

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
May 1, 2023 – 6:30pm

AGENDA

1. Meeting called to order by Board president
2. Pledge of Allegiance
3. Elect Temporary President, and Temporary Clerk
4. Board Members Roll Call by Temporary Clerk
5. Board Officer Elections for President, Vice President, Clerk, and Treasurer
6. Administrative Team and Visitor Recognition, and Open Forum

ELECT TEMPORARY PRESIDENT

Motion by Kunde, second by La Due to nominate Hanson Temporary President

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

Motion approved: 7-0 Hanson Elected Temporary President

ELECT TEMPORARY CLERK

Motion by Verich, second by Hanson to nominate Kunde as Temporary Clerk

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

Motion approved: 7-0 Kunde Elected Temporary Clerk

BOARD MEMBER ROLL CALL

Jaci Stelzner, Becky La Due, Jill Verich, Meghan Keller, Mark Kunde, Earl Peterson
Donna Hanson

BOARD OFFICER ELECTIONS

PRESIDENT: Verich nominated Hanson, second by La Due, no other nominations for
President

Motion by Verich, second by La Due to close nominations and elect Hanson for President

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

Hanson-Aye

Motion approved: 7-0

Hanson Elected President by Roll Call vote of 7-0

VICE PRESIDENT: Kunde nominated Verich second by Hanson, no other nominations for Vice President

Motion by Kunde, second by Hanson to close nominations and elect Verich Vice President

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

Motion approved: 7-0

Verich elected Vice-President by Roll Call Vote 7-0

CLERK: Verich nominated Kunde, second by La Due. No other nominations

Motion by Verich, second by La Due to close nominations and elect Kunde Clerk

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

Motion approved: 7-0

Kunde Elected Board Clerk by Roll Call Vote 7-0

TREASURER: Kunde nominated La Due, second by Verich. No other nominations

Motion by Kunde, second by Verich to close nominations and elect La Due Treasurer

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

Motion approved:7-0.

La Due Elected Treasurer by Roll Call Vote 7-0

WINNECONNE BOARD OF EDUCATION 2023-2024 OFFICERS AND MEMBERS

President- Donna Hanson
Vice President- Jill Verich
Clerk- Mark Kunde
Treasurer- Becky La Due
Member- Meghan Keller
Member- Jaci Stelzner

Member- Earl Peterson

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, Assistant Elementary School Principal, Mike Meunier, Director of Technology, Dave Jerabek, Director of Learning, Peg Mischler, Pupil Services Director, Laurin Dodd, Facility Director, Steve Cady

VISITORS: (See Visitor List on file)

OPEN FORUM – American Heart Association Representative- Jackie Weir Congratulated the WCSD on raising \$47,000.00, Parent Teacher Association (PTA), Katie Houlihan congratulated the community on the success on response to the Color Run, where there was over \$25,000.00 raised with Jenny Case from the ES raising the most monetary donation, and Andie Plachetta from the MS raising \$2000.00.

OPEN SESSION

7. CONSENT ITEMS:

- A. Board Meeting Minutes from April 17, 2023, Regular School Board Meeting
- B. District Checks #1001388 to #10013957 in the Amount of \$252,270.93
- C. Student Activity Checks #915069 to # 91086 in the Amount of \$ 11,410.03
- D. District ACH Reimbursements \$107,643.31
- E. SA ACH Reimbursements \$925.52
- F. Credit Card Report \$23,777.92
- G. Resignation of HS Special Ed Teacher, Rebecca Griese, Effective June 30, 2023
- H. Resignation of Head Basketball Coach, Troy Buelow
- I. Retirement of MS Custodian, Teresa Formiller, Effective June 1, 2023
- J. Resignation of HS Food Server/Dishwasher, Alex Miller, Effective 4/19/2023
- K. Resignation of KDG Aide, Sarah Samolinski, Effective 6/1/2023
- L. Recommendation of School Psychologist, Kelsey Conway, 2023/2024 school year (Pending HR Protocol)
- M. Recommendation of 1st Grade Teacher, Hannah Blob, 2023/2024 school year (Pending HR Protocol)
- N. Recommendation of MS Choir Teacher, Christopher Vander Pas 2023/2024 school year, (Pending HR Protocol).
- O. Recommendation of 2nd Grade Teacher, Mckenzie Fuehrer, 2023/2024 school year, (Pending HR Protocol)
- P. Recommendation of 4th Grade Teacher, Susie Steinert, 2023/2024 school year (Pending HR Protocol)

