

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
May 15, 2023 – 6:30pm

AGENDA

1. Meeting called to order by Board president
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition, and Open Forum

BOARD MEMBER ROLL CALL

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

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal, Leah Michaud, Assistant High School Principal, Dan Dobner, 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 – There was nothing brought about in Open Forum

OPEN SESSION

5. CONSENT ITEMS:

- A. Board Meeting Minutes from May 1, 2023, Regular School Board Meeting
- B. District Checks #10013958 to #10014009 in the Amount of \$112,378.59
- C. Student Activity Checks #915087 to # 915101 in the Amount of \$ 1,858.34
- D. District ACH Reimbursements \$11,945.77
- E. SA ACH Reimbursements \$667.74
- F. Additional Summer School Contracts
- G. Acknowledge \$150 donation from Nichole & Jeff Donabar to Skills USA
- H. Acknowledge \$100 donation from Bill Bruncker to Skills USA
- I. Retirement of ES Special Ed Aide, Doreen Johnson. Effective 6/1/2023
- J. Recommendation of HS Special Ed Aide Jessica Garza Effective 5/16/2023

Motion by Kunde, second by Peterson to approve Consent Items A thru J

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

Hanson-Aye

Motion Approved: 7-0

6. Community Life Saving Awards

Community Life Saving Awards were handed out to recognize Students, Staff, Winneconne/Poygan First Responders, and Winneconne Local Patrol in all their life saving efforts towards High School Art Teacher Don Molitor. Mr. Molitor Thanked everyone for their actions, and today because of the quick response he is able to still have life to spend with his family, friends, students, staff and Community. Officer Sorrells commented on how proud he is for our community, its people, students, and the Winneconne Community School District as a Destination School District.

7. Designations, Affiliations, and Appointments

A. WASB Delegate- Mark Kunde

B. CESA 6 Representative to Annual Convention- Mark Kunde

C. Winneconne Area Community Foundation WACF- Becky La Due

D. Appointment of Committees- Human Resource/Finance are now Combined Committees

1. Human Resource/Finance Committee

Donna Hanson- Chairperson

Jill Verich

Jaci Stelzner

2. Public Relations/Marketing Committee

Becky La Due-Chairperson

Jill Verich

Jaci Stelzner

3. Policy Committee

Mark Kunde-Chairperson

Earl Peterson

Meghan Keller

8. 2023/2024 Open Enrollment In

Applicants for Open Enrollment In were presented for 2023/2024 school year.

Motion by La Due, seconded by Verich to approve the 2023/2024 school year Open Enrollment In applicants.

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

Hanson-Aye

Motion approved: 7-0

9. 2023/2024 Open Enrollment Out

Applicants for Open Enrollment Out were presented for 2023/2024 school year.

Motion by Kunde, seconded by Verich to approve the 2023/2024 school year Open Enrollment Out applicants.

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

Motion approved: 7-0

10. Extended Summer Contracts for Professional Staff

2023 Extended Summer Contracts for Professional Staff were presented with the hours for 2023/2024 school year preparation.

Motion by La Due, second by Verich to approve the Extended Summer Contracts for Professional Staff

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

Motion approved: 7-0

11. Community Listening Session Dates for 2023/2024 School Year

Board of Education will hold Community Listening Sessions for 2023/2024 School Year, each session will have board member representation no action will be taken, any suggestive information will be presented to the Board of Education

- September 20, 2023
- January 24, 2024
- April 24, 2024

12. Support Staff Listening Session Requests

Requests from Support Staff were reviewed and discussed for approval. These requests will be updated in the Support Staff Handbook.

Motion by Verich, seconded by Keller to approve the Support Staff requests as presented.

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

Hanson-Aye

Motion approved: 7-0

13. Graduation/Diplomas

Jill Verich, Jaci Stelzner, and Donna Hanson will be handing out Diplomas at the 2023 Graduation Ceremony

14. PRA Construction Notes

With renovation of the Middle School, meetings in preparation for construction are being held, input from departments, wishes, wants and needs are being reviewed. Board of Education reviews meeting notes for any questions.

15. 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 # 8420.01-Epidemics and Pandemics
- B. Policy# 8450- Control of Casual-Contact Communicable Diseases
- C. Policy # 8800- Religious Activities and Observances
- D. Policy # 8802- Patriotic Observances

Motion by Hanson, second by Kunde to approve WCSD Board Policies, # 8420.01, #8450, # 8800, and #8802 as presented.

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

Motion approved- 7-0

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

17. Board Reports:

A. Communications- There were no communications.

B. Committee Reports:

- Human Resource- Nothing Reported
- PR/marketing- moving forward with communication to the Community.
- Policy- All Policy updates have been approved by Board of Education
- Financial planning- none

Executive Session

Motion made by Verich, second by Stelzner to move into Executive Session under 19.85 to approve Executive Session Minutes from May 1, 2023. The board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

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

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:20 pm