

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
November 21, 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
Donna Hanson
Absent: Jill Verich

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, HS Principal Leah Michaud, MS Principal Todd Schroeder, Pupil Services Director, Lauren Dodd, Director of Technology, Dave Jerabek, Director of Learning, Peg Mischler, Facilities Director, Steve Cady

VISITORS: See Visitor List on File

OPEN SESSION

5. CONSENT AGENDA:

- A. District Checks # 10013304 to # 1001370 in the Amount of \$289,939.52
 - B. SA Checks # 914931 to #914946 in the Amount of \$8,808.17
 - C. District ACH Reimbursements \$30,669.75
 - D. SA ACH Reimbursements \$2,037.30
 - E. Credit Card Transactions \$22,751.43
 - F. Acknowledge Marsh Family Dentistry for aiding in a student's emergency services
 - G. Retirement of Custodian, Judy Janz. Effective 12/2/2022
- Motion by La Due, second by Kunde to approve Consent Agenda Items A thru G

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

Motion approved: 6-0

6. State Report Cards

Director of Learning reviewed the District State Report Card. The 2021/2022 Highlights of the WCSD Report Card shows the district Significantly Exceeds Expectations and is #1 in the Fox Valley. Improved outcomes rate for the lowest quartile of students is equal or higher than 96.8% of districts in the state. Achievement Score is equal or higher than 95.8% of districts in the state. Higher than average growth scores in all student subgroups. Dual credit enrollment is more than double the state average, and graduation rate is 98.9%.

7. Long Range Facility Plan

Facility Director Steve Cady presented short, intermediate and long-term facility upkeep needs, for all district campuses. Some of the needs are dependent on the up coming district referendum

8. Administration Reports- Administrations reports on file

9. Board Reports

A. Communications – There were 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.
- PR/marketing- review from survey will be presented at future BOE meeting
- Policy- 2023/2024 calendar is being reviewed
- Financial Planning- none

Executive Session

Motion by La Due, second by Kunde to move into Executive Session under 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on Transportation contract. The Board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:25 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:30 pm