Motion by Kunde, second by Verich to approve Consent Items B thru P

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

Hanson-Aye

Motion Approved: 7-0

Motion by Verich, second by Hanson to approve Consent Item A

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

Motion approved: 6-0, Stelzner Abstain

8. Human Growth and Development Committee Recommendations

Committee Chairperson, Tennille Peterson, and HS student Liam Hansen presented the Human Growth and Development Recommendations. The Human Growth and Development Committee met on February 6th, and April 19th, Health Class is apart of 6th grade and 8th grade, and is a half credit requirement to be taken anytime within grade 9-12. This committee fulfilled a requirement by the Department of Public Instruction, upon approval from the Board of Education, this committee will be disbanded.

Motion made by Kunde, second by Verich to approve the Human Growth and Development Recommendations.

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

Motion approved: 7-0

9. Designations, Affiliations, and Appointments

A. Official Depository- Fortifi Bank, Wisconsin Local Government Investment Pool,
Associated Bank, PMA

B. Official Newspaper- Winneconne News

C. Affiliation with WIAA- High School Only

Motion by Kunde, second by Peterson to accept the designations and affiliations as presented.
Roll call: Keller-Aye, Peterson-Aye, Kunde-Aye, Stelzner-Aye, La Due-Abstain, Verich-Aye
Hanson-Aye

Motion approved: 6-0-1, La Due-Abstain

10. Governmental Obligation Contract between WCSD and Providence Capital Network LLC

This Contract is for the purchase of One Thousand (1000) Acer Chromebook Spin-511 Laptops, Original Balance of \$401,000.00, Five (5) payments each for \$91,046.00 for a total payment of \$455,230.00, Accumulative Interest for life of contract is \$54,229.12.

Motion by Hanson, second by Keller to approve the Governmental Obligation Contract between WCSD and Providence Capital Network LLC for the purchase of One Thousand (1000) Acer Chromebook Spin-511 Laptops

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

Motion approved: 7-0

11. Resolution Authorizing the Issuance and Sale of \$23,000,000 Bond Anticipation Notes Pursuant to Section 67.12 (1)(b), Wisconsin Statutes

This is Phase one of the Referendum Financial Plan

Motion by Verich, second by La Due to Authorize the Issuance and Sale of \$23,000,000 Bond Anticipation Notes Pursuant to Section 67.12 (1)(b), Wisconsin Statutes

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

Motion approved: 7-0

12. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$23,000,000 General Obligation Refunding Bonds.

This is a part of Phase One, Referendum Financial Plan

Motion by Verich, second by Stelzner to Authorize the Issuance and Establishing Parameters for the Sale of not to Exceed \$23,000,000 General Obligation Refunding Bonds

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

Motion approved: 7-0

13. MS Dean of Students Position Proposal

The need for this position is based on the fact our Middle School students face many behavioral, social, emotional, and learning challenges. Many of those challenges impact our school day regardless of when/where they happen. This position will focus on being proactive versus reactive regarding our student behaviors and the school climate.

Board member Peterson asked how the need or rationale was determined? Looking at neighboring school districts, student enrollment, learning initiatives, and educator effectiveness was points of view looked at to make this recommendation, the elimination one FTE – Math Position, will be a cost saving factor. Peterson also was asked if the district is getting top heavy with Administrative Positions. This position will be a teacher contract position. This Position will be reviewed annually as well if any change of MS Principal

Motion by La Due, second by Verich to approve the MS Dean of Students Position Proposal

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

Motion approved: 6-1

14. MS Dean of Students Job Description

MS Dean of Students Job Description was reviewed as presented with Performance Objectives and requirements.

