

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
March 18, 2024 – 6:30pm

BOARD MEMBER ROLL CALL

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

Board Members Absent: Meghan Keller

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Elementary Principal, Lisa Hughes, Elementary Assistant Principal, Mike Meunier, Director of Learning, Peg Mischler, People Services Director, Laurin Dodd, 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 up in the open forum.

OPEN SESSION

5. CONSENT AGENDA

- A. DISTRICT CHECKS #10015039 TO #10015089 IN THE AMOUNT OF \$258,340.30
- B. SA CHECKS #915321 TO #915331 IN THE AMOUNT OF \$7,131.76
- C. DISTRICT ACH PAYMENTS \$106,288.65
- D. SA ACH PAYMENTS \$2,195.91
- E. APPROVE FFA TO WASHINGTON, DC JULY 8-14, 2024 WASHINGTON LEADERSHIP CONFERENCE
- F. APPROVE FFA TO MADISON, WI. JUNE 10-13, 2024, WI. STATE FFA CONVENTION

Motion by Verich, second by Stelzner to approve Consent Agenda Items, A-F

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

Motion Approved: 6-0

6. Board Meeting Minutes from March 4, 2024, Regular School Board Meeting

Motion by Kunde, seconded by Peterson to approve the March 4, 2024, Regular School Board Meeting minutes.

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

Motion approved: 5-0-1.

Hanson-Abstention

7. ALICE Drill Review

Part of our DOJ Grant, Our ALICE Training is included as each building practices the drill during PE Class. The Practice of the ALICE Drill instructs all individuals in what to do in case of any kind of Emergency.

8. 2024-2025 Extra Curricular Activities Code

The 2024-2025 Extra Curricular Activities Code was reviewed for any changes in the coming year. Each year this Code is reviewed and approved with any changes.

Motion by Kunde, seconded by Verich to approve the 2024/2025 Extra Curricular Activities Code with the changes and updates as presented.

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

Motion approved: 6-0.

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

10. Board Reports:

A. Communications- A letter of Thank You from Karla Holl Retired Chorus Teacher (32Years). The letter was in appreciation for the gift of money from the loss of her husband Jim.

B. Committee Reports:

- Human Resource/ Finance- Committee will be meeting to present requests at the next regular meeting.
- PR/marketing-.Nothing as the Committee has not met.
- Policy- WCSD will have to approve Literacy Policy by July'2025

Community Listening Sessions

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

Executive Session

Motion by Kunde, second by La Due to go into Executive Session under 19.85 to approve the Minutes from March 4, 2024.and 19.80 (1)C considering continuing employment of two public employees over which the governmental body has jurisdiction or exercises responsibility. 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, Verich-Aye, Hanson-Aye.

Motion approved: 6-0

Board Member Keller in attendance at 6:45pm for Executive Session.

Motion approved: 6-0

Open Session

The Board of Education moved back into open session at 7:35 pm

Approve Resignation 4k Teacher.

Motion Made by Keller, seconded by Verich to accept the resignation of 4k Teacher Ms. Nigl

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

Motion approved: 7-0

Adjournment

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

Motion passed- All Ayes

Mark D. Kunde

WCSD- Board Clerk

7:45pm