

**MINUTES of SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
District Conference Room  
233 S. 3<sup>rd</sup> Ave.  
Winneconne WI 54986  
September 17, 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, Matt Olson, Jillayne Verich, Becky LaDue, Bob Ronk, and Donna Hanson (Margaret Baltus absent)

**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, Director of Pupil Services, Jody Jennerman, Administrative Assistant, Julie Abler

Visitors: Tim Whitford, Mark Kunde, Caleb Boutin, Dana Woods, Kristin Bartelt

**OPEN FORUM**

None

**OPEN SESSION**

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

There was discussion on item (g) regarding the transportation cost to reimburse families that choose to send their children to private schools. This year, tax payers in the District will pay over \$14,000 to the families that meet the criteria of this statute, Wis. Stats., 121.54(2)(b)1. The Board appreciates Mrs. Larson's efforts in communicating to our State Representatives the need to change this statute.

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

Tim Whitford updated the Board on the 7-person task force that was put together to study the weight room usage and capacity. The group toured the HS weight room cardio room, and the new weight room in the MS but did not come to a conclusion due to the newness of the space. The task force will continue to monitor this and report back to the Board in November.

George Sorrells lead a discussion on the purchase of a new video screen for the HS gym (quote \$5,524). Currently, the screen from the MS LGL is moved to the gym when it is needed, primarily for graduation. There would still be restricted viewing from the top right section of the bleachers because of having to look through the basketball hoop. Mr. Sorrells was asked to get a cost estimate for a larger screen than the one quoted. The approximate cost of larger screen is \$19,000 with an additional \$8,000 to fix the hoop and \$4,000 for a new lens for the projector. Another possibility would be two (2) screens, one on each side of the hoop for an approximate cost of \$18,000. The Board directed Mr. Sorrells to follow up with the PE teachers to see if there is an educational purpose or rationale to spend this amount of money on something that may only have limited use. He will bring this information back to the Board.

Business Director, Monika Knapp, reported that Fund 10 revenues exceeded budgeted amounts by \$100,149 and expenditures were less than budgeted by \$446,522. This allowed us to experience a surplus of \$401,351 which will be added to fund balance. This addition does not eliminate long term projected deficits in fund balance, but it does make it less impactful. The long term forecast shows us experiencing a fund balance deficit in 2023. However, this plan is very preliminary and factors in numerous variables that are unknown at this time. Based on recommendations from Baird, we use the best probable variables that we can identify. After the election we will be able to start determining the probability and likelihood of many of the variables in the hope of getting a more focused analysis. The Board thanked Mrs. Knapp and the administrative team for continuing to operate under budget.

Weekly Incident Report – no discussion

Administrative Reports - Mrs. Larson praised HS Business Ed Teacher, Kristine Labbus, for being named Business Educator of the Year. Congratulations Ms. Labbus.

Mr. Zamzow was asked about the location of the new high capacity well that's being looked into. It will be located south of the soccer field concession stand centralized to the nearby athletic fields.

## **BOARD REPORTS**

Communications – There were several thank you notes from the staff for the extra personal day this school year.

Compensation – none

Marketing – Mr. Ronk reported that the facility study is continuing to move forward with building tours and all is on schedule.

Financial Planning - none

Policy – none

**EXECUTIVE SESSION**

Motion by Ronk, second by Olson to move into executive session under §19.85 to approve August 20, 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 sharing food service director with St. Mary's, 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 discussions. Motion approved 6-0

The Board moved back to open session at 7:10 PM.

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

Julie Abler  
Administrative Assistant  
7:10 PM