

MINUTES of SPECIAL SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
December 15, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Rob Rebman, called the meeting to order at 7:02 am. 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, Donna Hanson, Becky La Due, Matt Olson, Jill Verich, and Bob Ronk (Margaret Baltus absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Visitors: District Administrator, Peggy Larson

Other Visitors: Keith Fuchs and Kathy Clarkson from CESA6

OPEN FORUM

None

EXECUTIVE SESSION

Motion by Ronk, second by Hanson to move into executive session under §19.85 to approve December 3, 2018 executive 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 District Administrator's Performance Evaluation System (DAPES) with Keith Fuchs from CESA 6 and administrative contracts, and §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids and committee work, bus contracts and facility planning discussions. Motion approved 6-0

La Due was excused at 9:55 AM.

Motion by Ronk, second by Olson to move into open session. Motion approved 5-0

OPEN SESSION – The Board moved into open session at 11:03am.

CONSENT ITEMS

- a. Regular Board Meeting December 3, 2018 Minutes
- b. District Checks #10007104 to #10007187 in the Amount of \$229,600.30
- c. Resignation of Middle School Library Assistant, Dana Woods, January 10, 2019
- d. Acknowledge Donation of \$750 to Norbert Rich School Forrest in Memory of Sandra Conger
- e. Acknowledge Donation of \$760 from Friends of Winneconne Music Parents Association for WCAC Headsets
- f. Acknowledge Donation of \$400 from Larsen Winchester Lioness Club to Sponsor a Family in Need at Christmas
- g. Attendance for the High School Cheer Team to Attend the WACPC State Cheer Championships in La Crosse from Thursday, February 28 – March 2nd, 2019

- h. Music Theory/Technology Class Attendance at CRC Studios in Chicago, December 27, 2018

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

Motion by Hanson, second by Ronk to approve changes to Policy 7530.02 – Staff and School Officials Use of Personal Communication Devices and Policy 8462 – Mandatory Reporting of Student Abuse and Neglect and Threats of Violence. Motion approved 5-0

Bullying report was reviewed.

ADMINISTRATIVE REPORTS

No additional reports from administration.

BOARD REPORTS

Ms. Verich commended the Music Department on their enjoyable performance of December 10, 2018.

Compensation- reviewing contracts for tuition/membership changes

Public Relations – none

Financial Planning – discussing bus contracts

Policy - none

ADJOURNMENT

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

Donna J. Hanson
Acting District Clerk
11:08 AM