

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
August 15, 2022 – 6:30pm

AGENDA

1. Meeting called to order by Board Vice 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, Jillayne 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, Mark Kunde, Corey Zeller, Meghan Keller, Jaci Stelzner Jill Verich
Absent: Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

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

VISITORS: See Visitor List on File

Open Forum – There was no public comment

OPEN SESSION

5. CONSENT AGENDA:

- A. District Checks # 100127894 to # 10012941 in the Amount of \$297,633.65
- B. District ACH Reimbursements \$10,275.81
- C. Acknowledge Back to School Fair Donations From, Mueller Funeral Home, Dave and Cecelia Breister
- D. Resignation of Kindergarten Aide, Brittani Martin
- E. Resignation of Elementary School Special Education Aide, Jodi Immel

- F. Resignation of 4K Aide, Katie Becker
- G. Recommendation of High School Food Service Worker
- H. Recommendation of High School Secretary
- I. Recommendation of High School Special Education Aide
- J. WHS Cheer Team to WACPC State Cheer Championship Prelims, WI Dells

Motion by La Due, second by Zeller to approve Consent Agenda Items A thru J

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

Motion approved: 6-0

6. Board Meeting Minutes from August 1, 2022, Regular School Board Meeting

Motion by Kunde, second by La Due to approve the Regular School Board Minutes from August 1, 2022

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

Motion approved: 5-0-1(Verich Abstain)

7. Miron/PRA Master Planning Information

The presentation of possible options as we move forward for referendum were presented by Miron/PRA. Multiple questions were discussed by the Board of Education as to what option(s) the board would feel comfortable in bringing back to the voters of the WCSD. The review of options and the decision of what direction to take would be on a possible vote for April 2023 referendum. With the options that were presented the discussion surrounded the costs, facility updates, and the possible grade levels at each of the grade level campuses. After lengthy discussion of the seven options presented the Board of Education came to an agreement in support of Option# 2 Middle School Renovation, and Option # 7 Elementary School Addition. Planning going forward will include a possible Community Survey, special meeting for survey questions, and open forum for community residence.

8. Community Survey

The board would need to take action on surveying the community compiling information is a three (3) month process, in September, sending out to community in October, with results due back in November. A community survey question night would be held after survey goes out. If the survey indicates that a referendum will be supported, we will draft the resolution(s) in December and vote to support the resolution(s) in January.

Motion by La Due, second by Zeller to approve entering in a contract for a Community Survey with School Perceptions for a proposed cost of \$9400.00

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

Motion approved: 5-1

9. One Board of Education Meeting in September- September 19, 2022

With Labor Day falling on September 5, 2022, the first Monday of the month we will have one Regular Board of Education Meeting September 19, 2022

Motion made by Kunde, second by La Due to approve having September 19, 2022, the only Board of Education meeting for the month of September.

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

Motion approved: 6-0

10. High School Secretary 12 Month Job Description

High School Secretary Job Description: G6a was reviewed with changes and presented for approval. The biggest change is that this will be a 12-month position

Motion by La Due, second by Kunde to approve the High School Secretary Job Description as presented.

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

Motion approved: 6-0

11.2021/2022 Budget Update

Business Manager reviewed the budget and went over the transfer from surplus dollars to fund 46 (long range facility improvement fund). Surplus dollars were mainly due to ESSER/ARPA dollars that were unknown at budget time. The surplus dollars were \$1,281,759, with a transfer of \$900,000 to fund 46, giving a net surplus of \$381,759

12. Administration Reports- Administrations reports on file

13. Board Reports

A. Communications – A letter of thanks for the donation from Judy Weber for the Memorial due to the loss of Judy's husband Jeff Weber.

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- meeting after September 19, 2022, Regular Board Meeting
- Financial planning- none

Executive Session

Motion by Kunde, second by La Due to move into executive session under 19.85 to approve Executive Session Minutes from August 1, 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: Stelzner-Aye, La Due-Aye, Zeller-Aye, Keller-Aye, Kunde-Aye Verich-Aye

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 8:20 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
8:25 pm