

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, August 6, 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 June 16, 2018 Minutes
 - b. District Checks #10006296 to #10006372 in the Amount of \$604,721.06
 - c. Student Activity Checks #20086 to #20088 in the Amount of \$2,069.97
 - d. Resignation of Middle School Aide, Kristin Novinska
 - e. Recommendation of District Speech Language Pathologist
 - f. Recommendation of High School Secretary - Full-Time School Year
 - g. Acknowledge Donation of an Air Force Military Uniform Valued at \$100 to the WCAC from Dave and Cleo McNamee
 - h. Acknowledge the Following Donations to the Ken Morin Memorial Soccer Field
 - Everlast Contracting LLC - \$120
 - Matt Kraemer - \$50
 - Kathryn Sharratt - \$30
 - Lori Lang - \$20
 - Amy Schneider - \$20
 - Weston Radford - \$150
 - Travis Janssen - \$300
 - Peggy Larson - \$50
 - Jacob Johnsrud - \$50
 - Lorraine Allcut - \$50
 - Eric Wollerman - \$100
 - Donald Hale - \$30
 - Mueller Funeral Home, Kelly & Julie Angell - \$100
 - h. Acknowledge Soccer Press Box Donation of \$250 from F.V. Animal Ref. Center
 - i. Acknowledge Donation of \$100 from Allen & Valerie Stabelow for ES Students in Need
6. Middle School Weight Room - Open Forum
7. Middle School Weight Room - Board Discussion/Decisions
8. September 17, 2018 - Meeting Date for September
9. 2017-18 Food Service Year End Report
10. Administrative Reports
11. Board Reports:

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

EXECUTIVE SESSION:

- 12. The board will move into executive session under §19.85 to approve July 16, 2018 executive session meeting minutes.
- 13. §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 District Administrator's evaluation timelines and update on recent review.
- 14. §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.
- 15. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

- 16. Adjournment