

**SPECIAL SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
July 27, 2023 – 7:00AM

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

**Board Member Roll Call**

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

**Administrative Team and Visitor Recognition**

District Administrator, Peggy Larson, Business Manager, Monika Knapp

**VISITORS:** There were no visitors

**OPEN SESSION**

**5.CONSENT AGENDA:**

- A. WINNECONNE COMMUNITY SCHOOL DISTRICT PROPOSAL, TRANSFER \$200,000 TO FUND 46
- B. HIRING OF HIGH SCHOOL BIOLOGY TEACHER- THIS ITEM WAS PUT ON HOLD

AS OF JULY 27, 2023, WCSD HAS A CURRENT SURPLUS IS 346,808.35, BUSINESS MANAGER MONICA KNAPP IS PROPOSING A TRANSFER OF \$200,000 TO FUND 46

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

Roll Call: Stelzner-Aye, Verich-Aye, Kunde-Aye, Hanson-Aye

Motion approved: 4-0

Motion by Kunde, second by Stelzner to adjourn the Special Meeting of the WCSD Board of Education

Motion passed- All Ayes

Mark D. Kunde  
WCSD Clerk  
7:15AM