

**MINUTES of SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
District Conference Room  
233 S 3<sup>rd</sup> Avenue  
Winneconne WI 54986  
November 5, 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, High School Principal, Leah Michaud, 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, Tracy Ellis, Ralph Giessen

**OPEN FORUM**

Mr. Ralph Giessen from the Knights of Columbus presented a check in the amount of \$1,853.22 from the annual Tootsie Roll Drive to be distributed to the Special Education Department.

**OPEN SESSION**

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 2<sup>nd</sup> 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. Weinkauff Fund, Community Foundation for the Fox Valley Region for the Soccer Field Campaign

Motion by Ronk, second by Hanson to approve consent agenda items. Motion approved 7-0

Motion by Hanson, second by Verich to approve two additional days for new teachers prior to the start of the 2019-2020 school year. Motion approved 7-0

Motion by Hanson, second by Olson to approve updates to policy 4441. Motion approved 7-0

Motion by Ronk, second by Verich to approve updates to the Tuition Repayment Agreement. Motion approved 7-0

Motion by Ronk, second by LaDue to waive the facility fees for the Wellness Collaborative that will provide mental health services onsite to students and families. Motion approved 7-0

Mrs. Larson explained the update in student count and the impact that has on our budget forecast.

The weekly incident report was reviewed.

**ADMINISTRATIVE REPORTS:**

Mrs. Larson announced that the annual School Board Convention will be held in Madison January 23-25. Board Members interested in attending should let Julie Abler and Peggy know so that registration can be completed.

Mrs. Larson also shared an invitation to Board Members to attend the event “Learn and Mingle” that was sent to all WCSD retired teachers and staff. This event will include a presentation on the new WCSD Endowment Fund.

**BOARD REPORTS**

Communications – Mr. Ronk congratulated the equestrian team for their efforts at the State Competition.

Compensation – Proposal will be presented in closed session.

Marketing – none

Financial Planning - Discussion in closed session

Policy –None

Keith Fuchs from CESA 6 presented information on the DAPES evaluation program. DAPES is being presented as an opportunity to help guide the evaluation process for the District Administrator.

**EXECUTIVE SESSION**

Motion by Ronk, second by Olson to move into executive session under §19.85 to approve October 22, 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 tuition for administrator and crossing guard information, 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. Motion approved 7-0

**OPEN SESSION:** The Board moved back to open session at 8:09 PM

**ADJOURNMENT**

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

Margaret Baltus  
District Clerk  
8:09 PM