

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
June 19, 2023 – 6:30pm

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, Director of Technology, Dave Jerabek, Director of Learning, Peg Mischler, 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 June 5, 2023, Regular School Board Meeting
- B. District Checks #10014080 to #10014155 in the Amount of \$347,179.18
- C. Student Activity Checks #915112 to # 915142 in the Amount of \$12,489.06
- D. District ACH Reimbursements \$400,262.48
- E. SA ACH Reimbursements \$147.58
- F. Resignation of Educational Interpreter, Par Monroe, Effective 6/30/2023
- G. Recommendation of ES Special Education Teacher, Stephanie McAuly 23/24 school year
Motion by Kunde, second by Verich to approve Consent Items A thru G

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

Motion Approved: 7-0

6. PRA Construction Notes

Winneconne Middle School Project Team Meeting #4 from June 5, 2023, were reviewed for any
questions from the Board of Education

7. 2022/2023 Seclusion and Restraint Report

Laurin Dodd, Director of People Services submitted the 2022/2023 Seclusion and Restraint
Report, this report annually according to Wisconsin Act 125 must have board approval.

Motion made by La Due, second by Hanson to approve the 2022/2023 Seclusion and Restraint Report as presented.

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

Motion approved: 7-0

8. 20200/2023 LEA (Local Education Agency) Report

Laurin Dodd, Director of People Services submitted the 2022/2023 LEA Report, this report needs to have annual approval by the Board of Education

Motion made by Verich, second by Peterson to approve the 2022/2023 LEA Report as presented.

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

Motion approved: 7-0

9. 2022/2023 Bullying Report

Laurin Dodd, Director of People Services submitted the 2022/2023 Bullying Report, this report is required to have annual approval by the Board of Education.

Motion made by La Due, second by Verich to approve the 2022/2023 Bullying Report as presented.

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

Motion approved: 7-0

10. 2022/2023 Nursing Services Report

The 2022/2203 Nursing Services Report was presented, this report needs to be approved annually by the Board of Education. This report shows all of the nursing services district wide.

Motion made by Kunde, second by Verich to approve the Nursing Services Report as presented.

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

Motion approved: 7-0

11. 2023/2024 School Calendar Update

The 2023/2024 School Calendar was brought back with the adjustment made, moving the High School Spring Parent/Teacher conferences from February 1st to following week- February 8, 2024

Motion by Hanson, second by La Due to approve the 2023/2024 School Calendar as presented.

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

Motion approved: 7-0

12.eAcademy Semester Update

Director of Learning, Peg Mischler presented the semester update for students attending the eAcademy. 2022/2023 First Semester we had 6 students enrolled for an Average Grade of 94%, Second Semester we had 11 students enrolled for an Average Grade of 84.5%

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

14. Board Reports:

A. Communications- Letter of Thanks for the remembrance and donation from the Emily Ashman Family in the loss of Emily's Brother

B. Committee Reports:

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

Executive Session

Motion made by Verich, second by Stelzner to move into Executive Session under 19.85 to approve Executive Session Minuets from June 5, 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 8:40 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
8:45pm