

**MINUTES OF SPECIAL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
September 13, 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 President, Donna Hanson 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 SESSION**

#### **5.COMMUNITY SURVEY DEVELOPMENT**

The Board of Education met to review options and to discuss language for the upcoming community survey. The review of Community Survey timeline and listing of priorities was determined. The priorities reviewed were Priority 1: Renovate Middle School (**28.3 million**), Priority 2: Renovate Middle School and Increase Classroom Capacity (**37.4 million**), and Priority 3: Renovate Middle School, increase Classroom Capacity and/or Increase Gym space (**43.8 million**). Each of these priorities include (**2.0 million**) for High School parking lot

reconstruction. The PR/Marketing Committee will be working on putting the language together for a possible board approval at the September 19, 2022, Regular Board of Education Meeting.

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