

**MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
December 18, 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, Earl Peterson, Mark Kunde, Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal, Leah Michaud, High School Assistant Principal, Dan Dobner, Middle School Principal, Todd Schroeder, Elementary Principal, Lisa Hughes, Pupil Services Director, Laurin Dodd, Director of Learning, Peg Mischler, Network Engineer & Computer Support Specialist, Mike Nielson

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 #10014739 to #10014767 in the Amount of \$ 83,526.95
- B. SA Checks # 9152330 to #915249 in the Amount of \$ 8,0333.54
- C. District ACH Payments \$227,256.74
- D. SA ACH Payments \$2,264.08
- E. Approve High School Spanish Trip to Costa Rica Summer of 2025
- F. Resignation of Athletic Director, Tim Whitford, Effective 12/30/2024

Board Members Hanson and Kunde expressed the Thank you for Tim Whitford as Athletic Director for all the years of his service, representing the Winneconne Community School District, looking out for the best interest of the Student Body, Parents, and Coaching Staff.

Motion by Kunde, second by Keller to approve Consent Agenda Items, A-F

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

Motion Approved: 7-0

6. Board Meeting Minutes from December 04, 2023, Regular School Board Meeting

Motion by La Due, second by Hanson to approve the Regular Board Meeting Minutes from December 04, 2023

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

Motion approved: 5-0-2
Abstention: Verich, Peterson

7. Requesting Permission to Purchase HS Vape Detectors

With Vaping use at an all-time high usage, detection in our Campus is a concern for the safety of all our staff and students. The request is for the approval of detectors in our High School. These detectors have the ability to pick up on vaping, smoking, poor (IAQ) Indoor Air Quality and other Anomalies.

Motion by Verich, second by LaDue to approve the request for High School Vape Detectors.

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

Motion approved: 7-0

8. New High School Course Proposals for 2024-2025

New High School course Proposals for 2024/2025 we presented, Capp Accounting, Introduction to Law, Home and Auto, and Robotics and Machine Motion are the proposed classes. With the requests and ongoing interest of more offerings and challenges for today's graduates and student body, the Board of Education praised the bringing forth of these proposed courses. These course proposals will need to have generally around 10 students enrolled.

Motion by Kunde, seconded by Keller to approve the proposed course offerings for the 2024/2025 school year, if there are 10 students enrolled.

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

Motion approved: 7-0

9. WCSD Policies

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

- A. Policy # 7440.01 Video Surveillance and Electronic Monitoring
- B. Policy # 7440.02 Smart Monitoring Equipment

- C. Policy # 8310 Public Records
- D. Policy # 8500 Food Services
- E. Policy # 6605 Crowdfunding

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

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

Motion approved: 7-0

10. Proposed Summer School Dates 2024

- Week 1= June 10-13, 2024
- Week 2= June 17-20, 2024
- Week 3= June 24-27, 2024
- Week 4= July 8-11, 2024

Motion by La Due, second by Peterson to approve the 2024 Summer School Dates as proposed.

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

Motion approved: 7-0

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

Winneconne High School Band was selected by the WI State Concert Band Directors Assn to play at this year's WI Concert Band Assn Convention. January 19-20, 2024. Our High School band is only one of the two selected, amongst 50 plus High School Bands. This is one of the Highest Honors awarded to bands in the state. Congratulations Mrs. Rahn and all the band members!

10. Board Reports:

A. Communications- There was no communication.

B. Committee Reports:

- Human Resource/ Finance- Nothing as the Committee has not met.
- PR/marketing-.Nothing as the Committee has not met.
- Policy- Policies are current, may be more in next meetings for approval
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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 Verich second by Keller to go into Executive Session under 19.85 to approve the Minutes from December 4, 2023. Pursuant to Wis. Stat. # 19.85(1) Considering histories of repeated disciplinary data of specific persons in which, if discussed in the public, would be likely to have a substantial adverse effect upon the reputations of those discussed. Pursuant to Wis. Sta. # 118.125 for the purpose of discussing requests by students, including eligibility issues related to the same, but for early graduation. The discussion of such requests is likely to make reference to the specific academic performance of the students making the requests for early graduation. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for review or approval of administrative contracts. The Board will move into open session and may take actions on items discussed in closed session.

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

Motion approved: 7-0

Open Session

The Board moved back into open session at 8:00 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
8:05pm