

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
October 2, 2023 – 6:30pm

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Donna Hanson called the meeting to order at 6:30 pm.

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, Director of Technology, Dave Jerabek

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 September 18, 2023, Regular School Board Meeting
- B. District Checks #1004445 to #10014547 in the Amount of \$451,764.62
- C. Student Activity Checks #915171 to # 915184 in the Amount of \$51,097.43
- D. District ACH Reimbursements \$119, 228.74
- E. SA ACH Reimbursements \$5,727.74
- F. Acknowledge various donations to WCSD Athletics in memory of Bill Faulk
- G. Acknowledge \$2000 donation to HS English Department from MCM Air
- H. Acknowledge \$500 donation to HS Volleyball from Mashak Engineering Solutions
- I. Acknowledge resignation of HS Food Service, Denise Graverson, Effective 9/21/2023.
- J. Approve Head Varsity Baseball Coach, Effective 3/24/2024.
- K. Approve FFA to 2023 I AM Conference, Green Bay, November 9th and 10th, 2023.
- L. Approve HS 2nd Shift Custodian, (Pending HR Protocol) 10/16/2023.

Motion by Verich, second by Hanson to approve Consent Agenda Items, A-I, and K, consent Agenda Item L will be brought for approval when in packet.

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

Motion Approved: 7-0

Motion by Kunde, second by La Due to approve Consent item J.

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

Motion approved: 6-1

6. Review 3rd Friday Student Count

Wisconsin Public Schools are required to count pupils for membership purposes on the 3rd Friday in September and 2nd Friday in January. Then Report DATA to the Department of Public Instruction. (DPI)

7. PRA Construction Notes

The Meeting Consisted of discussion on the HS Parking Lot, HVAC, and Electrical Systems, fixtures, (Sinks, faucets, general lighting). Bid opening has taken place for HVAC Equipment

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

12. Board Reports:

A. Communications- The Board and Administration, received Thank you cards from, John Rogers Family, and Jan Fauk for the appreciation for the donations in the loss of loved ones.

B. Committee Reports:

- Human Resource/ Finance- Have not met.
- PR/marketing- First Draft of our Fall Community Newsletter coming very soon.
- Policy- Policy Committee will be meeting after the Regular Board Meeting October 2, 2023, and going forth presenting Policy updates for approval.

Community Listening Sessions

January 24, 2024, Mark Kunde and Becky La Due will be representing the Board
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 Minuets from September 18, 2023. 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 6:55pm

Motion made by Verich, second by Kunde to adjourn meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:00pm