

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, June 4, 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

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 May 21, 2018 Minutes
 - b. District Checks #10005922 to #10006007 in the Amount of \$190,915.32
 - c. Student Activity Checks #20037 to #20052 in the Amount of \$6,467.20
 - d. Resignation of Literacy Coach, Brittany Meier
 - e. Recommendation of Literacy Coach, Diane Collins
 - f. Update of Job Description, 4K-5 Literacy Coordinator and 4K-8 Literacy Coach
 - g. Recommendation of Elementary School Teacher (Pending Pre-employment Requirements)
 - h. Recommendation of Elementary Food Service Server
 - i. Recommendation of High School Food Service Server
 - j. Summer School Pre-Algebra Class and Staff
 - k. Attendance at the Wisconsin State FFA Convention in Madison, WI, June 11-14, 2018
 - l. Acknowledge Donation of \$50.00 from Nathan Wilkinson to Soccer Press Box
 - m. Acknowledge Donation of \$25.00 from Patrick & Jennifer Kuhl to Ken Morin Memorial Soccer Field
 - n. Acknowledge Donation of \$25.00 from Loren & Erin Pahl to Ken Morin Memorial Soccer Field and \$25.00 to Soccer Press Box
 - o. Acknowledge Donation of \$500.00 from Jim & Lori Gentry to Soccer Press Box
 - p. Acknowledge Donation of 1,000.00 from Mark & Linda Messer to Soccer Press Box and \$750.00 to Track & Field
 - q. Acknowledge Donation of \$679.00 Grant from Natural Resources Foundation of WI to Norbert Rich School Forrest
 - r. Acknowledge Donation of \$1,500.00 from Winneconne PTA to ES & MS VEX Robotics
 - s. Acknowledge Donation of \$200.00 from Angela Zanto to VEX Robotics
 - t. Acknowledge Donation of \$450.00 from Culver's of Neenah to the Winneconne FFA Chapter School of Thanks Program
6. Extra-Curricular Code Updates and Changes
7. Extra-Curricular Open Forum
8. July Board Meeting Date - July 16, 2018
9. Designation, Affiliations, and Appointments

- a. Appoint WASB Delegate
 - b. Appoint WACF Representative
 - c. Appointment of Committees
 - i. Compensation
 - ii. Financial Planning
 - iii. Marketing/Public Relations
 - iv. Policy
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 May 21, 2018 executive session meeting minutes.
- 14. §19.85(1)(e)deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work.
- 15. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

- 16. Adjournment