

**MINUTES OF REGULAR BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
July 17, 2023 – 6:30pm

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, Elementary Principal,  
Lisa Hughes, Assistant Elementary Principal, Mike Meunier, Director of Technology, Dave Jerabek,  
Director of Learning, Peg Mischler, Pupil Services Director, Laurin Dodd

**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 19, 2023, Regular School Board Meeting
- B. Board Meeting Minutes from June 27, 2023, Special School Board Meeting
- C. District Checks #10014156 to #10014262 for \$399,732.26
- D. Student Activity Checks #915143 to # 915154 for \$14,193.85
- E. District ACH Reimbursements \$222,359.07
- F. SA ACH Reimbursements \$569.22
- G. Credit Card Transactions \$24,153.10
- H. Credit Card Transactions \$20,004.00
- I. Acknowledge \$100 Donation via Kimberly -Clark The Blackbaud Giving Fund and Christopher Stahl Back to School Fair.
- J. Acknowledge Bill and Sue Bruncker \$40 Donation to Skills USA in honor of John and Mary Schmidt's 50<sup>th</sup> Anniversary.
- K. Recommendation of Kindergarten Aide Emily Voight for 2023/2024 school year.
- L. Recommendation of Educational Interpreter Elizabeth King for the 2023/2024 school year

Motion by La Due, second by Kunde to approve Consent Agenda Items, A-C thru L

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

Motion Approved 7-0

Motion by Verich, seconded by Kunde to approve Consent Agenda Item B

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

Motion approved 4-0-3-Abstentions.

## **6. PRA Construction Notes**

Winneconne Middle School Project Team Meeting #5 from June 19, 2023, Noon- 2:00pm were reviewed for any questions from the Board of Education

## **7. Target Based Grading Update**

Director of Learning, Peg Mischler gave a presentation on Target Based grading, reviewing the inconsistency, determining what targets are being looked at, letter grade, parent, student, professional staff conversations, and the overall picture as we move the district forward on grading, achievement, and academic standards. WCSD Retake Parameters were reviewed, as well assessments for learning.

## **8. Academic Standards**

The State Statute requires each school board include an item the item of Academic Standards for approval each school year prior to start. This clearly identifies the student academic standards that have been adopted by the board. The relevant statute encompasses the district's standards in mathematics, science, reading, and writing, geography, and history. This information can be found on the district website home page, click on curriculum and instruction, then K-12course descriptions and learning targets.

Motion made by Verich, second by Kunde to approve the Academic Standards

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

Motion approved 7-0

## **9. 2023-2024 Teacher Handbook**

2023-2024 Teacher Handbook was reviewed with the changes and deletions for the coming year.

Motion made by La Due, second by Hanson to approve the 2023/2024 Teacher Handbook as presented.

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

Motion approved 7-0

## **10. 2023-2024 Support Staff Handbook**

2023-2024 Support Staff Handbook was reviewed with the changes and deletions.

Motion made by Hanson, second by La Due to approve the 2023-2024 Support Staff Handbook 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 Fees**

The 2023-2024 School District Student Fees were reviewed with changes, the area of increase mainly was in the Sports Entry Ticket fees, with the family up to 4- season all sports raising from \$50 to \$100, Family of 5 and up Season all sports \$150, and Adult Season-fall sports raising from \$20 to \$40, and Adult- winter sports raising from \$30 to \$60.

Motion by Verich, second by Stelzner to approve the 2023/2024 School Fees with changes regards to sports pass.

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

Motion approved 7-0

## **12. Substitute Professional Staff Employment**

HR/Finance had reviewed and is recommending the approval of the changes in the WCSD Substitute Professional Staff Employment

Motion by Kunde, second by La Due to approve the changes in Substitute Professional Staff Employment.

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

Motion approved 7-0

### **13. Substitute Support Staff Employment**

HR/Finance had reviewed and is recommending the approval of the changes in the WCSD Substitute Support Staff Employment

Motion by La Due, second by Peterson to approve the changes in Substitute Support Staff Employment

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

Motion approved 7-0

### **14. eAcademy with Kiel Area School District**

The eAcademy (Virtual School Access for the 2023-2024 School Year) contract was reviewed terms of agreement were the same as the prior school year contract.

Motion by Verich, second by Kunde to approve the 2023-2024 eAcademy contract with the Kiel area School District.

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

Motion approved 7-0

### **15. Wolf Run Estates Update**

District Administrator Peggy Larson gave an update on Wolf Run Estates, with the subdivision soon to see progress, Peggy reported that there may be a possibility of the Village connecting Main Street to the Subdivision, this would be good all-around for traffic flow.

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

### **17. Board Reports:**

**A. Communications-** Letter of Thanks from the David Breister Family for the remembrance and donation, David is Elementary Principal Lisa Hughes, Father. Also, a letter of thanks for the remembrance and donation from Laurin Dodd, in the passing of her brother-in law

**B. Committee Reports:**

- Human Resource/ Finance- Nothing Reported will be meeting setting a meeting date.
- 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 Kunde, second by Stelzner to move into Executive Session under 19.85 to approve Executive Session Minuets from June 19, 2023. 19.85(1)(C) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility to discuss tuition for doctoral program candidates. 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. 19.85 (1)(e) Deliberating or conducting other specified public business, whenever reasons require a closed session regarding scheduling. The board will move into open session and may take action on items discussed in closed session.

Roll Call: Keller-Aye, Peterson-Aye, Kunde-Aye, Stelzner-Aye, La Due-Aye, Verich-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 Peterson, second by Keller to adjourn meeting of the WCSD Board of Education.

Motion passed- All Ayes

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