

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Community Arts Center
100 Wolf Run
Winneconne WI 54986
December 3, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice President, Donna Hanson called the meeting to order at 6:35 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: Margaret Baltus, Matt Olson, Becky LaDue, Bob Ronk, and Donna Hanson (Absent: Rob Rebman, Jill Verich)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: Peggy Larson, Don Smith, Jerry Zamzow, Lisa Hughes, Jody Jennerman, Monika Knapp, Todd Schroeder

Visitors: A complete list is on file in the District office.

OPEN FORUM

None

OPEN SESSION

Representatives from MDRoffers and Plunkett Rayish Architects presented the Phase I Facility and Enrollment Study report. The full report and presentation is available on the District Website.

Consent Agenda:

- a. Regular Board Meeting November 5, 2018 Minutes
- b. Regular Board Meeting November 19, 2018 Minutes
- c. District Checks #10007036 to #10007103 in the Amount of \$266,967.21
- d. Student Activity Checks #20181 to #20199 in the Amount of \$7,009.54 and #914000 to #914015 in the Amount of \$9,773.33 (new check # sequence)
- e. Recommendation of HVAC-R in the Facilities Management Department
- f. Resignation of Boys' Soccer Coaches Guido Ontaneda and Alejandro Pazos
- g. Acknowledge Donation of \$500 to HS Powerlifting from Julie & Kelly Angell
- h. Acknowledge Donation of \$1,826 to FFA from Neenah Culver's
- i. Acknowledge Donation of \$100 to Student's in Need of Meals from John Achterberg

Motion by Ronk, second by LaDue to approve consent agenda items. Motion approved 5-0

Mrs. Larson explained the need to provide a report from the Office of School Safety. This is now a requirement set forth in the DOJ grant that was received for school safety improvements. Motion by Baltus, second by Olson to approve the report from the Office of School Safety. Motion approved 5-0

Mrs. Baltus reviewed the list of policies up for review and approval. The majority of the policies are updated based on legal requirements. One additional policy provided is a requirement for students to be able to receive both high school and college credits (Start College Now Program).

We also updated the policy regarding use of tobacco. Motion by Ronk, second by Olson to approve all referenced policies. Motion approved 5-0

Motion by Baltus, second by LaDue to approve additional course proposals as presented. Motion approved 5-0

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

The weekly incident report was reviewed.

ADMINISTRATIVE REPORTS:

The elementary school hosted a Vex Tournament. Great turnout from competitors. Winneconne took home some great awards.

BOARD REPORTS

Communications – None

Compensation – None

Marketing – None

Financial Planning - Continuing discussions on the bus renewal process

Policy – Two additional policies will be reviewed at the December 15th meeting.

EXECUTIVE SESSION

Motion by Ronk, second by Olson to move into executive session under §19.85 to approve November 5, 2018 and November 19, 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 for discussion on an Administrative Service Agreement and §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work, bus contracts, and facility planning discussions. Motion approved 5-0

OPEN SESSION: The Board moved back to open session at 8:30 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
8:30 PM