

MINUTES OF REGULAR BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
April 1, 2024 – 6:30pm

BOARD MEMBER ROLL CALL

Board Members Present: Jaci Stelzner, Jill Verich, Meghan Keller, Earl Peterson
Mark Kunde, Donna Hanson

Board Members Absent: Becky La due

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Elementary Principal, Lisa Hughes, Middle School Principal, Todd Schroeder, 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 #10015090 TO #10015141 IN THE AMOUNT OF \$458,239.07
- B. SA CHECKS #915333 TO #915347 IN THE AMOUNT OF \$32,816.33
- C. DISTRICT ACH PAYMENTS \$54,431.80
- D. SA ACH PAYMENTS \$517.90
- E. RESIGNATION OF VARSITY WRESTLING COACH, TYLER LEE, EFFECTIVE 6/30/2024
- F. RESIGNATION OF VARSITY GIRLS' BASKETBALL COACH, ANDREA FLEAVE, EFFECTIVE END OF 2023/2024 SEASON.
- G. RECOMMENDATION OF ES CUSTODIAN LYNETTE KIERNICKI, (PENDING HR PROTOCOL).

BOARD PRESIDENT HANSON THANKED COACH LEE AND FLEAVE FOR THEIR YEARS OF SERVICE AS COACHING VARSITY WRESTLING, AND VARSITY GIRL'S' BASKETBALL RESPECTFULLY.

Motion by Kunde, second by Verich to approve Consent Agenda Items, A-G

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

Motion Approved: 6-0

6. Middle School Renovation/ Safety and Security

The Board of Education was presented with a change from 1/4" or 5/16" Monolithic or Tempered Laminate Glass to 9/16" laminated tempered glass. With the respect to safety Ben Samolinski from Miron indicated most schools go with the 1/4" or 5/16". The discussion of having Bullet resistant film in all areas of glass was also reviewed, but the overall cost is so extreme the board agreed on the change in thickness was sufficient change for safety and security. The change in thickness will cost an additional \$33,318.00 for the base. These dollars will still come within the cost of the referendum.

Motion by Kunde, second by Hanson with respect to glass in the renovated middle school, to accept alternate bids #1, #2, #3, and #4 as presented.

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

Motion approved: 6-0.

7. Flock Cameras

Flock Cameras visually can pick up suspicious activity and give local authority a greater chance of protecting the community. The cameras would be on each end of entering or exiting the village as well as within areas of businesses.

The request for Flock Cameras is coming from the Winneconne Police Department. They are looking to get up to 6 cameras in various locations in the Village of Winneconne. Chief Sauriol is working on securing funds from various businesses in the area. The ask is if the WCSD would go in on the annual fees (\$1500) as well, half the cost (\$1500) for one camera, provided the Town of Winneconne or the Village of Winneconne

Motion by Kunde, second by Verich for the go ahead that the district purchases a Flock Camera, contingent on the Town, and Village of Winneconne agreeing on the financial support for the initial upfront cost of \$3000 for a Flock Camera.

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

Motion approved: 6-0.

All the Below requests have gone through Finance Committee of the Board of Education

8. Request to Increase Special Education and Academic Services to full time (12 months)

There are approximately 55 workdays during summer months and currently the person in this position is working 30 of those 55 days. This position will be re-evaluated annually to determine effectiveness.

Motion made by Peterson, second by Keller to approve the request of increasing the Special Education and Academic Services position to full time (12) months.

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

Motion approved: 6-0.

9. Request to Increase Part-Time School Year Library Aide to full time School year

The demands of the Library & Technology services have increased with many more District wide responsibilities. This position would be under the direction of the District Librarian. This position will be evaluated at the end of the 2024/2025 school year, as well the 2025/2026 school year to determine how the benefits have or have not helped the district. This is a Support Staff position and would receive Support Staff benefits package.

Motion by Hanson, seconded by Verich to increase the Part time school Year Library Aide to full time school year.

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

Motion approved: 6-0.

10. Request to increase Spanish Teacher to Full-Time 100% contract

Our current part time Spanish Teacher is retiring, and the need for a full-time teacher is recommended because the other Spanish Teachers have been working over 1.0 FTE

Motion by Verich, seconded by Kunde to increase Spanish Teacher position to Full-Time 100% contract.

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

Motion approved: 6-0.

11. Request to add WCAC Production Director/100% Contract

The Current WCAC is currently working a 50 plus work week and in some instances up to 65 hours per week. This position is to assure efficiency. The position will be reliance on the WCAC Director to adjust workload and look at increasing the potential for outside event bookings, to increase revenue. This would be a 12-month contract.

Motion by Verich, seconded by Kunde to approve the request to add an Additional WCAC Production Director

Roll call: Verich-Aye, Keller-Aye, Peterson -Aye, Kunde-Aye, Stelzner-Aye, Hanson-Aye

Motion approved: 6-0.

12. Request to approve Job Description for WCAC Production Director

Motion by Verich, seconded by Hanson to approve the Job Description for WCAC Production Director

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

Motion approved: 6-0.

13. Request to add K-5 Cross Categorical Teacher/100 % Contract

The need to assure all students are provided with the necessary skills is a district responsibility, therefore there is need for support in the K-5 grade level. By adding this position, the aim will be to keep children in our district.

Motion by Hanson, second by Peterson to approve the request for a K-5 Cross Categorical Teacher/ 100% contract.

Roll call: Peterson-Aye, Kunde-Aye, Stelzner-Aye, Verich-Aye, Keller-Aye, Hanson-Aye

Motion approved: 6-0.

14. Request to add 6-12 Cross Categorical Teacher/ 100% Contract

The need to assure all students are provided with the necessary skills is a district responsibility, therefore there is a need for support in the 6-12 grade level. By adding this position, the aim will be to keep children in our district.

Motion by Hanson, seconded by Peterson to approve the request to add a 6-12 Cross Categorical Teacher/ 100% Contract.

Roll call: Kunde-Aye, Stelzner-Aye, Verich-Aye, Keller-Aye, Peterson-Aye, Hanson-Ay

Motion approved: 6-0.

15. St Mary's Parking lot agreement

St. Mary's Catholic Church Deacon Paul explained the Diocese of Green Bay was concerned about our families parking in their parking lot and the church's liability. Hence, this agreement was created. Cost is \$1 per year.

Motion by Keller, second by Kunde to approve the parking lot agreement between the WCSD and St. Mary's Church-Winneconne.

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

Motion approved: 6-0.

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

17. Board Reports:

A. Communications- A letter of Thank You from Kevin Laabs The letter was in appreciation for the gift of money from the loss of his mother-in law.

B. Committee Reports:

- Human Resource/ Finance- presented requests.
- PR/marketing-. Will be reviewing upcoming Newsletter.
- Policy- Nothing currently

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 Stelzner to go into Executive Session under, 19.85 to approve the Minutes from March 18, 2024. and 19.85 (1)C considering continuing employment and compensation of 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, Verich-Aye, Keller-Aye, Hanson-Aye.

Motion approved: 6-0.

Open Session

The Board of Education moved back into open session at 7:20 pm

Approve Resignation of Permanent Substitute Teacher

Motion Made by Kunde, seconded by Verich to accept the resignation of Permanent Substitute Teacher Peggy Nozar, and Juli Prevost

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

Motion approved: 6-0.

Adjournment

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

Motion passed- All Ayes

Mark D. Kunde

WCSD- Board Clerk

7:30pm