

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, November 19, 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. District Checks #10006917 to #10007035 in the Amount of \$332,352.14
 - b. Student Activity Checks #20162 to #20180 in the Amount of \$11,931.27
 - c. Adopt District Administrator Performance Evaluation System (DAPES)
 - d. Recommendation of 2nd Shift Custodian
 - e. FFA Attendance at 2019 Wisconsin State Halftime Conference, January 11-12, Stevens Point
 - f. Acknowledge Donation from J.J. Keller Foundation of \$7,500 to HS Baseball for Scoreboard
 - g. Acknowledge Donation of \$1,853.22 from the Knights of Columbus Tootsie Roll Drive to the Special Education Program
 - h. Acknowledge Donation of \$2,500 from the Bemis Foundation Volunteer Program to HS and MS Wrestling
 - i. Acknowledge Donation of 2 Artificial Christmas Trees Valued at \$500 from Carol Keberlein
6. Weight Room Update
7. Video Screen Purchase for High School Gymnasium
8. Move Health Class to High School
9. 7th Grade & High School Family Consumer Science (FCS) Position
10. HVAC-R New Position
11. HVAC-R Job Description
12. School Report Card Data & ACT Scores
13. December 15th – DAPES Meeting with Board Meeting Following
14. Weekly Incident Report
15. Administrative Reports
16. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

17. §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 an administrative contract and the response to crossing guard questions.
18. §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.
19. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

20. Adjournment