

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
October 17, 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: Jaci Stelzner, Becky La Due, Mark Kunde, Corey Zeller, Meghan Keller, Jill Verich, 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 Learning, Peg Mischler, Business Manager Monika Knapp, Facilities Director, 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 OCTOBER 03, 2022, REGULAR SCHOOL BOARD MEETING
- B. District Checks # 10013127 to # 10013201 in the Amount of \$172,315.17
- C. SA Checks # 914894 to #914917 in the Amount of \$13,356.94
- D. District ACH Reimbursements \$36,169.53
- E. SA ACH Reimbursements \$174.79
- F. Acknowledge \$1043.58 donation from Michael and Danica Lewis for Polka Band Uniforms

G. Approve WHS FBLA Club

H. Approve FFA Trip to Connect 2022 Conference Nov. 10-11, 2022, in WI Dells

I Recommendation- Varsity Softball Coach- Tyler Lee

Motion by Verich, second by Zeller to approve Consent Agenda Items A thru I

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

Motion approved: 7-0

6. State Assessment Results form 2021/2022 School Year

State Assessment results were presented and discussed, overall Winneconne has significantly higher outcomes than the state average in the Forward Exam (Taken by grades 3-8), Aspire (Taken by grades 9&10), and ACT, (Taken in grade 11). The State Report Card will become available on November 15, 2022, discussion and review will take place November 21, 2022

7. Administration Reports- Administrations reports on file

Board Member Jill Verich commented on how amazing the Parent Teacher Conferences are for the parents and how we have an awesome group of Teacher (Professionals), HS Principal Leah Michaud mentioned the support for a HS student Ben Johnson, Pass the Bucket at a football game and other donations have amounted to around \$4900.00

8. Board Reports

Board members Donna Hanson and Mark Kunde attended Region 7 WASB conference. The overall direction of the Wisconsin Association School Board was discussed by the Board of Directors, as well Oshkosh School Board Member Barb Herzog was elected for a 3-year term representing Region 7 on the WASB Board of Directors.

A. Communications – There was no communications

B. Community Conversation

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

January 25, 2023- Mark Kunde and Corey Zeller will attend

April 26, 2023- to be determined who will attend

C. Committee Reports:

- Human Resource- Meeting with District Leadership Team (DLT) regarding compensation will be scheduled. More to come-
- PR/marketing- Community Survey will be going out to mailboxes end of October
- Policy- none
- Financial Planning- Review of budget at annual meeting

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

Motion passed- All Ayes

Mark D. Kunde

WCSD Clerk

6:45 pm