

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, September 17, 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 August 20, 2018 Minutes
 - b. District Checks #10006425 to #10006564 in the Amount of \$468,322.23
 - c. Student Activity Checks #20089 to #20112 in the Amount of \$11,091.82
 - d. Recommendation of Elementary School Special Education Aide
 - e. 2018-2019 Sixth Class Contracts
 - f. Approve Attendance at 2018 National FFA Convention in Indianapolis, IN, October 23 – 26
 - g. 2018-19 Transportation Costs to Private Schools
 - h. Acknowledge the Following Donation from Menasha Corp, on Behalf of Lisa Sharratt for \$1,875 to the HS Baseball Program
 - i. Acknowledge the Following Donation from Eric Wollerman for \$1,013.06 to the HS Athletics W-Club
 - j. Acknowledge the Following Donation of Resource Books and Scripts to the Drama Department Valued at \$250.00 From Don Chomic
 - k. Acknowledge the Following Donation to the Press Box for the Soccer Field
 - l. Acknowledge the Following Donations to the Ken Morin Memorial Soccer Field
 - Jason Behm - \$20
 - B. Schwaller Duvall - \$20
 - Jill Mickelson - \$20
 - Jackies Parkside - \$25
 - Ham & Nancy Last - \$50
6. Weight Room Discussion
7. Screen for HS Gymnasium
8. 2017-18 Pre-Audit Financial Position
9. 2018-19 Financial Forecast
10. Weekly Incident Report
11. Administrative Reports

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

EXECUTIVE SESSION:

13. The board will move into executive session under §19.85 to approve August 20, 2018 executive session meeting minutes.
14. §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 and sharing food service director with St. Mary's.
15. §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 discussions.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

17. Adjournment