

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School LGL
400 9th Avenue, Winneconne WI 54986
August 21, 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, Elementary Principal, Lisa Hughes, Elementary Assistant Principal, Mike Meunier, Director of Technology, Dave Jerabek, Director of Learning, Peg Mischler, Pupil Services Director, Laurin Dodd, Business Manager, Monika Knapp, Facilities 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 August 7, 2023, Regular School Board Meeting
- B. District Checks #10014341 to #10014391 in the Amount of \$276,970.88
- C. Student Activity Checks #915156 to # 915162 in the Amount of \$3,908.92
- D. District ACH Reimbursements \$189,421.35
- E. Acknowledge \$1000.01 donation from Eric Wollerman to W. Club
- F. Acknowledge \$293 Donation from Culver’s Neenah to FFA
- G. Resignation of ES Health Aide Katie Houlihan, Effective 8/7/2023
- H. Resignation of HS Special Ed Aide, Sadie Fietzer, Effective 8/9/2023
- I. Resignation of HS Special Ed Aide, Jessica Garza, Effective 8/15/2023
- J. Recommendation of ES Health Aide, Allison Buyeske, Effective 8/22/2023
- K. Recommendation of HS Special Ed Aide, Allison McFarland, Effective 8/22/2023
- L. Recommendation of HS Second Shift Custodian #1, Reginald Kempf Effective 8/22/2023
- M. Recommendation of HS Second Shift Custodian #2 Barry Teske, Effective 8/22/2023
- N. Recommendation of HS Second Shift Custodian #3 Jovan Kottke Effective 8/22/2023
(Pending HR Protocol)
- O. Recommendation of ES Permanent Substitute Teacher, Peggy Nozar, Effective 8/22/2023

Motion by Kunde, second by Verich to approve Consent Agenda Items, A-M, and O,

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

Hanson-Aye

Motion Approved: 7-0

6. Costa Rica Trip Presentation

Spanish Teachers, Senor Chris Jentz, and Senora Ms. Wesenberg, and Students that went on the Trip gave a presentation of their experience, from service projects to family living. The group Thanked the Board of Education on allowing them to travel and have such an experience.

7. Tour of the Updated HS Locker Rooms

Board and Administration toured the newly renovated HS Locker Rooms

8. 2022/2023 Annual Reading Report and Plan

Peg Mischler presented the Annual Reading Report & Plan, which includes Performance Data, Resource and Analysis.

9. WCSD at Risk Plan

Laurin Dodd presented At Risk Plan for all grade levels across the district.

10. Job Description for Permanent Sub Positions

Job Description B-26 Permanent Substitute Teacher Elementary, Middle/High School was reviewed, employment terms- School Year Contract

Motion made by La Due, second by Peterson to approve the Permanent Substitute Elementary, Middle/High School Job Description

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

Motion approved:7-0

11. PRA Construction Notes

July 18, 2023, Project Team Meeting #8 notes were reviewed, as well as report on Middle School area of wall cracking

12. Administration Reports

12. Board Reports:

A. Communications- There were no board communications.

B. Committee Reports:

- Human Resource/ Finance- Committee had met earlier, Special Board meeting will be set for September 13, 2023
- PR/marketing- moving forward with MS project, ongoing communication to the Community.
- Policy- All Policy updates have been approved by Board of Education

Executive Session

Motion made by Kunde, second by Hanson to move into Executive Session under 19.85 to approve Executive Session Minutes from August 7, 2023. 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 moved back into open session at 7:40 pm

Motion made by Verich, second by Kunde to adjourn.

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:45pm