

**Minutes of Regular Board Meeting, Board of Education
Winneconne community school district**

Winneconne Middle School Large Group Lecture Area

400 9th Avenue, Winneconne WI 54986

January 16, 2023– 6:30pm

- Meeting called to order by Board President
- Pledge of Allegiance
- Board Members Roll Call
- 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, Director of Learning Peg Mischler, High School Principal Leah Michaud, Middle School Principal Todd Schroeder, Elementary Principal Lisa Hughes, Elementary Assistant Principal Mike Meunier, Business Manager, Monika Knapp, Director of Technology, Dave Jerabek, Facilities Director, Steve Cady

VISITORS: See Visitor List on File

Open Forum

District resident asked for information about an incident involving middle school students, this information cannot be discussed in open session for privacy reasons.

OPEN SESSION

5. Consent Agenda:

- A. Board Meeting Minutes from December 19, 2022 Regular School Board Meeting
- B. District Checks # 10013483 to # 10013564 in the Amount of \$321,183.21
- C. SA Checks # 914967 to #914984 in the Amount of \$12,911.84
- D. District ACH Reimbursements \$131,391.00
- E. SA ACH Reimbursements \$783.23
- F. Acknowledge \$5000 donation to WHS Fishing Team from Battle on Bago Foundation
- G. Acknowledge \$500 donation to WHS Fishing Team from Critters Wolf River Sports LLC
- H. Acknowledge \$500 donation to WHS Fishing Team from Boondocks Pilings & Piers
- I. Acknowledge \$300 donation to WHS Soccer from Larsen-Winchester Lions Club
- J. Acknowledge \$100 donation to school lunch debt Ryan and Meghan Batley
- K. Recommendation of HS Night Custodian Nancy Baehmann, pending HR protocols

L. Approve new WHS Club- Sew Many Hobbies

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

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

Motion approved 7-0

6. e-Academy update

Director of Learning, Peg Mischler gave an updated review as second semester of e-Academy started. Student numbers and student progress for the 2022/2023 first and second semester was presented. Average grade for 2022/2023 Semester 1, is at 94%

7. Referendum Communication Plan

A draft of Referendum Communication Strategy, Materials, and Community Activities was reviewed.

8. 2023/2024 Open Enrollment- Determination of Spaces Regular Education

WCSD Open Enrollment limits for Regular Education nonresident students by grade level was presented provided they meet the enrollment criteria.

Motion by Zeller second by Verich, The WCSD will adopt the open enrollment limits for regular education nonresident students by grade level at Winneconne Elementary School, Winneconne Middle School, and Winneconne High School as proposed and presented by the District's Administration. Acceptance/ denial for alternate open enrollment applications received after the open enrollment window will be made as determined on the spaces available at that time.

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

Motion approved 7-0

9. 2023/2024 Open Enrollment- Determination of Spaces Special Education

WCSD Open Enrollment limits for Special Education nonresident students by grade level was presented provide they meet the enrollment criteria.

Motion by Hanson, second by Kunde, The WCSD will adopt the open enrollment limits for special education nonresident students by grade level, program and service at Winneconne Elementary School, Winneconne Middle School, and Winneconne High School as proposed and presented by the District's Administration. Acceptance/denial for alternate open enrollment

applications received after the open enrollment window will be made as determined on the spaces available at that time.

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

Motion approved 7-0

10. WASB Delegate Assembly Resolution

WASB Delegate Assembly Resolutions were handed out at the last Regular BOE Meeting; any questions on the resolutions were asked and clarified. The resolution meeting is held in conjunction with the WASB Convention on Wednesday January 17, 2023, Board Clerk Mark Kunde is WCSD Delegate.

11. Policy #5460 Graduation Requirements

Changes to Policy # 5460 were presented; the Policy Committee met and reviewed the changes to Policy #5460 Graduation Requirements. The Committee is recommending approval.

Motion by Verich, second by Zeller to approve Policy #5460 Graduation Requirements as presented.

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

Motion approved 7-0

12. Administration Reports- Administration Reports on file

13. Board Reports

- A. Communications** – Robbi Brethouwer Family, Thank you of appreciation for the donation on the loss of a family member.
Thank you of appreciation for donation from the Minnie Rutten Family, on the loss of a family member.

B. Community Conversation

Wednesdays, 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- Nothing Reported

Executive Session

Motion by La Due, second by Keller to move into Executive Session under 19.85 to approve Executive Session Minutes from December 19, 2022. 19.85(1)(f) To consider disciplinary data regarding, or the investigation of charges against, specific persons which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of the person referred to in such discussions. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion on administrative contracts. The Board will move into open session and may take action on items discussed in closed session.

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

Motion approved 7-0

Open Session

The Board of Education moved back into open session at 8:15pm

Approval of Administrative Contracts

Motion made by Kunde, second by La Due to approve the Administrative Contracts with language as presented.

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

Motion approved 7-0

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

Mark D. Kunde
WCSD Clerk
8:20 pm