

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
October 1, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice President, Donna Hanson 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: Margaret Baltus, Jillayne Verich, Becky LaDue, Bob Ronk, and Donna Hanson (Rob Rebman and Matt Olson absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, Director of Learning, Don Smith, Director of Facilities Management, Jerry Zamzow, High School Principal, Leah Michaud, Technology Director, George Sorrells, Middle School Principal, Todd Schroeder, Elementary School Principal, Lisa Hughes

Visitors: Mark Kunde, Caleb Boutin, Dana Woods, Mark Fahley, Sherry Buchanan, Melia Glubka, Alexis Fox, Bill Brunker, Chris Arps, Cherish Glubka, Jef Glubka, Sonja Schrader, Nathan Born, Rachael Bissett

OPEN FORUM

Cherish Glubka brought forward concerns that children are having with Physical Science class. The children are typically A/B students and are receiving C/D/F grades in this class. It has been difficult for students to get help from teachers during focus time.

OPEN SESSION

Student Council Presidents Rachael Bissett and Nathan Born presented Mr. Mark Fahley with his honorary High School Diploma. Mr. Fahley was not able to finish his High School Education as he entered military service before graduation.

Consent Agenda:

- a. Regular Board Meeting September 17, 2018 Minutes
 - b. District Checks #10006565 to #10006634 in the Amount of \$347,453.38
 - c. Student Activity Checks #20113 to #20131 in the Amount of \$12,019.00
 - d. Approve Cheer Team to Compete on February 7 – 11, 2019 at UCA NHSCC National Competition in Orlando, FL and February 15 -17, 2019 at WOW Factor Sports Cheer & Dance Championships in Minneapolis, MN
 - e. Acknowledge Donation of \$200 from Richard & Sandra Mathison for Ken Morin Field
 - f. Acknowledge Donation of \$5,000 from WYDC to HS Baseball & HS Softball Programs
 - g. Acknowledge Donation of \$1,000 from Oshkosh Corp to the VEX Program
- Motion by Ronk, second by LaDue to approve consent agenda items. Motion approved 5-0

Motion by Ronk, second by Verich to approve request to override district policy and allow alcohol on school property as raffle items for the “We Like it Where” Fundraiser scheduled for October 21, 2018. Motion approved 5-0

Motion by Ronk, second by Verich to approve formation and initial funding of the Skills USA club. Mr. Ronk asked that we revisit the funding at the end of 2019 and review additional fundraising/funding options with local businesses. Motion approved 5-0

ADMINISTRATIVE REPORTS:

Mrs. Larson shared information regarding the bus accident that occurred on Friday, September 28th. No students were injured in the incident. Counselors have been available and are working with students who were involved in the crash. Jim Luethy and Jeff Ryf did a great job working through the incident. Both remained very calm and reassuring to everyone involved. Ms. Verich shared feedback from one of her contacts who had children involved and also said everyone should be commended for their response and reactions during this event.

Mrs. Michaud took the opportunity to formally recognize Caleb Boutin, who was present for the meeting, on his nomination for the Presidential Scholars Program.

BOARD REPORTS

Communications – none

Compensation – none

Marketing – none

Financial Planning - Continuing with long range planning. Representatives met with all of the principals recently regarding quality and efficiency of current space. Next meeting there should be an update on the population study.

Policy – none

EXECUTIVE SESSION

Motion by Verich, second by Ronk to move into executive session under §19.85 to approve September 17, 2018 executive session meeting minutes, §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 discussions. The board will move into open session and may take action on items discussed in closed session. Motion approved 5-0

OPEN SESSION: The Board moved back to open session at 7:07 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:08 PM