Motion made by Kunde, second by Stelzner to approve the MS Dean of Students Job Description.

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

Motion approved: 6-0-1, Peterson Abstain

15. Program Support Coordinator Proposal

A critical role of the Program Support Teacher is to serve as Transition Coordinator in the post-secondary transition planning process for students with disabilities. This person would work with community agencies, IEP Teams, organizations, programs and resources to assist in the planning for post-secondary education programming for students with disabilities. This person would also facilitate the Professional Development needed by Paraprofessionals.

Motion by Keller, seconded by Peterson to approve the Program Support Coordinator Proposal

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

Motion approved: 7-0

16. Program Support Coordinator Job Description

WCSD 4K-12 Program Support Coordinator Job position was presented and reviewed. The position will provide support for Special Education Teachers, 504 Case managers, and support

staff responsible for ensuring a free appropriate public education for students with disabilities. This Position reports to Director of Pupil Services.

Motion by Verich, second by Keller to approve the Program Support Coordinator Job Description as presented.

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

Motion approved: 7-0

17. WMS Renovation and HS Parking Lot Project Update

The first kick off meeting was held April 24th looking over Design Plans, involvement, input and thoughts for both the MS project and HS parking lot will be welcomed. Newsletters will be published to keep the community informed, and the Public Relations/ Marketing Committee will be involved in Community updates. HS parking lot likely will be reconstructed in the summer of 2024.

Meeting Minutes from the April 24, 2023, meeting with Plunkett Raysich Architects, LLP (PRA) were included in Regular Board Meeting Packet.

Secure Entrances for all (3) schools have been designed and will start construction this summer 2023.

18. Teacher Compensation Update

Teacher Compensation model was recently approved, however there was an oversight, teacher's annual salary increase for next year is \$800 (This is the last year of the current model)- However, the HR Committee of the Board wants to be sure the teacher's increase is inline with the support staff increase for the coming year. The HR Committee of the Board is recommending a \$1100 annual salary increase vs. the \$800 for this next contract. The Following year the annual salary increase will be the \$1000 outlined in the new model. So, for school year 23/24 \$1100, 24/25 school year \$1000 and 25/26 school year incremental.

Motion made by Verich, seconded by Kunde to approve HR Committee's recommendation to Teacher Comp Model adjusting the annual salary increase from prior approval of \$800 to \$1100 for the 23/24 school year, \$1000 for the 24/25 school year, and incremental for 25/26 school year.

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

Motion approved:7-0

19. WCSD Policies

Adopt to assure compliance with current law and regulations as well consistency. The Policy committee has met and reviewed each of the policies presented.

- A. Policy # 5517- Student Anti-Harassment
- B. Policy# 7440- Facility Security
- C. Policy # 8405- Environmental Health and Safety Program
- D. Policy # 8600- Transportation

Motion by Verich, second by Kunde to approve WCSD Board Policies, # 5517, #7440, # 8405, and #8600 as presented.

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

Motion approved- 7-0

20. Administration Reports- (See updated reports on file)

HS Principal Leah Michaud reported that Athlete Joey Perry has been selected Athletic Scholar Finalist from the WIAA. Joey is the first ever athlete from the WCSD to ever be selected for the WIAA Award, Congratulations Joey!

21. Board Reports:

A. Communications- There were no communications.

B. Committee Reports:

- Human Resource- Report in Close Session
- PR/marketing- moving forward with communication to the Community.
- Policy- Committee will be meeting after Regular Board Meeting.
- Financial planning- none

Executive Session

Motion made by Keller, second by Stelzner to move into Executive Session under 19.85 to approve Executive Session Minuets from April 17, 2023. Pursuant to Wis. Stat. 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 compensation. The board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

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

21. Administrative Compensation

Discussion took place during the closed session.

Motion by Keller, seconded by Verich to approve a three percent (3%) increase in Administrator Compensation for 2023/2024 Contract.

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

Motion approved: 7-0

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:50 pm