

**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

April 3, 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, 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 March 6, 2023, Regular School Board Meeting
- B. District Checks # 10013479 to # 10013836 in the Amount of \$159,710.18
- C. SA Checks # 915029 #915060 in the Amount of \$8,312.47
- D. District ACH Reimbursements \$120,030.19
- E. SA ACH Reimbursements \$1,81.12
- F. Credit Card Transaction Report \$41,677.28
- G. Skills USA Trip to WI. State Conference in Madison, WI. April 25-26, 2023
- H. FFA trip to WI State FFA Convention in Madison WI. June 12-15, 2023
- I. Resignation: Amanda Bach, School Psychologist, Effective 6/30/2023
- J. Resignation: Alexandra Lakmann, MS Choral Director, Effective 6/30/2023
- K. Resignation: Emily Ashman, Math Teacher, Effective 6/30/2023
- L. Donation: \$1950 worth of paper from Treasure Christian
- M. Donation: \$500 from KC Giving Fund via Andrew Grignon for WCSD Football

N. Donation: \$30,000.00 to WACF Emotional Wellness/Mental Health Fund from a First Presbyterian Church Parishioner

O. Donation: \$1400 from James Wilson III to sponsor ES Field Trip to EAA Museum

P. Donation: \$200 from Cindy McGinnis to WCAC

The Board of Education Thanks all the Donors for the continued monetary support that's given to the Winneconne Community School District.

Motion by La Due, second by Zeller to approve Consent Agenda Items A thru P

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

Motion approved: 7-0

6. 2023/2024 Extra Curricular Activities Code

There are no changes from the previous year.

Motion by Kunde, second by Hanson, to approve the 2023/2024 Extra Curricular Activities Code as presented.

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

Motion approved: 7-0

7. 2023/2024 Middle School Handbook

The one change to the 2023/2024 MS Handbook is that we no longer offer bus passes. The allowed bus passes went away with Covid, and never came back.

Motion made by Verich, second by La Due to approve the 2023/2024 Middle School Handbook as presented.

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

Motion approved:7-0.

8. 2023/2024 High School Handbook

The only change to the 2023/2024 High School Handbook is that we no longer offer bus passes. The allowed bus passed went away during Covid, and never came back.

Motion by Verich, second by Kunde to approve the 2023/2024 High School Handbook as presented.

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

Motion approved: 7-0

9. School Board Election Process

The Board of Education reviewed the Board of Education's process for filling the vacancy based on the results and that we have two formal write-in candidates. The reason for the discussion is because after filing intent to be a candidate Earl Peterson indicated he was going to decline the elected seat on the Board of Education. Historically in situation like such the Board of Education goes into an interview process, after board discussion if the outcome is as stated the decision of the board is to do an interview process to determine who will fill the seat on the Board of Education.

10. WCSD Policies:

The Policy committee of the Board of Education met and agrees to bring the policies forward with the recommendations.

- A. 2210 Curriculum Development
- B. 2220 Adoption of Course Study
- C. 2221 Special Observance Days
- D. District-Sponsored Clubs and Activities
- E. 3215 Use of Tobacco and Nicotine by Support Staff
- F. 4215 Use of Tobacco and Nicotine by Professional Staff
- G. 5512 Use of Tobacco and Nicotine by Students
- H. 7434 Use of Tobacco and Nicotine on School Premises

Motion by Hanson, second by Kunde to approve WCSD Board Policies A through H as presented.

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

Motion approved: 7-0

11. Administration Reports- Administration Reports on file

12. Board Reports

- A. Communications** – A note of appreciation from Diane Maki, on the passing of her mother.

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 on April 12th, for listening session with Support Staff and on April 20th for other Human Resource Committee work.
- Financial Planning- Nothing Reported
- Public Relations- update of Community meeting, as well get out to Vote April 4th.
- Policy- Review of upcoming Policies will be held after our regular meeting.

Executive Session

Motion by La Due, second by Zeller to move into Executive Session under 19.85 to approve Executive Session Minutes from March 6, 2023, 19.85(1)(f)(b) considering personal history which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data to discuss consideration of teacher resignation. The Board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:15pm

Motion by Kunde, second by Verich to adjourn the meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde
WCS D Clerk
7:20 pm