

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
March 4, 2024 – 6:30pm

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice President, Jill Verich called the meeting to order at 6:30 pm. Meeting notices were sent to members of the press, members of the school board and were posted on the front and/or in the vestibules of the district buildings. This meeting is a meeting of the Board of Education in public for the purpose of conducting School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda. The meeting will also be available to watch live at <https://www.youtube.com/winneconne>

BOARD MEMBER ROLL CALL

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

Board Members Absent: Donna Hanson

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Middle School Principal, Todd Schroeder, Elementary Assistant Principal, Mike Meunier, Director of Learning, Peg Mischler, Pupil Services Director, Laurin Dodd, Business Manager, Monika Knapp, Technology Director, Dave Jerabek, Buildings and Grounds Manger, Steve Cady, Food Service Director, Diane Agrell

VISITORS: (See Visitor List on file)

OPEN FORUM – Residents Patrick Ostroth, and Alison Ostroth, presented their thoughts on the amount of glass windows with the improvements to the WMS. The concern of distractions in classrooms, glass ratings for safety, and future window covering costs were discussed.

OPEN SESSION

5. CONSENT AGENDA

- A. DISTRICT CHECKS #10014995 TO #10015038 IN THE AMOUNT OF \$268,819.18
- B. SA CHECKS #915310 TO #915320 IN THE AMOUNT OF \$14,102.91
- C. DISTRICT ACH PAYMENTS \$19,309.42
- D. SA ACH PAYMENTS \$1,389.59
- E. CREDIT CARD REPORT \$17,012.76
- F. RECOMMENDATION OF VOLLEYBALL COACH- CORA STRAND- EFFECTIVE 8/19/2024

- G. RETIREMENT OF ES CUSTODIAN, MARK HENN, EFFECTIVE 6/4/2024
- H. ACKNOWLEDGE \$999.99 DONATION TO WCSD ATHLETICS FROM ERIC WOLLERMAN THROUGH HONEYWELL INT’L PAC CHARITABLE GIFT PROGRAM
- I. RESIGNATION FROM AGRICULTURE TEACHER EMILY MARING, EFFECTIVE 6/30/2024

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

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

Motion Approved: 6-0

6. Board Meeting Minutes from February 19, 2024, Regular School Board Meeting

Motion by Peterson, seconded by Keller to approve the February 19, 2024, Regular School Board Meeting minutes.

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

Motion approved: 5-0-1- Verich Abstention

7. Food Service Update

Food Service Director Diane Agrell presented a report on Receipts and Expenditures for the 2023/2024 to date Food Service Program.

Couple of questions from the Board of Education was for an explanation on Federal Aid Dollars, as well as Salary differences seen in January 2024, compared to December of 2023. Diane will get back to the Board of Education on her findings on the differences between those two months.

8. 2024 Calendar Update

District Administrator, Peggy Larson, explained the need and reason for a change in the 2024/2025 Calendar. The change was an added two days for New Teachers. August 19-20, 2024

Motion by La Due, seconded by Kunde to approve the 2024/2025 Calendar change to adding two additional days August 19-20, 2024. for New Teachers

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

Motion approved: 6-0.

9. Request to Purchase up to Two (2) Used Mini Vans

Agenda request is for approval to purchase UP to 2 minivans not to exceed \$50,000 for use in our district. The projection is that we will be under budget for the 23-24 school year, the budget reflects savings because of the amount of snow removal not needed for the winter. This purchase will only be made if we have remaining funds in the budget. The need for these vehicles is to

help support not only the extracurricular transportation, but also Special Ed. transportation during the day. The vans will also help with smaller group transportation and not require us to contact a full bus.

Motion made by Kunde, seconded by La Due to approve the request for two used minivans only if the budget savings from the 2023/2024 supports the idea.

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

Motion approved: 6-0.

10. WCSD Policies

The Board of Education, Policy Committee has met and approves the bringing forth of policies for recommendation of approval.

- A. Policy # 2131- Educational Outcome Goals and Expectations
- B. Policy # 6610- Non-District- Supported Student Activity Accounts
- C. Policy # 6611- District-Supported/Sponsored Student Activity Accounts
- D. Policy # 6630- Cash Handling and Deposits
- E. Policy # 9130- Public Requests, Suggestions, or Complaints

Motion by Kunde, seconded by Stelzner to approve the WCSD Policies as presented.

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

Motion approved: 6-0.

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

Board of Education members voiced their message of Congratulations to all the Groups, Clubs, and Athletics. Excellent outcomes during competition, play offs, and tournaments. Great Representation for the Winneconne Community School District.

12. Board Reports:

A. Communications- Connie Rutten, sent a letter of appreciation for the start of school compensation. Connie donated the money towards the Old Glory Honor Flight, Honoring Veterans, by giving the donation this will help other in having the experience as her grandfather had with the Old Glory Honor Flight.

B. Committee Reports:

- Human Resource/ Finance- Nothing as the Committee has not met.
- PR/marketing-.Nothing as the Committee has not met.
- Policy- Presented the Policies needed for approval.

Community Listening Sessions

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

Executive Session

Motion by Peterson, second by La Due to go into Executive Session under 19.85 to approve the Minutes from February 19, 2024. The Board will move into open session and may take actions on items discussed in closed session.

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

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:15 pm

Adjournment

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

Motion passed- All Ayes

Mark D. Kunde
WCSD- Board Clerk
7:20pm