

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
May 21, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Acting Board President, Donna Hanson called the meeting to order at 6:30 pm. Meeting notices were sent to members of the press, members of the school board, and were posted on the front and/or in the vestibules of the district buildings.

Official Oath of Office was administered for Appointed School Board Member, Bob Ronk.

Board elected a temporary Chairman.

Motion by Olson, second by Rebman to elect Donna Hanson as temporary Chairman.

Motion approved 7-0

Board elected a temporary Clerk.

Motion by Olson, second by Ronk to elect Margaret Baltus as temporary Clerk.

Motion approved 7-0

BOARD MEMBER ROLL CALL

Board members present: Margaret Baltus, Matt Olson, Jillayne Verich, Becky LaDue, Rob Rebman, Bob Ronk, and Donna Hanson

The following Board Officers were elected:

There were two nominations for School Board President. Motion by Baltus, second by Verich to elect Donna Hanson as President. Motion by Ronk, second by Olson to elect Rob Rebman as President. Votes were cast by secret ballot and counted.

Motion approved 4 -3 in favor of Rob Rebman for Board President. Mr. Rebman took over the meeting at this time.

Motion by Baltus, second by Verich to elect Donna Hanson as Board Vice-President.

Motion approved 7-0

Motion by Olson, second by Ronk to elect Margaret Baltus as Board Clerk.

Motion approved 7-0

Motion by Olson, second by Ronk to elect Becky LaDue as Board Treasurer.

Motion approved 7-0

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, Director of Facilities Management, Jerry Zamzow, Director of Technology, George Sorrells, Director of Pupil Services, Jody Jennerman, Middle School Principal, Todd Schroeder, Elementary School Principal, Lisa Hughes, High School Principal, Leah Michaud, and Director of Learning, Garth Larson

Visitors: The Winneconne News: Dana Woods, Caleb Boutin, Julie Abler, Greg Kleinheinz, Steve Brooks, Mark Kunde, Tim Whitford, Chris Peters, Jerrod Josephson, Tori Revoir, Janelle Dain, Heather Bouras, Trevor Morin, and Tony Renning (6:55 PM)

OPEN FORUM

None

OPEN SESSION

CONSENT ITEMS

- 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

Motion by Olson, second by LaDue to approve consent agenda items a - n, with May 7, 2018 Minutes to be corrected to reflect the name change from Wolfgram to Wolfgang.

Motion approved 7-0

Steve Brooks presented information on the newly formed HS Fishing Club. He had a very informative presentation and detailed documentation on safety regulations, meetings and projects. He discussed the potential for guest speakers, tournaments, meeting with semi-pro fishermen, safety meetings with the Police Chief and Fire Chief, etc. There are about 13 students already expressing interest in the club. Board members thanked Mr. Brooks for his effort and time vested in answering the safety concerns and questions they had.

A presentation was given by Greg Kleinheinz detailing the need to upgrade the Soccer Press Box and storage building near the varsity soccer field. Several families and businesses have pledged financial support for this project. These upgrades will improve the infrastructure and be an important step in establishing a youth program that would be a feeder system to the high school. The Morin family has an interest in naming the field after their father, Kenneth, who was pivotal in bringing soccer to Winneconne High School. The children of Mr. Morin spoke passionately of his commitment and dedication to coaching soccer. The Morin family will coordinate their efforts with Mr. Kleinheinz to have the field name on the new press box. Motion by Ronk, second by Olson to move forward with the project. Motion approved 7-0

Athletic Director, Tim Whitford and HS Golf Coach, Chris Peters, discussed the creation of a High School WIAA Girls' Golf Team. 15-18 girls have expressed interest in the sport. The athletic budget could absorb all costs but the coaches pay. The past two seasons Mr. Peters has received a grant for the assistant coaches pay. Mr. Ronk questioned why the District pays the coaches as opposed to other clubs. Mrs. Larson explained it's because the District pays for

WIAA sports coaches and not for the clubs which are probationary. Motion by Verich, second by Ronk to approve the creation of a HS WIAA Girls' Golf Team. Motion approved 7-0

Attorney Tony Renning presented information on the roles and responsibilities of a Board Member. He discussed Open Meetings Law, Policy, Notice Requirements, Wis. Stats. for Closed Session meetings, walking quorums, etc. This discussion was very beneficial for the new Board members as well as a refresher for existing members and administration.

The following resolution is necessary in order to create a fund to hold referendum dollars until the bonds are callable. Motion by Olson, second by Ronk to approve **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.** Motion approved 7-0

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** - Ronk was appointed
- f. **Appoint WACF Representative** -
- g. **Appointment of Committees**
 - i. **Compensation** -
 - ii. **Financial Planning**
 - iii. **Marketing/Public Relations**
 - iv. **Policy**

Motion by Olson, second by Verich to approve Designation, Affiliations, and Appointments items a, b, c, and e. Motion approved 5-0 (LaDue abstain) - Items d, f, and g were tabled until the June 4th meeting.

Weekly Incident report was reviewed with no comments or questions.

ADMINISTRATIVE REPORTS:

Mrs. Hughes talked about the Girl Scouts VEX donation and the focus on Women in Engineering. Mr. Schroeder commented that 8th grade dance was a huge success and thanked staff for chaperoning. Mrs. Michaud reminded the Board of Graduation on Friday, May 25, with doors opening at 6 PM. Garth Larson discussed the confusion on the grading system, the need for good communication with students and parents and the importance of transparency with grading practices. The District is working with SKYWARD to improve on this process.

BOARD REPORTS

Compensation – none

Public Relations – none

Financial Planning - none

Policy – none

EXECUTIVE SESSION

Motion by Olson, second by Baltus to move into executive session under §19.85 to approve May 7, 2018 executive meeting minutes, §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. Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 8:25 PM.

ADJOURNMENT

Motion by Ronk, second by Olson to adjourn. Motion approved by voice vote, all ayes.

Julie Abler
District Administrative Assistant
8:25 PM

