

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, November 5, 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 October 22, 2018 Minutes
 - b. Special Board Meeting October 22, 2018 Minutes
 - c. District Checks #10006823 to #10006916 in the Amount of \$114,396.28
 - d. Student Activity Checks #20150 to #20161 in the Amount of \$3,316.98
 - e. Resignation of 2nd Shift Custodian, Megan Scovronski, November 9, 2018
 - f. Acknowledge Donation from American Legion Giles Luce Post 364 for \$134 to VEX IQ
 - g. Acknowledge Donation of \$1,000 from the Wesley W. and Evelyn C. Weinkauf Fund, Community Foundation for the Fox Valley Region for the Soccer Field Campaign
6. 2019-2020 School Year Calendar
7. Update Policy 4441 (Support Staff) & Policy 3441 (Professional Staff) – Employee Reimbursement to the District for Education and/or Training Opportunities
8. Update Tuition Repayment Agreement
9. Wellness Collaborative – Waive Facility Use Fee
10. Updated Student Count and the Impact on the Budget
11. Weekly Incident Report
12. Administrative Reports
13. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy
14. Keith Fuchs from CESA 6 – District Administrator Performance Evaluation System (DAPES)

EXECUTIVE SESSION:

15. The board will move into executive session under §19.85 to approve October 22, 2018 executive session meeting minutes.

16. §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 tuition for administrator and crossing guard information.
17. §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.
18. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

19. Adjournment