

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
July 16, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice 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.

BOARD MEMBER ROLL CALL

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

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, Director of Business Services, Monika Knapp, Director of Facilities Management, Jerry Zamzow, Middle School Principal, Todd Schroeder, High School Principal, Leah Michaud, Technology Director, George Sorrells

Visitors: Mark Kunde, Kathy Johnson, Caleb Boutin, Jake Bartelt, Kristin Bartelt, Jon Fenrich, Chuck Bartelt, Mitch Bartelt, Troy Youngbauer, Scott VandenBoom, Andrea Chellow, Renee VandenBoom

OPEN FORUM

Kristen Bartelt brought forward a concern regarding access to the new weight room. She has been informed that the new weight facility is only available to High School athletes participating in WIAA sports and only if/when coaches are available. She is asking the Board to look into the option to provide open access to all students from 3:15-5:15 for all High School Students. This item will be added to the August 6, 2018 Meeting Agenda.

OPEN SESSION

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 Businessmen's 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

a. 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

Motion by Olson, second by Ronk to approve consent agenda items a - o.
Motion approved 6-0

Motion by Ronk, second by Verich to approve the Spanish trip to Costa Rica.
Motion approved 6-0

Motion by Olson, second by LaDue to approve the 2018-19 CESA 6 contract. Ms. Larson shared that we did see an increase due to Physical Therapy providers now required to have a doctoral degree. We are hopeful for additional grant money for some of the Behavioral Health services. Motion approved 6-0

Motion by Ronk, second by Verich to approve the 2018-19 Student Academic Standards
Motion approved 6-0

Ms. Larson provided information to the Board regarding the use of a School Resource Officer from neighboring districts. She anticipates the Winneconne Police Department to provide a proposal to the District in the coming months.

Ms. Larson shared information on the Department of Justice Grant that was awarded for school safety. The majority of the funds will be used to upgrade the security camera system across the district. Great job to the administrative team for their hard work on submitting this request.

Ms. Larson shared information learned at a recent WASB event that more districts are requiring Board Members to have a school email address. The Board agreed this is something that we should pursue and asked that the Policy Committee begin working on a policy.

ADMINISTRATIVE REPORTS:

Work is starting on the installation of a new projector for the High School gym.

BOARD REPORTS

Compensation – Monthly meetings will begin in September.

Marketing – none
Financial Planning - none
Policy – none

EXECUTIVE SESSION

Motion by Rink, second by Olson to move into executive session under §19.85 to approve June 18, 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 6-0

OPEN SESSION: The Board moved back to open session at 7:29 PM

Motion by Ronk, second by LaDue to engage MD Roffers and Plunkett Raysich for a total cost of \$64,000 to provide consultative services regarding population growth and long-range facility planning. Motion approved 6-0

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:31 PM

