

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
September 19, 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, Mark Kunde, Corey Zeller, Meghan Keller, Jill Verich, Donna Hanson
Jaci Stelzner-present 6:40pm

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson; ES Principal, Lisa Hughes; ES Asst Principal, Mike Meunier;
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. BOARD MEETING MINUTES FROM SEPTEMBER 13, 2022, SPECIAL SCHOOL BOARD MEETING
- B. District Checks # 1001279452 to # 10013066 in the Amount of \$438,136.81
- C. SA Checks # 914868 to #914889 in the Amount of \$13, 174.41
- D. District ACH Reimbursements \$35,479.02
- E. SA ACH Reimbursements \$1,077.82
- F. Credit Card Transactions #1- \$28,3016.46
- G. Credit Card Transaction #2- \$24,211.97
- H Acknowledge \$1,671.37 Donation t WCSD Athletics from Eric Wollerman via Honeywell International Charity matching
- I. Acknowledge \$2295 Donation form WCAC from the Winneconne Thrift and Gift annual volunteer-directed grants program. Andy Krueger, Bonnie Plummer, and Jan Faust, nominating volunteers.
- J. Acknowledge \$7500 Donation from WYDC to Baseball
- K. Acknowledge Keyboard and School Supplies Donation from Debbie Mitchell
- L. Acknowledge Chair Donation from Sandy Zahn to Middle School

- M. Acknowledge \$20 Donation from Anonymous to Project Backpack
- N. Recommendation of Elementary School Special Education Aide #1 Kate Dobberstein
- O. Recommendation of Elementary School Special Education Aide #2 Jaime Diersen
- P. Approve Educators Rising Club Proposal

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

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

Motion approved: 6-0

6. Board Meeting Minutes from August 15, 2022, Regular School Board Meeting

Motion by La Due, second by Zeller to approve the Regular School Board Minutes from August 15, 2022

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

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

7. 2022/2023 6th Class Contracts

These contracts are for teachers who are teaching an extra class period each day for either a semester or the entire year. The total cost of these 6th Class Contracts is \$31,500.00

Motion by Kunde, second by Verich to approve the 2022/2023 6th Class Contracts

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

Motion approved: 6-0

8. 2022/2023 Transportation Costs to Private Schools

WCSD must contract with parents for transportation to private school within 5 miles of our border, the total transportation cost to the district is \$5932.15

Motion by Verich, second by Keller to approve 2022/2023 Private School Transportation Cost

Roll call; Kunde-Aye, Verich-Aye, La Due-Aye, Zeller-Aye, La Due-Aye, Stelzner-Abstain
Hanson-Aye

Motion approved: 6-0-1 (Stelzner-Abstain)

9. Human Resource Presentation-On Boarding Process

Julie VonHolzen, HR Specialist, gave a presentation on the On-Boarding process and program for start of school year with existing, and new school district employees. First steps, 1st New Day Colleague Day, after new Colleague Day, and new initiatives with software program Frontline Central has been a huge asset to the district. The onboarding process at WCSD is ever evolving.

10. Subdivision update (13th Avenue)

A map of the proposed subdivision layout was reviewed. Points of discussion was based around the idea of 13th avenue hooking on to Wolf Run, (traffic volumes), wet land concerns, future growth timeline, and grant programing.

11. Community Survey Update

Public Relations/ Marketing Chair La Due Reviewed Community Survey layout after their committee met with PRA/Miron. Questions surrounded the priorities, of renovation, space need and new gym space. Final preparations for approval by the Board of Education will be at the next meeting. Looking for the survey to be sent out to community residents in the next few weeks.

12. Administration Reports- Administrations reports on file

A huge Thank You goes out to the community for the Support towards Ben Peterson, with a donation amounts of around \$3500 from the home football game September 16, 2022. The Art Miro at the Elementary School is impressive. Thank you goes out to Tim Whitford for continued improvements to our Outdoor Athletics Facilities. Receiving a grant from Sonnentag Foundation at County Materials, based in Marathon, Wisconsin allowed a group of community residents along with Tim Whitford to improve the dugout areas.

13. Board Reports

A. Communications.

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- Meeting September 26, 2022

Executive Session

Motion by Verich, second by Kunde to move into executive session under 19.85 to approve Executive Session Minutes from August 15, 2022. 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
Hanson-Aye

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:30 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:35 pm