

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Avenue
Winneconne WI 54986
November 19, 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: Peggy Larson, Don Smith, Jerry Zamzow, Lisa Hughes, Jody Jennerman, Monika Knapp, George Sorrells, Leah Michaud

Visitors: Mark Kunde, Traci Ellis, Caleb Boutin, Kristin Bartelt, Dana Woods, Tim Whitford, Andie Plachetka, Kari Parker

OPEN FORUM

Mr. Mark Kunde encouraged the Board to approve the use of the DAPES evaluation tool.

OPEN SESSION

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

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

Motion by Olson, second by Baltus to approve the purchase of a new screen to be used in the High School Gym. Motion approved 6-0 (Hanson, No)

Motion by Olson, second by Hanson to approve the recommendations of Mr. Whitford with regards to scheduling of the weight room facilities within the Middle and High School. Motion approved 6-0 (Ronk, No)

Motion by Verich, second by Hanson to approve moving health class to the High School as well as the recommended additional elective curriculum for Family and Consumer Education.

Motion approved 7-0

Motion by Ronk, second by Baltus to approve an additional position for the Family and Consumer Education classes suggested above. Motion approved 7-0

Motion by Ronk, second by Hanson to approve the recommendations from Mr. Zamzow regarding adding an HVAC-R position on a year to year contract. Motion approved 7-0

Motion by Ronk, second by Verich to approve the job description for the new HVAC-R position. Motion approved 7-0

Motion by Ronk, second by Baltus to approve changing the second Board Meeting in December to December 15th, immediately following the Board In-service on the DAPES program. Motion approved 7-0

Mr. Smith reviewed the newly released State Report Cards. Congratulations to all of our administrators and staff for their hard work.

The weekly incident report was reviewed.

ADMINISTRATIVE REPORTS:

No questions or discussion.

BOARD REPORTS

Communications - Two thank you notes

Compensation - None

Marketing - Dec. 3rd the Board Meeting will be held in the WCAC with a report of our facilities study to the public.

Financial Planning - None

Policy -None

EXECUTIVE SESSION

Motion by Olson, second by Ronk to move into executive session under §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 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 7:21 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:21 PM