

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
January 7, 2019

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice President, Donna Hanson 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: Margaret Baltus, Matt Olson, Becky LaDue, Bob Ronk, Jill Verich, and Donna Hanson (Absent: Rob Rebman)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, Director of Pupil Services, Jody Jennerman, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder, Elementary School Principal, Lisa Hughes, Director of Facilities Management, Jerry Zamzow, Director of Business Services, Monika Knapp, and Director of Technology, George Sorrells

Visitors: Mark Kunde, Caleb Boutin, Collin Ryan

OPEN FORUM

Mr. Kunde thanked Julie Abler for her years of service to the district and congratulations on her upcoming retirement.

OPEN SESSION

Consent Agenda:

- a. Special Board Meeting December 15, 2018 Minutes
- b. District Checks #10007188 to #10007254 in the Amount of \$325,601.76
- c. Student Activity Checks #914016 to #914036 in the Amount of \$28,950.33
- d. Quarterly Wire Transfer #201800022 – 201800039 in the Amount of \$8,737.38
- e. Retirement of District Administrative Assistant, Julie Abler, August 4, 2019
- f. Acknowledge Donation of \$150.00 from Mercury Marine to VEX IQ
- g. Acknowledge Donation of Seven (7) Textbooks 'Modern Livestock and Poultry Production' from FVTC to HS Agriculture Department Valued at \$253.47
- h. Acknowledge Donation of \$750.00 from Mark and Linda Messer to HS Cross Country Program
- i. Acknowledge Donation of \$1,092.56 from American Legion Auxiliary for MS Student Transportation to CWES

Motion by Ronk, second by Verich to approve consent agenda items. Mrs. Verich did offer a correction to the minutes: Mr. Kunde was not present at the meeting on December 15th, so the item regarding monitoring the contingency fund should be struck from the minutes.

Motion approved with recommended corrections 6-0

Mrs. Larson reviewed the recommendations regarding regular education open enrollment for the 2019-2020 school year. Motion by Verich, second by Ronk to approve acceptance of all regular education nonresident students provided they meet the enrollment criteria for the 2019-2020 school year. Motion approved 6-0

Mrs. Jennerman reviewed the recommendations regarding special education open enrollment for the 2019-2020 school year. Motion by Ronk, second by LaDue to approve limiting acceptance for special education nonresident students for the 2019-2020 school year based on available spaces in specific programs as presented. See enclosed document. Motion approved 6-0

Mrs. Larson provided additional context to the requirement to have a Wellness Committee for both the district wellness policy and our Human Growth and Development curriculum. Motion by Olson, second by Ronk to allow Mrs. Larson to appoint members for the Ad-Hoc Wellness Committee. Motion approved 6-0

The weekly incident report was reviewed.

ADMINISTRATIVE REPORTS:

Mr. Zamzow shared that his new employee is working out well. He has an extensive background working in other districts of similar size. They are beginning to comb through the Facilities Study report and beginning to outline projects from the study.

BOARD REPORTS

Communications – None

Compensation – Will review proposed contract changes in closed session. Future meetings will focus on updating job descriptions and developing compensation structure for support staff positions.

Marketing – None

Financial Planning - Meeting scheduled for 1/8/19

Policy – None

EXECUTIVE SESSION

Motion by Ronk, second by LaDue to move into executive session under §19.85 to approve December 15, 2018 executive session meeting minutes, §19.85(1)(f) considering personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, for consideration of early graduation for students, §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 DAPES and administrative contracts, 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 6-0

OPEN SESSION: The Board moved back to open session at 7:41 PM

Motion by Verich, second by Ronk to approve proposed administrative contract changes. Motion approved 6-0

ADJOURNMENT

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

Margaret Baltus

District Clerk

7:43 PM