

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
June 18, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Rob Rebman 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.

BOARD MEMBER ROLL CALL

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

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 Pupil Services, Jody Jennerman, Elementary School Principal, Lisa Hughes, Technology Director, George Sorrells

Visitors: The Winneconne News: Dana Woods, Caleb Boutin, Jordan Dunham, Alex Bricco, Rhonda Bricco

OPEN FORUM

Jordan Dunham requested more information on the use of Emergency Time for Custodial/Maintenance staff during weather events. This will be reviewed and discussed during the review of the support staff handbook (agenda item 9).

OPEN SESSION

CONSENT AGENDA

- a. Regular Board Meeting June 4, 2018 Minutes
- b. District Checks #10006008 to #10006108 in the Amount of \$458,577.30
- c. Student Activity Checks #20053 to #20071 in the Amount of \$7,428.08
- d. Recommendation of Middle School Special Education Aide (pending pre-employment requirements)
- e. Recommendation of District Library Assistant (pending pre-employment requirements)
- f. Recommendation of Elementary School 4K Aide
- g. 2017-2018 Annual LEA Report
- h. 2017-2018 Annual Bully Report
- i. 2017-2018 Annual Seclusion and Restraint Report
- j. 2017-2018 Annual Nurse Report
- k. 2018-2019 Fee Schedule
- l. 2018-2019 CESA 6 Lease Agreement
- m. Acknowledge Donation of \$150 to VEX IQ from FVCR, Inc.
- n. Acknowledge the Following Donations to the Soccer Press Box
 - Greg Kleinheinz Family - \$500
 - Alejandro Pazos - \$50
 - Sara Hansen - \$50
 - Mark & Kimberley Frierdich - \$250

- Laser Investments, LLC - \$200
- Michael & Deanna Cuttill - \$1,500
- James Young - \$400
- o. Acknowledge the Following Donations to the Ken Morin Memorial Soccer Field
 - Alejandro Pazos - \$50
 - SBS Plumbing - \$500
 - Emily Anderson (Soccer Player from Class of 99) - \$200
 - Royal & Carol Carey - \$50
 - Katherine Marecki Trust - \$40
 - Steve & Katie VanGompel - \$100
 - Mark & Kimberley Frierdich - \$250

Motion by Olson, second by Ronk to approve consent agenda items a - o. Motion approved 7-0

Chief Olson presented his assessment regarding district safety. Administration will continue to look into the cost of providing access from the district security cameras to the police department. Chief Olson also recommends the district look into sharing a Liaison Officer. Ms. Larson and Ms. Knapp will bring back additional information on how other districts are using a Liaison officer and the number of incidents per student that are seen in other districts.

Mr. Rebman offered an open forum for any visitors to ask questions or voice concerns regarding the safety recommendations. No questions or concerns were voiced.

Motion by Ronk, second by Hanson to approve the 2018-2019 Extra-Curricular Code.
Motion approved 7-0

Motion by Hanson, second by Olson to approve the 2018-2019 Support Staff Handbook. Questions regarding the use of Emergency Time for maintenance and Custodial Staff were answered. Administration will communicate any necessary delayed start times as a result of weather conditions. Motion approved 7-0

Motion by Hanson, second by Ronk to approve the 2018-2019 Teacher Handbook.
Motion approved 7-0

Motion by Ronk, second by Olson to approve the recommended bids for Food Service contracts.
Motion approved 7-0

ADMINISTRATIVE REPORTS:

No questions regarding the administrative reports

BOARD REPORTS

Compensation – none

Marketing – none

Financial Planning - none

Policy – none

EXECUTIVE SESSION

Motion by Olson, second by Hanson to move into executive session under §19.85 to approve June 4, 2018 executive meeting minutes, §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 and

support staff compensation, §19.85(1)(e)deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work.
Motion approved 7-0

Motion by Rebman, second by LaDue to appoint Rob Rebman as the WASB delegate
Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 8:15 PM.

Motion by Hanson, second by LaDue to complete a market adjustment for the starting wage for Special Education Aides, Regular Aides, and Custodians. Motion approved 7-0

Motion by Hanson, second by Ronk to approve a 0.29 increase for all support staff not affected by the market adjustment. Motion approved 7-0

ADJOURNMENT

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

Margaret Baltus
District Clerk
8:20 PM