

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, May 21, 2018 at 6:30 PM
District Conference Room
Elementary School
233 S. 3rd Avenue, Winneconne, WI

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 - Amended

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Official Oath of Office for Appointed School Board Member, Bob Ronk
4. Elect Temporary Chairman and Temporary Clerk
5. Board Members Roll Call by the Temporary Clerk
6. Board Officer Elections for President, Vice-President, Clerk, Treasurer
7. Administrative Team and Visitor Recognition and Open Forum

OPEN SESSION:

8. Consent Agenda:
 - a. Regular Board Meeting May 7, 2018 Minutes
 - b. District Checks #10005818 to #10005921 in the Amount of \$425,449.96
 - c. Student Activity Checks #20015 to #20036 in the Amount of \$7,898.82
 - d. Resignation of Part-Time Custodian, Peter Homp
 - e. Recommendation of Full-Time Custodian (pending pre-employment requirements)
 - f. Recommendation of 4K-12 Math Instructional Coach
 - g. Recommendation of HS Special Education Teacher
 - h. Recommendation of Elementary School 5th Grade Teacher
 - i. Recommendation of Elementary School Teachers (2) (pending pre-employment requirements)
 - j. 2018-2019 Extended Summer Contracts for Counselors, Library Media Specialist, and Nurse
 - k. Acknowledge Donation of \$750.00 from CN Railroaders of Behalf of Volunteer, G. Hunter to Split Between Softball and Football
 - l. Acknowledge Donation of Five (5) FFA Jackets Valued at \$375.50 - Awarded to Travis Leichtfuss, Carley Reinke, Hannah Sherman, Ava Peapenburg, and Ashley Gutsmedl - Donated by Culver's of Neenah, via Priceless Dreams, Inc.
 - m. Acknowledge Donation of \$200.00 from FFA Alumni to Norbert Rich School Forrest
 - n. Acknowledge Donation of \$100.00 from the FFA Alumni to the HS Music Department
9. Presentation by Steve Brooks - Fishing Club
10. Presentation by Greg Kleinheinz - Soccer Press Box
11. Creation of High School WIAA Girls' Golf Team
12. Attorney Tony Renning - Present Information on the Roles & Responsibilities of a Board Member

13. **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED JULY 14, 2016**

14. Designation, Affiliations, and Appointments

- a. **Official Depository** – Fortifi Bank, Wisconsin Local Government Investment Pool, First Merit Bank, BMO
- b. **Official Newspaper** – The Winneconne News
- c. **Affiliation with WIAA** – High School Only
- d. **Appoint WASB Delegate**
- e. **Appoint CESA 6 Representative**
- f. **Appoint WACF Representative**
- g. **Appointment of Committees**
 - i. **Compensation**
 - ii. **Financial Planning**
 - iii. **Marketing/Public Relations**
 - iv. **Policy**

15. Weekly Incident Report

16. Administrative Reports

17. Board Reports:

- a. Communications
- b. Committee Reports
 - 1. Compensation
 - 2. Financial Planning
 - 3. Public Relations/Marketing
 - 4. Policy

EXECUTIVE SESSION:

- 18. The board will move into executive session under §19.85 to approve May 7, 2018 executive session meeting minutes.
- 19. §19.85(1)(e)deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for insurance, CESA 6 Lease, and committee work.
- 20. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

- 21. Adjournment