

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, July 16, 2018 at 6:30 PM  
District Conference Room  
Elementary School  
233 S. 3<sup>rd</sup> 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 June 18, 2018 Minutes
  - b. District Checks #10006109 to #10006295 in the Amount of \$305,941.05
  - c. Student Activity Checks #20072 to #20085 in the Amount of \$7,831.71
  - d. Quarterly Wire Transfer #201700081 – 201700093 in the Amount of \$6,242.76
  - e. Acknowledge Donation of \$6,000 to HS Football Field Upkeep from Grid Iron Club
  - f. Acknowledge Donation of \$500 from KC Volunteer Match Program, Efforts of Andrew Grignon, to the HS Football Program
  - g. Acknowledge Donation of \$500 from Ronald Pavlak to ES & MS VEX
  - h. Acknowledge Donation of \$75 from ThedaCare Volunteer Program, Efforts of Margaret Baltus, to the HS
  - i. Acknowledge Donation of \$500 from Condon Oil, Mobile Exxon Grant for Academics
  - j. Acknowledge the Following Donations to the Ken Morin Memorial Soccer Field
    - D. Stowe- \$100
    - Winneconne Businessmens Club - \$500
    - Tom & Donna Witasek - \$50
    - Melodie Hoenecke - \$100
    - John Wallschlaeger - \$50
    - Jill Morin, \$100
    - Allen Grasley, \$100
    - MCM Air, Inc. - \$250
    - Mary DeAngelo - \$50
    - Angela Westphal - \$50
  - k. Acknowledge the Following Donations to the Soccer Press Box
    - Becky Braman - \$100
    - Salon Pure, Braman & Schmidt - \$250
    - Michael & Jennifer Heenan - \$100
    - J. Fenrich - \$100

- Jeff Schloesser - \$100
- Denise Josephson - \$100
- Jeff & Susan Goetz - \$100
- Jeff & Sue Wicinsky - \$100
- John Wallschlaeger - \$50
- AZCO, \$5,000
- Jerry & Chelsy Cegielski - \$150

6. Spanish Trip to Costa Rica
7. 2018-19 CESA 6 - Contract for Cooperative Educational Services
8. 2018-19 Student Academic Standards
9. School Resource Officer Information
10. School Email Addresses for Board Members
11. DOJ Grant
12. Administrative Reports
13. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

14. The board will move into executive session under §19.85 to approve June 18, 2018 executive session meeting minutes.
15. §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 to discuss administrative compensation.
16. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work and facility planning decisions.
17. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

18. Adjournment