

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
February 5, 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, Jill Verich, Meghan Keller, Earl Peterson
Mark Kunde, Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Assistant High School Principal, Dan Dobner, Middle School Principal, Todd Schroeder, Elementary Assistant Principal, Mike Meunier, Pupil Services Director, Laurin Dodd, Director of Learning, Peg Mischler, Business Manager, Monica Knapp, Technology Director, Dave Jerabek, Buildings and Grounds Manger, 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

COUNSELING

- A. DISTRICT CHECKS #10014844 TO #10014930 IN THE AMOUNT OF \$486,630.59
- B. SA CHECKS #915285 TO #915295 IN THE AMOUNT OF \$20,075.07
- C. DISTRICT ACH PAYMENTS \$42,901.85
- D. SA ACH PAYMENTS \$3,846.81
- E. CREDIT CARD TRANSACTIONS \$ 43,997.38
- F. ACKNOWLEDGE \$500 DONATION TO NORBERT RICH SCHOOL FOREST FROM MIDWEST SPECIALTY PRODUCTS
- G. ACKNOWLEDGE \$202.87 DONATION FROM KIMBERLY CLARK ON BEHALF OF CHRISTOPHER STAHL FOR THE WES COUNSELING PROGRAM
- H. ACKNOWLEDGE SPANISH TEACHER, GISELLE CHEREK RETIREMENT, EFFECTIVE 6/30/24.
- I. APPROVE WHS FISHING TEAM TRIP TO WIFA STATE ICE FISHING CHAMPIONSHIPS, LA CROSSE, WI FEBRUARY 15-17, 2024.
- J. APPROVE WHS FISHING TEAM TRIP TO K.I.S.S. FISHING TOURNAMENT IN MINOCQUA, WI. MARCH 1-3, 2024

Motion by La Due, second by Kunde 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. Board Meeting Minutes from January 15, 2024, Regular School Board Meeting

Motion by Kunde, second by Stelzner to approve Regular School Board Meeting Minutes from January 15, 2024.

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

Motion approved: 6-0-1
Verich-Abstention

7. Middle School Renovation Phasing

Review of the renovation plan for the Middle School was discussed, and how the various areas of the Middle School will be renovated. The HS parking lot will also be under construction in the summer of 2024, providing all goes well the parking lot should be complete by early August 2024.

8. Facilities Long Range Plan

Buildings and Grounds Manager Steve Cady presented long range plan for all three campuses, Elementary, Middle School, and High School

9. WASB Convention

Board of Education members, Kunde, Keller, Stelzner, and Hanson gave a brief review of their attendance at the annual WASB Convention. Board member Kunde and Delegate Representative for WCSB gave a brief follow up report on the delegate resolutions.

10. Revised Summer School 2024 Dates

Week 1 = June 10-13, 2024

Week 2 = June 17-20, 2024

Week 3 = June 24-27, 2024

Week 4 = July 1-3 (3-day week)

Motion by Verich second by Keller to approve revised 2024 Summer School Dates as presented.

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

Motion approved: 7-0

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

Assistant High School Principal Dan Dobner gave a brief report on the installed vape detectors, overall, they are working very well. There will be a need for signage for all co-curricular events, as so far when there are events held there are many adults that are vaping in our High School Building.

12. Board Reports:

A. Communications- There were no communications brought forward.

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 next regular board meeting.

Community Listening Sessions

April 24, 2024- TBD

Executive Session

Motion by Stelzner second by Kunde to go into Executive Session under 19.85 to approve the Minutes from January 15, 2024. Pursuant to Wis. Stat. 19.85 (1)(f) Considering personal histories or repeated disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of those discussed. Pursuant to Wis. Stat. 19.85 (1) (C) Considering performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility in regard to DAPES midyear evaluation. The Board will move into open session and may take actions on items discussed in closed session.

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

Motion approved: 7-0

Open Session

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

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
8:10pm