

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
January 15, 2024 – 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

Board Members Present: Jaci Stelzner, Becky La Due, Meghan Keller, Earl Peterson
Mark Kunde, Donna Hanson

Board Members Absent: Jill Verich

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, High School Principal, Leah Michaud, Elementary Principal, Lisa Hughes, Elementary Assistant Principal, Mike Meunier, Pupil Services Director, Laurin Dodd, Director of Learning, Peg Mischler, Business Manager, Monika Knapp, Technology Director, Dave Jerabek, Buildings and Grounds Manager, Steve Cady

VISITORS: (See Visitor List on file)

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

OPEN SESSION

5. CONSENT AGENDA

- A. BOARD MEETING MINUTES FROM DECEMBER 18, 2023, REGULAR SCHOOL BOARD MEETING
- B. DISTRICT CHECKS #10014768 TO #10014843 IN THE AMOUNT OF \$944,970.20
- C. SA CHECKS #915250 TO #915284 IN THE AMOUNT OF \$92,264.71
- D. DISTRICT ACH PAYMENTS \$62,965.48
- E. SA ACH PAYMENTS \$3,987.64
- F. CREDIT CARD TRANSACTIONS \$18,928.08
- G. ACKNOWLEDGE DONATION TO THE WCSD BASEBALL PROGRAM. WYDC-\$26,725
- H. ACKNOWLEDGE DONATION TO WHS BAND. ANONYMOUS. \$500
- I. ACKNOWLEDGE DONATION TO WHS BAND. GARY AND VIVIAN KOHLER (CHASE GRANDPARENTS) \$20
- J. APPROVE WHS BAND TRIP TO UW-WHITEWATER, JAN. 19-20 WI CONCERT BAND ASSN. CONVENTION

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

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

Motion Approved: 6-0

6.2024-2025 Open Enrollment- Determination of Spaces in Regular Education and Special Education.

Open enrollment numbers were reviewed for Regular Education and Special Education.

Motion made by Kunde, seconded by Peterson to approve 53 Regular Education open enrollment seats, and 14 seats in the Cross Categorical Special Education Program for open enrollment, and no seats in the Speech and Language Special Education Program.

The Board approved 53 regular education seats in the following grades:

Regular Education Spaces by Grade Level	
4k	25
K	5
1	2
2	0
3	1
4	0
5	20
6	0
7	0
8	0
9/10	0
10/11	0
Total	48

The Board approved 14 seats being available in the Cross Categorical Program and no seats for Speech and Language Program for grades 4K-12 based on the board's caseload formulas.

Students with Disabilities Spaces by Program	
Cross Categorical	14
Speech and Language	0
Total	0

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

Motion approved: 6-0

7. WASB Delegate Assembly Resolutions

2024 Wisconsin Association School Board Convention Board of Education Member Mark Kunde is WCS D Delegate. Review of the 2024 Delegate Resolutions were in the Board Packet and directive was given to Kunde on WCS D perspective.

8. WCS D Policies

Policies # 5460- Graduation Requirements and Policy 5330.01 Administration of Naloxone (Narcan) were reviewed by WCS D Policy Committee for recommendation of approval.

Policy # 5460- Graduation Policy was presented with a language change, the recommended change is to remove the word Intellectual Disabilities (ID) from the policy as IEP's are to drive the graduation requirements, not the disability area. This part of the policy does not apply to regular education students.

Policy # 5330.01 Administration of Naloxone (Narcan) is a new policy. Review of the policy drew some questions on to the accessibility, well in locked conditions or not. The Naloxone will not be under locked conditions, and Staff who will administer Naloxone will be trained annually, and noting in this policy will regulate, restrict or otherwise deter law enforcement officer, emergency medical technician, firefighter, or any licensed medical professional or authorized individual from administering.

Motion made by La Due, seconded by Stelzner to approve Policy # 5460, and Policy #5330.01 as presented.

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

Motion approved: 6-0

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

High School Principal Leah Michaud reported that the Vape Detectors were installed. Kunde asked Building and Grounds Director Steve Cady if the Board of Education could get a short, term, intermediate, and Long-Term Facilities Report. Elementary Principal Lisa Hughes spoke on the Family Reading Night coming up on February 27, 2024, and is looking for any volunteers for reading.

10. Board Reports:

A. Communications- There was a card of Thanks from the Ralph Larson Family, in the loss of Bobbie Larson, Bobbie was a long-time nurse of the WCSD, Bobbie is District Administrator Peggy Larson's Mother-In Law, as well a Card of Thanks from Chris Jentz family in the loss of Chris's father. Chris is High School Spanish Teacher.

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, maybe more in next meetings 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 Peterson second by Keller to go into Executive Session under 19.85 to approve the Minutes from December 18, 2023, Pursuant to 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, and other 12 contracts along with a long-term substitute. 19.85 (1)(f) considering financial, medical, and personal history 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 regarding resignation. The Board will move into open session and may take actions on items discussed in closed session.

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

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:40 pm

11. Administrative Contracts

A review of Administrative Contracts has taken place in Closed Session but needs to have a vote for approval in open session.

Motion by La Due, seconded by Kunde to approve the 2024/2025 Administrative Contracts with the Language changes for approval.

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

Motion approved: 6-0

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:50pm