

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
October 3, 2022 – 6:30pm

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 6:45pm

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Elementary Principal, High School Principal Leah Michaud, Middle School Principal Todd Schroeder, Director of Technology, Dave Jerabek, Director of Pupil Services, Laurin Dodd, Director of Learning, Peg Mischler, Business Manager Monika Knapp

VISITORS: See Visitor List on File

Open Forum – There was no public comment

OPEN SESSION

5. CONSENT AGENDA:

- A. BOARD MEETING MINUTES FROM SEPTEMBER 19, 2022, REGULAR SCHOOL BOARD MEETING
- B. District Checks # 10013067 to # 10013126 in the Amount of \$492,152.14
- C. SA Checks # 914890 to #914893 in the Amount of \$2,104.89
- D. District ACH Reimbursements \$37,665.93
- E. SA ACH Reimbursements \$409.02
- F. Acknowledge \$2475.00 donation from Water Cities Soccer Club to WHS Girls and Boys Soccer
- G. Approve WHS 9-day trip from Rome to Athens July 2024
- H. Approve 2022 National FFA Convention Trip to Indiana 10/25/2022-10/28/2022

Motion by Kunde, second by Zeller to approve Consent Agenda Items A thru H

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

Motion approved: 6-0

6. Review 3rd Friday Student Count

Total student count attending Winneconne Community School District 3rd Friday count is 1800 students for 2022/2023 compared to 1791 students for the year 2021/2022. Student Count Analysis was reviewed with a revenue limit calculation at 1478.2 for 2022/2023 compared to 1512.2 for 2021/2022 down 34 students. 2022 graduating class had 126 students with incoming 4k only having 96 students. Open enrollment in for 2022/2023 is 366 students and open enrollment out for 2022/2023 is 77 students.

7. Community Survey

Review of the updates to the community survey was discussed by the Board for final approval.

Motion made by La Due, second by Hanson to approve the Community Survey as presented

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

Motion approved: 7-0

8. Draft Budget Overview 2022/2023

Business Manager Monika Knapp presented the 2022/2023 budget for review. The budget Showed a projected estimate of a \$374,924.00 deficit, final DPI numbers yet to come will give a truer budget for approval at the annual meeting.

9. Policies

- A. Policy # 2414 - Human Growth and Development
- B. Policy # 5113 – Open Enrollment Program (Inter-District)
- C. Policy # 7440.01 – Video Surveillance and Electronic Monitoring

Motion by Verich, second by Kunde to approve the Policy # 2414, #5113, and # 7440.01 as presented.

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

Motion approved: 7-0

10. Administration Reports- Administrations reports on file

Thank you to the WCSD Board of Education, on National School Board of Education appreciation week.

11. Board Reports

- A. Communications** – There was no communications

B. Community Conversation

Wednesday's, 6:30-7:30PM MS Library

September 21, 2022 (Jill and Becky)- Notes from the Community meeting were included in the Board Packet

January 25, 2023- to be determined who will attend

April 26, 2023- to be determined who will attend

C. Committee Reports:

- Human Resource- none
- PR/marketing- Community Survey will be going out end of October
- Policy- none
- Financial planning- Had met and reviewed budget for presentation

Executive Session

Motion by Verich, second by La Due to move into executive session under 19.85 to approve Executive Session Minutes from September 19, 2022. 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 goals for 2022/2023, 19.85 (1) (f) considering social or personal histories of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against a former employee would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems or investigations. The Board will move into open session and may take action on items discussion in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:15 pm

Motion by Verich, second by Hanson to adjourn meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:20 pm