

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
November 7, 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

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, Pupil Services Director, Lauren Dodd, WES Assistant Principal, Mike Meunier, 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 – Community Resident, Town Chairman Matt Olson, addressed the Board of Education on his vision for future District Facility planning. Mark Friedrich, Team Advisor for the Bowling Club reviewed the involvement and participation by District students involved with the Bowling Club

OPEN SESSION

5.CONSENT AGENDA:

- A. BOARD MEETING MINUTES FROM OCTOBER 17, 2022, REGULAR SCHOOL BOARD MEETING
- B. BOARD MEETING MINUTES FROM OCTOBER 17, 2022, ANNUAL SCHOOL BOARD MEETING
- C. BOARD MEETING MINUTES FROM OCTOBER 17, 2022, SPECIAL BOARD MEETING
- D. District Checks # 10013202 to # 10013303 in the Amount of \$389,896.79
- E. SA Checks # 914918 to #914930 in the Amount of \$4,123.23
- F. District ACH Reimbursements \$80,635.92
- G. SA ACH Reimbursements \$477.64
- H. Credit Card Transactions \$22,751.43
- I. Acknowledge \$1000 Donation from Karla and Leon Olson to the Bowling Team
- J. Approve HS Cheer Team to attend WACPC State Cheer Championship in Oregon, WI.
February 2023

Motion by Verich, second by Kunde to approve Consent Agenda Items A thru J

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

Motion approved: 7-0

6. Grading Audit Summary & Action Steps

Mrs. Mischler and Ms. Horvath presented returned student and parent surveys a summary. The survey questions were looking at retakes, assessment and process for explaining a further depth of understanding of Target Based Grading. Further questions ranged from entrance into CAAP, and AP Classes, to understanding retake exams and the requirements of partaking in either CAAP or AP Classes. Understanding proficiency, proof is in the outcomes, assessment of district testing, and clarity by the teacher teams makes up the success. Also, at some point we as parents need to know what we should be asking our children and the how to talk with our children, asking the right question of their studies is important.

7. Final Budget approval

Business Manager Monika Knapp presented the 2022-2023 budget.

Motion was made by Verich, second by Zeller to approve the budget as presented.

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

Motion approved: 7-0

8. ALICE Drill Summary

ALICE drill was reviewed on the process, as well working with the OMRO School district. Understanding of the ALICE drill for safety reasons is very important part of our Department of Justice Grant program.

9. Wrestling Request for Liaison Position

The entire Wrestling program is experiencing great participation, both in the Littles, Middle and High Schools. This being said, many of our girls are also participating in wrestling. Coaches Tyler Lee and Boone Roycraft, top priority is keeping all athletes safe. With Females being on the Team, and the sport being a contact sport, this creates the need for another layer of safety. This person will not be the coach, just a go to for female athletes in the wrestling program.

Motion by La Due, second by Verich to approve the request for Wrestling Liaison Position

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

Hanson-Aye

Motion approved: 7-0

10. Hiring Request for Wrestling Liaison Position

Motion by Kunde, second by La Due to approve the Hiring of Wrestling Liaison

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

Motion approved: 7-0

11. Middle/High School Math Lab Teacher Job Description

There never has been a specific job description for this position (always used teacher job description). This job description will be more specific description for this role.

Motion by Kunde, second by Hanson to approve the Middle/High School Math Lab Teacher job description as presented.

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

Motion approved: 7-0

12. January Board of Education Meeting Dates- January 16, 2023

With the first Monday of January being the first day back after Christmas break it is being suggested to only have one meeting in January, that being January 16, 2023

Motion made by Verich, second by La Due to have only one Board of Education meeting in the month of January because of the first Monday being first day back to school after Christmas break.

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

Motion approved: 7-0

13. Administration Reports- Administrations reports on file

14. Board Reports

A. Communications – Caleb Meunier, sent thank you for the scholarship he received.

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.
- PR/marketing- 750 Surveys back to date
- Policy- none
- Financial Planning- none

Executive Session

Motion by Keller, second by Verich to move into Executive Session under 19.85 to approve Executive Session Minutes from October 3, 2022. The Board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 8:00 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
8:05 pm