SPECIAL SCHOOL BOARD MEETING

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne Middle School Large Group Lecture Area 400 9th Avenue, Winneconne WI 54986 September 13, 2023–6:30pm

Board Member Roll Call

Present: Becky LaDue, Jill Verich, Meghan Keller, Earl Peterson, Mark Kunde, Donna Hanson

Absent: Jackie Stelzner

Administrative Team and Visitor Recognition

District Administrator, Peggy Larson, Business Manager, Monika Knapp

VISITORS: Representative, Matt Kramer, and Lisa from Cottingham & Butler

OPEN SESSION

5.CONSENT AGENDA:

- A. RECOMMENDATION OF MS/HS PERMANENT SUB-JULI PREVOST
- B. RECOMMENDATION OF HS SECOND SHIFT CUSTODIAN, JONATHON WENDEL, PENDING HR PROTOCOL
- C. RECOMMENDATION OF HS COOK, DENISE GRAVERSON, PENDING HR PROTOCOL

Motion by La Due, second by Peterson to approve Consent Agenda Items A-C

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

Motion approved: 6-0

EXECUTIVE SESSION

Motion by Keller, second by Verich to move into Executive Session pursuant to Wis. Stat. 19.85 (1) (C) considering employment, promotion, compensation, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Subject- Health Insurance

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

Motion approved: 6-0

Board moved back into open session at 8:25pm Motion by Kunde, second by Verich to adjourn.

Motion passed- All Ayes

Mark D. Kunde WCSD Clerk 8:30PM