

**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

February 6, 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, Director of Learning Peg Mischler, Director of Pupil Services, Laurin Dodd, Business Manager, Monika Knapp, Director of Technology, Dave Jerabek, Facilities Director, Steve Cady

VISITORS: See Visitor List on File

Open Forum

Resident HS Student mentioned to the Board of Education, the concern about fights that have occurred at the High School. The student would like to see everyone trying to practice more act of kindness towards, all staff, students, parents, and community.

OPEN SESSION

5. Consent Agenda:

- A. Board Meeting Minutes from January 16, 2023, Regular School Board Meeting
- B. District Checks # 10013565 to # 10013609 in the Amount of \$527,378.13
- C. SA Checks # 914985 to #915001 in the Amount of \$11,229.45
- D. District ACH Reimbursements \$286,313.81
- E. SA ACH Reimbursements \$796.57
- F. Credit Card Report \$37,836.38
- G. Acknowledge \$500 donation to WCSD Wrestling from Burl Boelle @ MCC Concrete
- H. Acknowledge \$500 donation from Oshkosh Mid-Morning Kiwanis to HS Key Club Hygiene project
- I. Acknowledge \$400 donation to FFA from Doug and Kathy Sasse
- J. Acknowledge \$300 donation to HS Bowling from Steve Doehling

- K. Approve FFA to 2023 Edge/Mission Leadership Conference, March 23/24- Stevens Point
- L. Recommendation of HS 2nd Shift Custodian James Segal, Pending HR Hiring Protocols

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

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

Motion approved 7-0

Consent Agenda Item A will be brought back to next Board of Education Meeting February 20, 2023, Agenda Item Administrative Contract motion of approval needed to be added to open session minutes.

6. Referendum Communication Presentation

A draft of Referendum Communication Strategy, Materials, and Community Activities was reviewed with updated fact sheet.

7. Security Projects- Bids and Bid Awards

Secure Entry and Locker Room Renovation Bidder List was reviewed. There will be a substantial completion date required for these projects, before fall school start date.

8. One Board Meeting in March- March 6 (March 20 is during Spring Break)

Being third Monday of March is during Spring Break, request is to have one Board of Education meeting in March.

Motion by Verich, second by Hanson to have one Board of Education meeting in March, that being March 6, 2023

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

Motion approved- 7-0

9. Third Friday Pupil Count

2022-2023 Enrollment Comparison Summary Third Friday Pupil January 2023 showed enrollment at 1511 students down seven from last count September 2022 of 1518 students.

10. Human Growth and Development Committee

Review of Human Growth and Development Curriculum and Policy is mandated to be done by a committee of parents, students, clergy, board members and staff every 5 years.

Motion by Verich, second by La Due to approve the Human Growth and Development Committee to convene and disband when approval of curriculum and Policy is completed.

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

Motion approved 7-0

11. Snow Days Survey

Survey was taken by Families, Teachers, and Students to see their preference of learning on snow day # 2. Based on Data the results showed the preference be virtual learning, the results and percentages by those involved were very close, with the student's roughly equal traditional or virtual learning.

12. Administration Reports- Administration Reports on file

13. Board Reports

A. Communications – Family of Marilyn Gruetzmacher,(Cindy-Custodian) note of appreciation

Board of Education Invitation for the FFA Staff Breakfast February 24, 7am, this is during National FFA Week

Board of Education member attendee Kunde, Hanson, and Keller gave a update from attending the annual WASB Convention

B. Community Conversation

Wednesdays, 6:30-7:30pm MS Library

April 26, 2023- Donna Hanson, and Meghan Keller will attend.

C. Committee Reports:

- Human Resource- Meeting with District Leadership Team (DLT) regarding compensation took place and will be discussed in closed session.
- Financial Planning- Nothing Reported
- Public Relations/ Marketing- Nothing Reported
- Policy- Review of upcoming Policies

Executive Session

Motion by Kunde, second by Verich to move into Executive Session under 19.85 to approve Executive Session Minutes from January 16, 2023. 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, coaching, teacher compensation and exit interviews. The Board will move into open session and may take action on items discussed in closed session.

Roll Call: Keller-Aye, Zeller-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 8:05pm

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

Mark D. Kunde
WCSD Clerk
8:10 pm