

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
November 20, 2023 – 6:30pm

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD MEMBER ROLL CALL

Jaci Stelzner, Becky La Due, Jill Verich, Meghan Keller, Earl Peterson, Mark Kunde
Donna Hanson

Absent: Becky La Due

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal, Leah Michaud Assistant High School Principal, Dan Dobner, Elementary Principal, Lisa Hughes, Assistant Elementary Principal, Mike Meunier, Pupil Services Director, Laurin Dodd, Curriculum Director, Peg Mischler, Business Manager, Monika Knapp, Director of Technology, Dave Jerabek

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 November 6, 2023, Regular School Board Meeting
- B. District Checks #10014661 to #10014693 in the Amount of \$ 235,752.0
- C. Student Activity Checks #915218 to # 915229 in the Amount of \$ 8,311.38
- D. District ACH Reimbursements \$201,361.00
- E. SA ACH Reimbursements \$2,053.54
- F. Credit Card Report \$23,922.53
- G. Acknowledge Donation from Doug Sasse of 2 football benches. \$2195
- H. Acknowledge Donation from Jason/Terri Kruse Family to High School Band. \$100

Motion by Kunde, second by Peterson to approve Consent Agenda Items, A-H

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

Motion Approved: 6-0

6. RESOLUTION AUTHORIZING THE APPOINTMENT OF SUCCESSOR TRUSTEE AND CUSTODIAN FOR THE WISCONSIN OPEB TRUST

The reason for the authorization is because currently BMO Harris is the Trustee and Custodian of assets, effective December 29, 2023. BMO is terminating their Institutional Trust Division.

Motion by Verich, second by Hanson to approve the Authorizing the Appointment of Midwest Trust Institutional Holdings as Successor, Trustee, and Custodian for the Wisconsin OPEB Trust

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

Motion approved: 6-0

7. RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT OF INVESTMENT ADVISORY AGREEMENT

Motion by Verich, second by Kunde to authorize consent assignment of Investment Advisory Agreement to TA Associates Management LP effective Quarter 4-2023 or Quarter-1 2024

Roll call: Keller-Aye, Peterson-Aye, Kunde-Aye, Stelzner-Aye, Verich- Aye, Hanson-Aye

Motion approved: 6-0

8. Athletic Director Job Description Update- Middle/ High School

The Finance/HR Committee met with review of the updates to the Middle/ High School Athletic Director Job Description. The contract will follow the teachers' contract, yet there will not be any teaching expectation. This contract will be school year plus 25 days.

Motion made by Peterson, second by Keller to approve the Middle/High School Job Description as presented.

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

Motion approved: 6-0

9. District and School Report Card

Review of the Data from the last three school years, achievement data from 2020-2021, 2021-2022, and 2022-2023 is what the District and School Report Card is built upon. Winneconne overall has maintained high level of achievement based on Report Card and Best Elementary School, Middle School, and High School for 2024 in the U.S. News and World Report.

10. January Board of Education Meeting

Because January 1, 2024, being the first Monday of the month, and New Years Day, we will only have one regular meeting for the month of January.

Motion by Verich, second by Hanson to have only one Regular Board of Education Meeting in January because of where the first Monday of the month falls on New Years Day.

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

Motion approved: 6-0

11. PRA Construction Notes

Design Development notes from November 6, 2023, Project Meeting #14 were reviewed by the Board of Education for any questions. Review and adjustments are being made to come in at Budget.

12. WCSD Policies

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

- A. Policy # 5113 Open Enrollment Program (Inter-District)
- B. Policy # 5200 Attendance
- C. Policy # 5215 Missing and Absent Children
- D. Policy # 5350 Suicide Prevention, Intervention, and Postvention
- E. Policy # 5517 Student Anti-Harassment
- F. Policy # 5530 Student use or Possession of Intoxicants, Drugs, or Paraphernalia
- G. Policy # 8531 Free and Reduced- Price Meals

Motion made by Hanson, seconded by Verich to approve WCSD Policies A through G for approval as presented.

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

Motion approved: 6-0

13 Administration Reports- (See updated reports on file)

14. Board Reports:

A. Communications- There were no communications.

B. Committee Reports:

- Human Resource/ Finance- Have met, with have information in closed session.
- PR/marketing- Have not met, Newsletter has been received in mailboxes.
- 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

Executive Session

Motion by Kunde second by Stelzner to go into Executive Session under 19.85 to approve the Minutes from November 6, 2023. and 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility for discussion on departure surveys and an administrative contract and DAPES evaluation. 19.85(1)(f) considering personal histories or of specific students, preliminary consideration of specific learning outcomes 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. 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, Hanson-Aye

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 8:25 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
8:30pm