

**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 20, 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, Middle School Principal, Todd Schroeder, Elementary Principal,
Lisa Hughes, Business Manager, Monika Knapp, Director of Technology, Dave Jerabek, Facilities
Director, Steve Cady

VISITORS: See Visitor List on File

Open Forum- Nothing brought forward.

OPEN SESSION

5. Consent Agenda:

- A. Board Meeting Minutes from January 16, 2023, Regular School Board Meeting
- B. Board Meeting Minutes from February 6, 2023, Regular School Board Meeting
- C. District Checks # 10013610-27 to # 10013694 for \$237,245.27
- D. SA Checks # 914502 to #915010 for \$3,832.22
- E. District ACH Reimbursements \$26,610.91
- F. SA ACH Reimbursements \$1,374.70
- G. Credit Card Transactions \$22,457.24
- H. Approve Summer School Staffing and Class Offerings
- I. Acknowledge \$1,643.43 to WCSD Athletics from Eric Wollerman via Honeywell Int'l PAC Charitable Gift Program
- J. Acknowledge \$250 worth of children's books to WES from Butte Des Morts Book Club
- K. Acknowledge donations to WHS Fishing Team- \$500 each from BankFirst, Curt Stam American Family Insurance & Big Rig Chrome Shop
- L. Resignation of Custodian James Segal, effective 2/14/2023

Motion by La Due, second by Kunde 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. FFA Update and Maple Syrup Production Speech

Agriculture Education Teacher/FFA Advisors Jim Melby and Ms. Emily Birr gave a presentation on current Agriculture Education and FFA programs. Each of the FFA Officers introduced themselves and the officer position they held. Speaking contests are held each year, Nick Williams will be representing Winneconne FFA at the Sectional Prepared Speaking Contest March 23, 2023, in New London. Nick gave a presentation of his prepared speech Maple Syrup Production to the Board of Education

7. Teacher Compensation

Human Resource Committee presented the model for the WCSD Educator Compensation plan. The District Leadership Committee and HR Committee agreed with the model for Salary and Performance raise for the School Years, 2023/24 School year through the 2025/226 School Year. The rate of increase for Salary and Performance raise for 2023/24 is 3.3%, 2024/25 is 3.4% and 2025/26 is 3.8%

Motion made by Zeller, second by Keller to approve the 2023/24 through 2025/26 WCSD Educator Compensation Plan

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

Motion approved 7-0

8. Administration Reports- Administration Reports on file

9. Board Reports

A. Communications – There were no communications.

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- will be meeting with Support Staff Team, and Administration for review of Compensation Plan
- Financial Planning- Nothing Reported
- Public Relations- update of Community Meetings for Referendum Information
- Policy- Review of upcoming Policies will be held after next regular meeting.

Executive Session

Motion by Kunde, second by Verich to move into Executive Session under 19.85 to approve Executive Session Minutes from February 6, 2023. Pursuant to Wis. Stat 19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in regards to DAPES mid-year evaluation. The Board will move into open session and may take action on items discussed in closed session.

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

Motion approved 7-0

Open Session

The Board of Education moved back into open session at 7:45pm

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

Mark D. Kunde
WCSD Clerk
7:50 pm