

MINUTES OF REGULAR BOARD MEETING

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne Middle School Large Group Lecture Area

400 9th Avenue, Winneconne WI 54986

November 6, 2023 – 6:30pm

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, Earl Peterson, Mark Kunde
Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Dr. Peggy Larson; High School Principal, Dr. Leah Michaud; Assistant ES Principal, Mike Meunier; Pupil Services Director, Laurin Dodd; Director of Learning, Peg Mischler; Director of Business Services, Monika Knapp; Director of Technology, Dave Jerabek; Facilities Director, Steve Cady; Athletic Director, Tim Whitford.

VISITORS: (See Visitor List on file)

OPEN FORUM – There was no business brought forward during the open forum.

OPEN SESSION

5. CONSENT ITEMS:

- A. Board Meeting Minutes from October 16, 2023, Regular School Board Meeting
- B. Board Meeting Minutes from October 16, 2023, Annual Meeting and Budget Hearing
- C. Board Meeting Minutes from October 16, 2023, Special School Board Meeting
- D. District Checks #10014609 to #10014660 in the Amount of \$ 80,483.67
- E. Student Activity Checks #915201 to # 915217 in the Amount of \$ 6,198.36
- F. District ACH Reimbursements \$118,295.29
- G. SA ACH Reimbursements \$2,378.98
- H. Credit Card Report \$76,534.96
- I. Acknowledge \$500 Donation from First Presbyterian Church to Student Basic Needs Fund
- J. Approve 2024 Wisconsin FFA Halftime Conference Attendance, January 12-13, 2024.

Motion by Kunde, second by Peterson 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. PRA Construction Notes

Design and Development Project Meetings # 12 and #13 notes were reviewed by the board, with any questions or concerns. Question pertaining to WCAC caulking joints, whether the repair is covered under warranty, and will the repair be completed. Buildings and Ground Director Steve Cady was not sure if the repair would be covered under warranty but has been and will continue to be in contact with people involved with caulking joint repair.

7. Health Insurance Update/ Not Self-Funding

We will not be going to self-fund health insurance for 2024 but will continue to explore it for 2025 to position ourselves better. There were a variety of reasons affecting this decision to include our current loss ratio, some contractual issues with our previous carrier and the timing of making the switch.

8. WCSD Policies

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

- A. Policy # 1260 Incapacity of District Administrator
- B. Policy # 1421 Criminal History Record Check and Employee Self-Reporting Requirement
- C. Policy # 3121 Criminal History Record Check and Employee Self-Reporting Requirement
- D. Policy # 4121 Criminal History Record Check and Employee Self-Reporting Requirement
- E. Policy # 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- F. Policy # 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- G. Policy # 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- H. Policy # 8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- I. Policy # 9210 Parent Organization

Motion made by Stelzner, seconded by Kunde to approve WCSD Policies A thru I, with the Amendment to Policy #1260 to read The District Administrator will be required to submit a written doctor's excuse indicating the ability to come back to work to fulfil expected duties of the said position. Also, with the combining of Policies #'s 1623,3123, and 4123 in which the language is included into Policy # 8913.

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

Motion approved: 7-0

9 Administration Reports- (See updated reports on file)

10. Board Reports:

A. Communications- Cards of appreciation were read.

B. Committee Reports:

- Human Resource/ Finance- Have not met, will be setting date for meeting.
- PR/marketing- Have not met, Newsletter to Printer
- 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

April 24, 2024- TBD

Executive Session

Motion by Verich second by La Due to go into Executive Session under 19.85 to approve the Minutes from October 2, 2023. and 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations regarding coaches. The Board will move into open session and may take actions 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 8:10 pm

Motion made by Verich, second by Keller to adjourn.

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
8:15pm