

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

Winneconne Middle School Large Group Lecture Area

400 9<sup>th</sup> Avenue, Winneconne WI 54986

March 6, 2023– 6:30pm

**AGENDA**

- 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, 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 Pupil Services, Laurin Dodd, Director of Learning, Peg Mischler, 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 February 20, 2023, Regular School Board Meeting
- B. District Checks # 10013695 to # 10013748 for \$223,480.82
- C. SA Checks # 915011 #915028 for \$6,431.33
- D. District ACH Reimbursements \$209,222.85
- E. SA ACH Reimbursements \$866.50
- F. Donation: \$1000 from Amcor to WHS Music
- G. Donation: \$25 from Mardell Sonnerberg to FFA
- H. Resignation of Special Ed. Aide, Laura Hulbert. Effective 3/323
- I. Retirement 4<sup>th</sup> Grade Teacher Julie Vosters. Effective 6/30/23
- J. Retirement: STEM Teacher, Tony Ingram. Effective 6/30/23
- K. Retirement: Business Ed Director Kristine Labbus. Effective 6/30/23
- L. Retirement: Reading Specialist, Christina Meyer, Effective 6/30/23.
- M. Retirement: 1<sup>st</sup> Grade Teacher, Lori Williams. Effective 6/30/23

The Board of Education commends all the retirees for the years of service to the WCSD.

Motion by Kunde, second by Verich to approve Consent Agenda Items A thru M

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

Motion approved 7-0

#### **6. Creation of a part-time Special Education Aide (currently part-time asking to become full time)**

To be assured we are meeting student needs the ask is to make current part time position a full-time position, the need will be evaluated each year.

Motion by La Due, second by Zeller, to approve the creation of a full-time Special Education position from the current part-time position.

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

Motion approved 7-0

#### **7. Support Staff Compensation 2023-2026**

The Human Resource Committee presented the WCSD Support Staff Compensation plan. The District Leadership Committee and Support Staff Committee agreed with the compensation increase for the School Years, 2023/24 School year through the 2025/226 School Year. The rate of increase for 2023/24 is 3.54%, 2024/25 is 3.39% and 2025/26 is 3.98%

Motion made by Verich, second by Keller to approve the 2023/24 through 2025/26 WCSD Support Staff wage increase.

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

Motion approved 7-0

#### **8. WIAA Competitive Balance Review**

The purpose of the Competitive Balance Ad Hoc Committee is to thoroughly and intentionally research the association's ability to hold tournament series in which all members feel their school has an opportunity to be competitive; and based on this research, the committee will recommend an option(s) to the Board of Control to help ensure all members feel their school has an opportunity to be competitive. District Administrator Peggy Larson serves on the Ad Hoc Committee of 21 members, each district gets one vote. The proposal coming out of this committee is up for a vote of approval April 26, 2023. The thought is that this committee will also be the appeals committee.

## **9. Administration Reports-** Administration Reports on file

Over \$45,000.00 was raised by Jump Rope for Heart.

## **10. Board Reports**

**A. Communications** – A note of appreciation was read from Chris Arps on the passing of his father- in-law.

### **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 20, 2023. 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 7:10pm

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

Mark D. Kunde  
WCSD Clerk  
7:15 pm