

**MINUTES OF REGULAR BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
December 5, 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.

**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, Elementary Principal, Lisa Hughes, Elementary Assistant Principal, Mike Meunier, Pupil Services Director, Laurin Dodd, Director of Technology, Dave Jerabek, Facilities Director, Steve Cady

**VISITORS:** See Visitor List on File

**OPEN SESSION**

**5. CONSENT AGENDA:**

- A. BOARD MEETING MINUTES FROM NOVEMBER 7, 2022
- B. District Checks # 10013371 to # 10013424 in the Amount of \$599,488.68
- C. SA Checks # 914947 to #9149452 in the Amount of \$2,532.64
- D. District ACH Reimbursements \$7,426.08
- E. SA ACH Reimbursements \$1,724.60
- F. Acknowledge \$465.21 donation from Truenorth's "The Giving Pump" initiative to WCSD Students in need.
- G. Acknowledge Gregg Krings Memorial Donations to WHS Fishing Team

Kathryn Sharratt	\$500
Mary K/ Krings	\$200
Richard & Sara Christianson	\$150
Steven Krings	\$100

Brian & Stephanie Fuhs	\$100
Russell Krings	\$100
Scott & Lindy Ludwig	\$100
Todd & Jill Mickelson	\$100
Dennis & Barb Biggar	\$100
James & Judy Grinnell	\$100
William Christianson	\$100
Jeff & Carol Stelmach	\$100

H. Resignation of Robert Percey, Custodian, Effective 12/08/2022

I. Approve WHS FFA January 12-14, 20223, trip to WI State FFA Halftime Conference in Stevens Point

J. Approve WHS music students to Nashville/Memphis June 6-10, 2023

Motion by Kunde, second by Verich 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. Board Meeting Minutes from November 21, 2022**

Motion by Kunde, second by Hanson to approve the Regular School Board minutes from November 21, 2022

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

Motion approved: 6-0-1 Abstention- Verich

## **7. 2023/2024 Calendar**

District Leadership Team submitted for approval the 2023/2024 calendar; the Policy Committee reviewed with no questions. The Calendar moved P/T conference to November, WES will hold a "Get to know You Day, versus a general open house (Aug.29 Noon-6:30PM), and WMS 7/8 open house will run until 6:30pm vs. 7:00pm

Motion by Verich, second by La Due to approve the 2023/2024 Calendar as presented.

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

Motion approved: 7-0

## **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 was reviewed and presented for approval
- Financial Planning- none

### **Executive Session**

Motion by La Due, second by Hanson to move into Executive Session under 19.85 to approve Executive Session Minutes from November 7, 2022. 19.85 (1)(f) Considering personal histories which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations regarding a former employee. The Board will move into open session and may take action on items discussed in closed session.

Roll Call: Zeller-Aye, Keller-Aye, Kunde-Aye, Stelzner-Aye, La Due-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 Verich, second by Kunde to adjourn meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde

WCSD Clerk

7:35 pm