

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
December 4, 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, Meghan Keller, Mark Kunde, Donna Hanson

Absent: Jill Verich, Earl Peterson

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 no business brought forward during the open forum.

OPEN SESSION

5. CONSENT ITEMS:

- A. District Checks #10014694 to #10014738 in the Amount of \$ 235,094.18
 - B. District ACH Reimbursements \$ 57,619.05
 - C. Acknowledge \$2,175 Donation from Menasha Corporation FDN to HS Fishing Team
 - D. Resignation of MS Special ED. Teacher, Bonnie Johnson, Effective 6/30/2024
 - E. Recommendation of HS Special Ed Teacher, Heather Bartelt, Effective 1/19/2024
- Motion by La Due, second by Stelzner to approve Consent Agenda Items, A-E

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

Motion Approved: 5-0

6. Board Meeting Minutes from November 20, 2023, Regular School Board Meeting

Motion by Kunde, second by Keller to approve the Regular Board Meeting Minutes from November 20, 2023

Roll Call: Keller-Aye, Kunde-Aye, Stelzner-Aye, LaDue-Abstain, Hanson-Aye

Motion approved: 4-0-1
Abstention: La Due

7. 2024-2025 School Calendar

Students have 169 school days, and Teachers have 185 Contracted Days, with the 169 Instructional days for the students they still meet the required instructional hours set by the DPI. Board members Kunde and Hanson questioned calendar days indicating no school. The District Leadership Team had met and brought forth the calendar to the District Policy Committee, after discussion of days of Instruction a motion was made.

Kunde made motion seconded by Hanson to bring back into Calendar, February 17, and April 21, 2024

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

Motion failed:1-4

After further discussion as to Instructional hours still in agreement a motion was made.

Motion by Keller, Second by La Due to bring back calendar and add in days January 20, 2024, and April 21, 2024.

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

Motion approved: 5-0

With the motion of approval, the 2024-2025 Calendar will now have 171 Instructional Days, and Teachers still will have 185 Contracted Days.

8. WCSD Policies

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

- A. Policy # 5505 Academic Honesty
- B. Policy # 6151 Returned/Outstanding -Stale Checks
- C. Policy # 6236 Community Services Fund (Fund80)
- D. Policy # 6610 Non-District Supported Student Activity Account
- E. Policy # 7250.01 Memorials for Staff and Students
- F. Policy # 1630.01 Family & Medical Leave of Absence “FMLA”
- G. Policy # 3430.01 Family & Medical Leave of Absence “FMLA”
- H. Policy # 4430.01 Family & Medical Leave of Absence “FMLA”

Motion made by Hanson, seconded by La Due to approve WCSD Policies A through H for approval as presented.

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

Motion approved: 5-0

9. Administration Reports- (reports on file)

10. Board Reports:

A. Communications- Letter of Thanks for all the Thoughts and Prayers from Board of Education Member Becky La Due.

B. Committee Reports:

- Human Resource/ Finance- Nothing as the Committee has not met.
- PR/marketing-.Nothing as the Committee has 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

Executive Session

Motion by Kunde second by Stelzner to go into Executive Session under 19.85 to approve the Minutes from November 20, 2023. The Board will move into open session and may take actions on items discussed in closed session.

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

Motion approved: 5-0

Open Session

The Board of Education moved back into open session at 7:20pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:25pm