

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, August 20, 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 August 6, 2018 Minutes
  - b. District Checks #10006273 to #10006424 in the Amount of \$91,562.92
  - c. Recommendation of Varsity Girls' Golf Coach
  - d. Acknowledge the Following Grant of \$352 from Winneconne Thrift & Gift to the WCAC for Lighting Equipment
  - e. Acknowledge the Following Grant of \$412 from Winneconne Thrift & Gift to the Forensics Team
  - f. Acknowledge the Following Grant of \$312 from Winneconne Thrift & Gift to the Girls' Soccer Team
  - g. Acknowledge the Following Donations to the Ken Morin Memorial Soccer Field
    - Faith Hoenecke - \$250
    - Kelly Cram - \$50
6. Administrative Reports
7. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy
8. Update Facility Use Policies - 7510, 7510.01, 7510.03
9. Increase High School Library Aide Time by 30 Minutes Daily
10. Board Workshop – Distribute Chromebooks, Assign Emails

**EXECUTIVE SESSION:**

11. The board will move into executive session under §19.85 to approve August 6, 2018 executive session meeting minutes.

12. §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 staff compensation.
13. §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.
14. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

15. Adjournment