

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
February 19, 2024 – 6:30pm

AGENDA

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 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, Middle School Principal, Todd Schroeder, Elementary Assistant Principal, Mike Meunier, 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 FEBRUARY 5, 2024, REGULAR SCHOOL BOARD MEETING
- B. DISTRICT CHECKS #10014933 TO #10014994 IN THE AMOUNT OF \$571,939.82
- C. SA CHECKS #915296 TO #915309 IN THE AMOUNT OF \$6,338.59
- D. DISTRICT ACH PAYMENTS \$138,414.98
- E. SA ACH PAYMENTS \$490.24
- F. APPROVE SKILLS USA TO STATE LEADERSHIP COMPETITION APRIL 9-10, 2024, MADISON, WI.
- G. RECOMMENDATION OF ATHLETIC DIRECTOR FOR 2024-2025 SCHOOL YEAR- TYLER LEE
- H. HIGH SCHOOL INTERVENTIONIST- SPLIT POSITION- OLSON/ROBIDOUX
- I. HIGH SCHOOL ENGLISH TEACHER- EMILY GARBISCH- NEW HIRE

- J. APPROVE 2024 SUMMER SCHOOL STAFFING AND CLASS OFFERING
- K. RESIGNATION OF 2ND SHIFT CUSTODIAN, REGINALD KEMPF, EFFECTIVE 3/324

REQUEST BY PETERSON TO PULL OUT LETTER G FROM CONSENT AGENDA APPROVAL FOR DISCUSSION ON PROCESS AND FORMALITY DONE BY THE HIRING COMMITTEE ON THEIR RECOMMENDATION OF THE ATHLETIC DIRECTOR

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

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

Motion Approved: 6-0

Motion La Due, seconded by Peterson to approve Consent Agenda Item G

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

Motion approved: 6-0

6. Winneconne e-Academy Update

After each Semester Director of Learning, Peg Mischler gives the Board of Education a Summary of participation, Grade Level outcomes, as well overall numbers and performance.

7. Library Plan/Technology

Mrs. Dana Jerabek gave a full report on Winneconne Community School District Library Program 2024-2027, based on enrollment numbers, comparable circulation numbers from 2015-2023, and process for determining library materials.

Motion by Kunde, seconded by La Due to approve the WCSD Library Plan 2024-2027

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

Motion approved: 6-0

Technology Plan

Technology Director Dave Jerabek gave his report for the years based from 2020-2028 with approx. cost savings VS. actual costs, this is based on usage, replacement, rental or ownership.

8. PRA Construction Notes

Formal Bids went out, Bids are due on March 7, 2024

9.2023-2024 Proposed Calendar Change

The renovation of the WMS will begin immediately at school year end, with the number of items that need to be moved out of the rooms, and the building the request for the last day of school for the MS is May 23, 2024. The students still will be within the required instructional hours mandated by DPI.

Motion by Kunde, second by La Due to approve the calendar change for MS students last day of school to be May 23, 2024

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

Motion approved: 6-0

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

High School Principal Leah Michaud played a voice message left for her, as well Athletic Director Tim Whitford from Berlin Girls Basketball Coach. The message stated the care and compassion from the Winneconne Coach Andrea Flease, the Girls Basketball Team. The Berlin Coach stated how typical this is of the WCSD and Community. The gesture done by Coach Flease, the Girls Basketball Team, was for the game at hand to “Pass the Bucket” and all the donations would be given to the Berlin Girls Basketball Coach. The coach has struggled with some health conditions.

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 regular board meeting.

Community Listening Sessions

April 24, 2024- Board of Education will be Represented by Donna Hanson, and Meghan Keller

Executive Session

Motion by Stelzner second by Kunde to go into Executive Session under 19.85 to approve the Minutes from February 5, 2024. The Board will move into open session and may take actions on items discussed in closed session.

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

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:10 pm

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:15pm