

**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  
September 18, 2023 – 6:30pm

## **AGENDA**

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, HS Principal, Leah Michaud, ES Principal, Lisa Hughes, ES Assistant Principal, Mike Meunier, Director of Technology, Dave Jerabek, Pupil Service 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 21, 2023, Regular School Board Meeting
- B. District Checks #10014392 to #10014444 in the Amount of \$467,064.23
- C. Student Activity Checks #915163 to # 915170 in the Amount of \$22,263.75
- D. District ACH Reimbursements \$190,842.80
- E. SA ACH Reimbursements \$1,282.52
- F. Credit Card Report \$13,308.22
- G. Credit Card Report \$28,510.00
- H. Recommendation of HS Special Education Aide, Bethany Jaeger, Pending HR Protocol
- I. Resignation of HS 2<sup>nd</sup> Shift Custodian, Jonathon Wendel, effective 9/14/2023
- J. Acknowledge Donation to WHS Fishing Club in honor of Hank Peerenboom, Paul and Kristine Gereau
- K Acknowledge Donations to W-Club in memory of Bill Faulk: Karlton & Barbara Luft, Mr. & Mrs. Gerald Griedl, Dennis & Ellen Miller, Fred & Kathy Redman
- L. FFA National Convention, October 31, - November 3, 2023

Motion by Kunde, second by Hanson to approve Consent Agenda Items, A-L

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

Motion Approved: 7-0

#### 6. Board Meeting Minutes from September 13, 2023, Special Board Meeting

Motion by Verich, second by La Due to approve the Board Meeting Minutes from September 13, 2023, Special Board Meeting

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

Motion approved: 6-0-1  
Stelzner-Abstain

#### 7. Health Insurance

Board Vote to continue with fully insured model or move to self-funded model.

Motion by Verich, second by La Due to allow Cottingham & Butler to proceed with the analysis of self-funding the District's Health Insurance Plan

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

Motion approved: 7-0

#### 8. 2023/2024 6<sup>th</sup> Class Contracts

Each year there are Professional Staff teaching 6<sup>th</sup> classes, this year all the 6<sup>th</sup> classes for Special Education are new, likely will not be needed next year, reasoning is we have 2 Special Education Teachers teaching with Stipulated Licenses, they can not do IEP's or Evaluations.

Motion by Verich, second by Kunde to approve the 6<sup>th</sup> Class Contracts totaling \$62,500.00.

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

Motion approved: 7-0

#### 9. 2023/2024 Transportation Costs to Private Schools

Public School Districts are obligated to pay Private School Transportation to families, the amount of costs is \$20,756.06. The district has been reaching out to Legislatures on getting a flat payment vs. payment based on the number of children in a family. The 2023/2024 rate per child reimbursement is \$798.31.

Motion by Hanson, second by Stelzner to approve the 2023/2024 Private School Transportation costs of \$20,756.06.

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

Motion approved-7-0

## **10. High School Video Board**

Athletic Director Tim Whitford put together commitments for donations towards the cost of a High School Video Board, these are 5-year obligations for the total cost of \$169,429.00, to do this the district will enter into a Governmental Lease-Purchase Agreement.

Motion by Kunde, second by La Due, to approve the Resolution authorizing the negotiation, execution and delivery of Governmental-Lease Purchase agreement No. 008-0895839-300 dated September 12, 2023, in principal amount not to exceed \$169,429.00, between Winneconne Community School District and the Huntington National Bank

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

Motion approved: 7-0

Thank You goes out to Athletic Director Tim Whitford and the Donors for allowing this come forward for the High School.

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

### **12. Board Reports:**

A. Communications- Letter read from Michelle Campbell Family (8<sup>th</sup> Grade Math Teacher), in appreciation for the donation for the Loss of her brother. Senor Jentz- HS Spanish Teacher provided a book of all pictures showing the experiences from the Spanish trip to Costa Rica. Many of the WCSD provided Thank you cards to the Board of Education for the great start of the new school year.

### **B. Committee Reports:**

- Human Resource/ Finance- Committee had met to review the idea of Self-Funded Health Insurance
- PR/marketing- First Draft of our Community Newsletter coming very soon.

- Policy- Policy Committee will be meeting after the Regular Board Meeting  
October 2, 2023

### **Community Listening Sessions**

September 20, 2023- Jill Verich, and Meghan Keller Board Representatives

January 24, 2024- TBD

April 24, 2024- TBD

### **Executive Session**

Motion made by Verich, second by Keller to move into Executive Session under 19.85 to approve Executive Session Minutes from August 21, 2023, and to approve the Executive Session Minutes from September 13, 2023, 19.85 (1)(E), Deliberating of conducting other specified business (Miron estimates for the renovation of the MS and HS parking lot) whenever competitive or bargaining reasons require a closed session. The board will move into open session and may take action on items discussed in closed session.

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

Motion approved: 7-0

### **Open Session**

The Board moved back into open session at 7:05 pm

Motion made by Kunde, second by Peterson to adjourn

Motion passed- All Ayes

Mark D. Kunde  
WCSD- Board Clerk  
7:10pm