buildings. The total cost per student for WCSD is \$4350.00(\$4700-\$350.00 Chromebook reduction) = \$4350.00) for full time enrollment, if a student is no longer enrolled and transitions back to WCSD before the end of the first semester, a refund check will be issued for \$1775.55. There will be a mandatory parent meeting virtual (August 10, 2022) for those interested in participating in eAcademy.

Motion by La Due, second by Zeller to approve the Virtual Charter School(eAcademy) Access for the 2022-2023 school year Intergovernmental Agreement between Keil School District and the Winneconne Community School District.

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

Motion approved: 6-0

9. Administration Reports- Administrations reports on file

10. Board Reports

A. Communications – None

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- none
- PR/marketing- Community Conversation September 21, 2022
- Policy- none
- Financial planning- none

Executive Session

Motion by Stelzner, second by Verich to move into executive session under 19.85 to approve Executive Session Minutes from July 18, 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: Kunde-Aye, Stelzner-Aye, La Due-Aye, Zeller-Aye, Keller-Aye, Hanson-Aye

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 8:50 pm

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
8:55 pm