

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, May 7, 2018 at 6 PM
MS Library
400 N 9th Avenue
Winneconne, WI 54986

Meeting notices were sent to members of the press, members of the school board and were posted on the front doors and/or in the vestibules of district buildings.

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

OPEN SESSION:

5. Consent Agenda:
 - a. Regular Board Meeting April 16, 2018 Minutes
 - b. Special Board Meeting April 30, 2018 Minutes
 - c. District Checks #10005731 to #10005817 in the Amount of \$122,531.27
 - d. Student Activity Checks #19999 to #20014 in the Amount of \$4,223.37
 - e. Quarterly Wire Transfer #201700069 – 201700080 in the Amount of \$5,647.32
 - f. Retirement of Library Aide, Tami Noffke, Effective April 4, 2018
 - g. Resignation of Food Service Server, Marcy Quirk, Effective Immediately
 - h. 2018-2019 Open Enrollment Students, IN, OUT, and Re-Applies
 - i. Additions to 2018 Summer School Staffing, Teachers and Aides
 - j. 2018-2019 MS Student Handbook
 - k. 2018-2019 HS Student Handbook
 - l. 2018-2019 Varsity Head Coaches
 - m. Acknowledge Donation of \$100.00 From Covanta Environmental Solutions to ES VEX
 - n. Acknowledge Donation of \$500.00 From Oshkosh Corporation to ES VEX
 - o. Acknowledge Donation of \$1,000.00 From Shopko Foundation to MS & ES VEX
 - p. Acknowledge Donation of \$10,000.00 From Acoustic Ceiling Products, LLC to Strength of the Pack Weight Room
 - q. Acknowledge Donation of \$5,000.00 From KC Foundation on Behalf of Angie Youngbauer to Strength of the Pack Weight Room
 - r. Acknowledge Donation of \$200.00 From Card Concepts Merchant Services to Strength of the Pack Weight Room
 - s. Acknowledge Donation of \$750.00 From Beiser Realty to Strength of the Pack Weight Room
 - t. Acknowledge Donation of \$500.00 From KC Foundation on Behalf of Ben Sarbo to the Elementary School
 - u. Acknowledge Donation by the Staff of Marsh Family Dentistry of 20 Volunteer Hours Helping with Various Projects at the Norbert Rich School Forest
6. Tour of the Weight Room
7. Presentation of WHS Students' Signage Designs

8. Speech & Language Pathologist Position - 80% to 100%
9. Board Vacancy - Interview Four (4) Candidates
10. Weekly Incident Report
11. Administrative Reports
12. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

13. The board will move into executive session under §19.85 to approve April 16, 2018 executive session meeting minutes.
14. The board will move into executive session under §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Board vacancy discussion.
15. §19.85(1)(e)deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids and committee work.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

17. Appointment of New Board Member
18. Adjournment