

**MINUTES of SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
District Conference Room  
233 S. 3<sup>rd</sup> Ave.  
Winneconne WI 54986  
August 20, 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: Rob Rebman, Margaret Baltus, Matt Olson, Jillayne Verich, Becky LaDue, 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, High School Principal, Leah Michaud, Director of Technology, George Sorrells

Visitors: Mark Kunde, Caleb Boutin, Dana Woods

**OPEN FORUM**

None

**OPEN SESSION**

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. Recommendation of MS Special Education Aide
- e. Acknowledge the Following Grant of \$352 from Winneconne Thrift & Gift to the WCAC for Lighting Equipment
- f. Acknowledge the Following Grant of \$412 from Winneconne Thrift & Gift to the Forensics Team
- g. Acknowledge the Following Grant of \$312 from Winneconne Thrift & Gift to the Girls' Soccer Team
- h. Acknowledge the Following Donations to the Ken Morin Memorial Soccer Field
  - Faith Hoenecke - \$250
  - Kelly Cram - \$50

Motion by Ronk, second by Olson to approve consent agenda items.

Motion approved 7-0

Motion by Baltus, second by Hanson to approve changes to the Facility Use Policy.

Motion approved 7-0

Motion by Ronk, second by Verich to increase Library Aide Time as proposed.

Motion approved 7-0

**ADMINISTRATIVE REPORTS:**

Mr. Zamzow shared that they are working to integrate the chiller systems.

## **BOARD REPORTS**

Communications – Letter from Mr. Ronk was read aloud showing appreciation for Mr. Zamzow's hard work and collaboration with the church.

Mr. Olson shared that Mike Allen was in to provide work to the gym sound system and projector system. He will also be looking at and quoting out work to improve the sound system at the football field.

Compensation – None

Marketing – none

Financial Planning - Executed all agreements for the conditions and facility study. Working on dates for the walkthrough.

Policy – Committee met with Chief Olson regarding his request to access camera system within the school. Further research will be done with regards to FERPA regulations. Will report back at a future meeting.

Mr. Sorrells provided workshop to board members on use of the district issued Chromebook and district email.

## **EXECUTIVE SESSION**

Motion by Ronk, second by Olson to move into executive session under §19.85 to approve August 6, 2018 executive session meeting minute, §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 §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. Motion approved 7-0

**OPEN SESSION:** The Board moved back to open session at 7:39 PM

## **ADJOURNMENT**

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

Margaret Baltus  
District Clerk  
7:40 PM