

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
December 19, 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 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, Business Manager, Monika Knapp, Director of Technology, Dave Jerabek

VISITORS: See Visitor List on File

OPEN SESSION

5. CONSENT AGENDA:

- A. BOARD MEETING MINUTES FROM DECEMBER 5, 2022 REGULAR SCHOOL BOARD MEETING
- B. District Checks # 10013425 to # 10013481 in the Amount of \$750,729.15
- C. SA Checks # 914953 to #914966 in the Amount of \$28,795.68
- D. District ACH Reimbursements \$44,245.76
- E. Credit Card Transactions \$23,279.93
- F. WHS Music Trip to Nashville/Memphis June 6-10, 2023
- G. WHS Fishing Team to WIFA State Ice Fishing Championship, Shawano, WI Feb. 16-17, 2023
- H. Proposed Summer School Dates
 - Week 1= June 12-15, 2023
 - Week 2= June 19-22, 2023
 - Week 3= June 26-29, 2023
 - Week 4= July 10-13, 2023

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

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

Motion approved: 7-0

6. Initial Resolution Authorizing General Obligation Bonds in an amount Not to exceed \$28,300,000.00

Motion by Verich, second by Hanson to approve the Initial Resolution Authorizing General Obligation Bonds in an amount Not to exceed \$28,300,000.00

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

Motion approved: 7-0

7. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount Not to Exceed \$28,300,000.00

Motion by Kunde, second by Verich to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an amount Not to Exceed \$28,300,000.00

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

Motion approved: 7-0

8. New High School Coarse Proposals

New HS Coarse proposals for 2023/2024 that will need at least 10 students in to be run, Principals of Landscaping, Sociology II, Historical Movements in Sports, and one other coarse that will not need at least 10 students to be run, Emergency Medical Response (The reason that there does not need to be 10 students to run EMR coarse is because the coarse is ran at FVTC)

Motion by Verich, second by La Due to approve the 2023/2024 High School Coarse Proposals

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

Motion approved: 7-0

Administration Reports- There were no Administrative Reports included in Board Packet

10. Board Reports

A. Communications – Thank you note

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.
- Financial Planning- Nothing Reported
- Public Relations/ Marketing- Nothing Reported
- Policy- Committee will be meeting after Regular Board Meeting discussing Policy # 5460 Graduation Requirements

Executive Session

Motion by Verich, second by La Due to move into Executive Session under 19.85 to approve Executive Session Minutes from December 5, 2022. Pursuant to Wis. Statute 118.125 for the purpose of discussing requests by students, including eligibility issues related to same, for early graduation. This discussion of such requests is likely to make reference to the specific academic performance of the students making the requests for early graduation. 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, Keller-Aye, Zeller-Aye, Kunde-Aye, Hanson-Aye

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 6:55 pm

Motion by Kunde, second by Hanson to adjourn meeting of the WCSD Board of Education.
Motion passed- All Ayes

Mark D. Kunde
WCSD Clerk
7:00 pm