

**MINUTES of SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Middle School Library  
400 N. 9<sup>th</sup> Ave.  
Winneconne WI 54986  
October 22, 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, Technology Director, George Sorrells, Middle School Principal Todd Schroeder, Director of Learning Don Smith, Director of Pupil Services Jody Jennerman, Elementary School Principal, Lisa Hughes

Visitors: Mark Kunde, Caleb Boutin, Dana Woods, Doug Nelson, Phyllis Schulz

**OPEN FORUM**

Mr. Doug Nelson and Ms. Phyllis Schulz presented a check on behalf of the American Legion and Legion Auxiliary in the amount of \$1,000 to the Winneconne Trap Team. In addition, they presented a check for \$134 from a recent raffle. Both groups are also sponsoring the Middle School CWES trips that are coming up. The Board thanks both groups for their generosity and continuous support.

**OPEN SESSION**

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

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

Motion approved 7-0

Mrs. Knapp reviewed the current student count.

Mr. Olson requested that the agenda item related to the High School Gym Screen be tabled for a future meeting.

The weekly incident report was reviewed. Mrs. Michaud provided additional information regarding one item that did not have resolution notes at the time of packet distribution.

**ADMINISTRATIVE REPORTS:**

No questions.

**BOARD REPORTS**

Communications – Thank you note from Jerry Szulczewski for the death of his mother.

Compensation – Meeting on 10/29/18

Marketing – none

Financial Planning - Initial meeting with bus contractors completed. Plan for initial findings of the facility use and capacity study, as well as population study to be delivered at the December 3rd Board Meeting.

Policy – Meeting on 10/25/18

**EXECUTIVE SESSION**

Motion by Ronk, second by Olson to move into executive session under §19.85 to approve October 1, 2018 executive session meeting minutes 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 bus contract discussions. Motion approved 7-0

**OPEN SESSION:** The Board moved back to open session at 6:52 PM

**ADJOURNMENT**

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

Margaret Baltus

District Clerk

6:52 PM