

**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 17, 2023– 6:30pm

AGENDA

- Meeting called to order by Board President
- Pledge of Allegiance
- Oath of Office for New School Board Members
- Board Members Roll Call
- Administrative Team and Visitor Recognition and Open Forum

Oath of Office Board of Education

Board of Education Clerk, Mark Kunde gave the Oath of Office for new board member, Earl T. Peterson.

Board Member Roll Call

Present: Becky La Due, Mark Kunde, Meghan Keller, Jill Verich, Donna Hanson

Absent: Jaci Stelzner, Corey Zeller

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal Leah Michaud, Business Manager, Monika Knapp, Director of Technology, Dave Jerabek, Director of Learning, Peg Mischler, Director of Pupil Services, Laurin Dodd

VISITORS: See Visitor List on File

Open Forum- On behalf of the Board of Education, and the Winneconne Community School District, Thank You to Corey Zeller for his years of service on the Board of Education, as well serving as the District Medical Director.

OPEN SESSION

6. Consent Agenda:

- A. Board Meeting Minutes from April 3, 2023, Regular School Board Meeting
- B. District Checks # 1001838 to # 10013887 in the Amount of \$189,540.18
- C. SA Checks # 915061 #915068 in the Amount of \$14,311.94
- D. District ACH Reimbursements \$212,451.48
- E. SA ACH Reimbursements \$2,229.21

- F. Donation: \$1000 to Baseball from ACP, LLC
- G Donation \$150 to School Lunch from Adam Mootz/Winnebago Wellness
- H.WHS trip to France, Germany, and the Alps. June 2025
- I. Recommendation of HS Tech Ed/PLTW Teacher, Effective 23/24 School Year

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

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

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

Motion approved: 5-0

7. Discussion of Referendum Financing- Presentation from Brian Brewer, Baird

Interest Rate Update, Referendum Financing Plan, and Board Action Timeline was the main items of discussion.

8. Teacher Contracts for the 2023/2024

According to State Statute 118.32/ Renewal of Teacher contracts on or before May 15th, the list of teachers needs board approval, the list does not include retirees or non-returning.

Motion by, Verich, second by La Due to approve Teacher Contracts for 2023/2024 School Year.

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

Motion approved: 5-0

9. Update on Wolf Run Estates (13th Ave Subdivision)

With the Wolf Run Estates connecting to a portion of our current road, connecting to Twin Harbor, design of our High School parking lot, safety concerns of High School parking lot, timeline of Developer, Eric Hoffman and wetlands were items of discussion on the development for the Subdivision.

10. WCSD Policies:

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

- A. 5200 Attendance
- B. 5250 Programs or Curriculum Modifications
- C. 5330 Administration of Medication/Emergency Care

- D. 5340 Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- E. 5410 Promotion, Placement and Retention
- F. 5771 Search and Seizure

Motion by Hanson, second by Kunde to approve WCSD Board Policies A through F, including in Policy- 5200 Attendance, the language added to include attendance for Virtual Learning Days, and the spelling correction in Policy 5771-Search and Seizure under Student Person and Possessions, correcting the word (resourse) to (Resource

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

Motion approved: 5-0

11. Administration Reports- Administration Reports on file

Board question to Facility Director- Steve Cady, on roof repair, Cost, Reimbursement, or Warranty, after 2 years the district was finally able to get a roof adjuster to look at WCAC roof. There have been a lot of leaks on this roof from day of installation. More to come.

12. Board Reports

A. Communications – A note of appreciation from Brad & Donna Hanson, on the passing of Brads brother Mark, as well a letter of appreciation from Marshall Prohl Family, (Marshalls passing). Marshall had been a custodian in the district for 21 years. Each of these families are putting the donation from the WCSD towards memorials designated by the families wishes.

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 April 20th for other Human Resource Committee work, Special Education Support, MS Dean of Student, and Administrative Compensation
- Financial Planning- Nothing Reported
- Public Relations- Thank you WCSD for approving Referendum.
- Policy- Review of upcoming Policies will be held after our regular meeting.

Executive Session

Motion by Verich, second by Keller to move into Executive Session under 19.85 to approve Executive Session Minutes from April 3, 2023. The Board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 5-0

Open Session

The Board of Education moved back into open session at 7:25pm

Motion by Keller, second by Hanson to adjourn the meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde

WCSD Clerk

7:30 pm