

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
June 5, 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, Middle School Principal
Todd Schroeder, Elementary Principal, 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 15, 2023, Regular School Board Meeting
- B. District Checks #10014013 to #10014079 in the Amount of \$302,771.86
- C. Student Activity Checks #915101 to # 915111 in the Amount of \$ 6,757.04
- D. District ACH Reimbursements \$2,796.97
- E. SA ACH Reimbursements \$1,194.60
- F. Credit Card Transactions \$23,561.14
- G. Acknowledge \$10,000.00 Donation to Special Ed. Dept. from Randy & Jane Schmiedel
- H. Recommendation of Varsity Basketball Coach, Isaiah Gumness Effective 2023/2024
School Year
- I. Recommendation of Program Support Teacher, Rachel Ryf Transfer pending HR Protocol
- J. Recommendation of Dean of Students, Effective 2023/2024 school year Carly Horvath
Transfer pending HR Protocol
- K. Recommendation of HS Business Ed. Teacher, Jessica Miller Effective 2023/2024 School
Year, Pending HR Protocol
- L. Recommendation of MS. Special Ed. Para. Ariel Wideman, Effective 2023/2024 School

Year

M. Resignation of 3rd Grade Teacher, Max Wienke, Effective 6/30/2023

N. Resignation of HS. Special Ed. Teacher, Alicia Piekarski. Effective 6/30/2023

O. Resignation of HS Biology Teacher, Megan Schwobe Effective 6/30/2023

Motion by Verich, second by La Due to approve Consent Items A thru O

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

Motion Approved: 7-0

6. July Board Meeting Date

Because of July 4th Holiday looking to only have one meeting in July. The July Board of Education Meeting would be held July 17, 2023

Motion by Kunde, second by Keller to hold July Board of Education Meeting July 17, 2023, because July 3rd, 2023, falls within the 4th of July Holiday

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

Motion approved: 7-0

7. PRA Construction Notes

Winneconne Middle School Project Team Meeting #3 from May 22, 2023, were reviewed for any questions from the Board of Education

8. ESSER – Status of Funding and Spending

Business Manager Monika Knapp gave a ESSER FUNDS SUMMARY as of 6/30/2023.

9. 2023-2024 Calendar Update

There was a request to update the 2023/2024 school calendar. Request was to move the end of the first semester from January 11 to January 18, 2023, and move staff development day from January 12 to January 19, 2023. This was put on hold because of a question from the board on the feeling of semester end being only a week away from Parent Teacher Conferences, thought was there needs to more time or days between semester end on conference date for better preparation. This item will be brought back for approval at the next Board of Education Meeting.

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

High School Principal Leah Michaud had shown the Board of Education the Looks of the 2023 Yearbook and the excellence done by Yearbook Advisor Susan Roubidoux.

Business Manager Monika Knapp explained the Bond Sales for the MS Renovation project had taken place 6/5/2023 and the Interest Rate came in at 4.09% compared to projected 4.75%, this accounts for a Interest savings of around \$2,000,000.00 over the life of the bonds.

11. Board Reports:

A. Communications- Thank You letters were received and read from Teresa Formiller, Custodian (32yrs), and Kris Labbus- (7yrs) Business Ed. Teacher

B. Committee Reports:

- Human Resource/ Finance- Nothing Reported, will be meeting.
- PR/marketing- moving forward with MS project communication to the Community.
- Policy- All Policy updates have been approved by BOE

Executive Session

Motion made by Verich, second by Stelzner to move into Executive Session under 19.85 to approve Executive Session Minuets from May 15, 2023. WI Statute 19.85(1)(C) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for continuing with the DAPES process. The board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board of Education moved back into open session at 7:10 pm

Motion made by Kunde, second by Verich to adjourn meeting of the WCSD BOE.

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:15pm