

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, October 22, 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 October 1, 2018 Minutes
  - b. District Checks #10006635 to #10006822 in the Amount of \$660,810.97
  - c. Student Activity Checks #20132 to #20149 in the Amount of \$8,826.90
  - d. Quarterly Wire Transfer #201800001 – 201800021 in the Amount of \$6,378.19
  - e. FFA Attendance at the 2018 360/212 Leadership Conference, Nov. 9, 2018 in Stevens Point
  - f. FFA Attendance at the 2019 Washington Leadership Conference in July 2019
  - g. Acknowledge Donation of \$1,000 from the American Legion to the Winneconne Trap Team
  - h. Acknowledge Donation of \$1,000 from Midwest Specialty to the VEX Program
  - i. Acknowledge Donation to the FFA from Poygan Go-Getters 4-H Club of \$75
  - j. Acknowledge Donation to the FFA from Kristine and Tony Leichtfuss of \$50
  - k. Acknowledge Donation to the FFA from Winnebago County Farm Bureau of \$200 & \$1,095 for Volunteer Hours
6. 2018-19 3<sup>rd</sup> Friday Student Count
7. Screen for HS Gymnasium
8. Weekly Incident Report
9. Administrative Reports
10. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

11. The board will move into executive session under §19.85 to approve October 1, 2018 executive session meeting minutes.

12. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work, and bus contract discussions.
13. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

14. Adjournment