

**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  
October 16, 2023 – 6:30pm

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, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder, Elementary Principal, Lisa Hughes, Assistant Elementary Principal, Mike Meunier, Pupil Services Director, Laurin Dodd, Director of Learning, Peg Mischler, Director of Technology, Dave Jerabek, Buildings and Grounds Director, Steve Cady

**VISITORS:** (See Visitor List on file)

**OPEN FORUM** – Citizen, Amanda Kabut, spoke on the Early College Credit Program, her thoughts on the essential need for approving, also looking at all the opportunities in workforce entrance, as well further education in College or Technical School.

**OPEN SESSION**

**5. CONSENT ITEMS:**

- A. Board Meeting Minutes from October 2, 2023, Regular School Board Meeting
- B. District Checks #1001548 to #10014608 in the Amount of \$ 201,676.87
- C. Student Activity Checks #915185 to # 915200 in the Amount of \$19,576.48
- D. District ACH Reimbursements \$192,371.34
- E. SA ACH Reimbursements \$1,099.86
- F. Acknowledge \$300 donation to Student Basic Needs Fund from the True North Energy LLC
- G. Acknowledge \$500 donation to Class of 2025 from Waushara Dental Associates SC
- H. Acknowledge \$1000 donation to WHS Video Board from Fortifi Bank
- I. Acknowledge \$2000 donation to WHS- W Club from Water Cities Soccer Club
- J. Approve 2<sup>nd</sup> Shift Custodian Andrew Walter, Pending HR Protocol

Motion by Kunde, second by Verich to approve Consent Agenda Items, A-J

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

Motion Approved: 7-0

**6. Winneconne Community School District Policies**

WCSD Policy Committee has met to review and recommends approval of the policies presented.

- A. Policy # 2271-Early College Credit Program
- B. Policy # 2340- District Sponsored Trips
- C. Policy # 2451- Program or Curriculum Modifications
- D. Policy # 5250- Program or Curriculum Modifications- Deleted
- E. Policy # 2521- Selection of Instructional Materials and Equipment
- F. Policy # 3139- Staff Discipline
- G. Policy # 4139- Staff Discipline
- H. Policy # 5461- Children At-Risk of Not Graduating from High School
- I. Policy # 8700- Nursing Mothers

Motion made by Kunde, seconded by Verich to approve WCSD Policies as presented.

Roll Call: La Due-Aye, Verich-Aye, Keller-Aye, Peterson-Aye, Kunde-Aye, Ste4lznner-Aye  
Hanson-Aye

Motion approved: 7-0

**7 Administration Reports-** (See updated reports on file)

## **12. Board Reports:**

A. Communications- The Board of Education and Administration, received Thank you cards from staff members on the great start to the school year.

B. Committee Reports:

- Human Resource/ Finance- Have not met.
- PR/marketing- Fall Community Newsletter sent out, have not met.
- Policy- Policy Committee will be meeting after the Regular Board Meeting and going forth presenting Policy updates for approval.

## **Community Listening Sessions**

January 24, 2024, Board Members Mark Kunde and Becky La Due will be representing the Board of Education

April 24, 2024- TBD

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

Motion passed- All Ayes

Mark D. Kunde  
WCSD- Board Clerk  
6:50pm