

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
January 21, 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, Jill Verich, Bob Ronk, and Donna Hanson (Absent: Rob Rebman)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, Director of Pupil Services, Jody Jennerman, Director of Learning, Don Smith, High School Principal, Leah Michaud, Elementary School Principal, Lisa Hughes, Director of Facilities Management, Jerry Zamzow, and Director of Business Services, Monika Knapp

Visitors: Mark Kunde, Caleb Boutin, Jill Ronk, RJ Olson, Lisa Zemlock, Will Johnson, Avery Hunter, Sue Wicinsky, Rhonda Bricco, Kathy Johnson, and Nathan Wilkinson

OPEN FORUM

None

OPEN SESSION

Consent Agenda:

- a. Board Meeting January 7, 2019 Minutes
- b. District Checks #10007255 to #10007338 in the Amount of \$148,664.58
- c. Student Activity Checks #914037 to #914060 in the Amount of \$10,709.17
- d. FFA Attendance at the 2019 Wisconsin Farm Bureau Federation Farm Forum Conference, February 15-16, 2019, in Wisconsin Rapids
- e. Proposal of Western Front Tour to Europe, August 3rd – 17th, 2020
- f. Recommendation of Boys' Varsity Soccer Head Coach
- g. Recommendation of High School F/CE Teacher 2019-2020 School Year
- h. G-1 Administrative Assistant Job Description
- i. Proposed Summer School Dates for 2019
 - Week 1 – June 17 – 20
 - Week 2 – June 24 – 27
 - Week 3 – July 8 – 11
 - Week 4 – July 15 - 18

- j. Acknowledge Donation of \$1,000.00 from Menasha Corp. Matching Gift Program on Behalf of Lisa Sharratt to the HS Baseball Program
 - k. Acknowledge Donation of \$1,000.00 Lisa Sharratt to the HS Baseball Program
- Motion by Ronk, second by Olson to approve consent agenda items. Motion approved 6-0

Members of Boy Scout Troop 629 presented their request to wear the Eagle Scout Honor Cords at the upcoming 2019 Graduation Ceremony. Troop members and their troop leader shared many of the projects that have directly benefited both the school district and the community. Eagle Scout Honor Cords were available for the first time last year.

Currently, honor cords are only allowed during Graduation for achievements directly related to academics. Mrs. Baltus asked for clarification regarding the Gallon Grad cords - Are these cords only available to students who 1) take the required class and 2) meet the Gallon Grad donation requirement? Motion by Olson, second by Verich to approve Eagle Scout Honor cords in the 2019 Graduation Ceremony. Eagle Scouts are asked to present their case to the Board each year. Motion approved 5-0 (LaDue - No)

Mrs. Knapp provided an overview of the budget reconciliation through December 2018. The balance left in Fund 49 (Referendum Dollars) is set aside for additional expenses related to the sound system for the Auditorium.

Mrs. Larson shared with the Board an overview of the Blue Ribbon Commission on funding for schools. Pieces of this could have significant impact on our district. This is informational at this point with the understanding that Board members may be asked to contact legislators in the future.

Mr. Ronk discussed the Finance Committee's recommendation to move forward with engaging Plunkett Raysich Architects, LLP to assist us in Phase II of the Facility Study. The cost will be close to \$7,200. Mrs. Baltus asked if the Board will see a recommendation of which punch list items will be addressed and the impact to the budget. Mr. Ronk shared that Mr. Zamzow and his team has started to work through the list and identify which items can be completed in the current budget and which items will require additional review and approval. Motion by Baltus, second by Olson to approve moving forward with Plunkett Raysich Architects, LLP for Phase II of the facility study. Motion approved 6-0

The weekly incident report was reviewed.

ADMINISTRATIVE REPORTS:

No questions

BOARD REPORTS

Communications – None

Compensation – The committee met this evening and will bring forward a request at the next meeting for adjustments to the extracurricular stipends for coaches. This will be the first

adjustment since 2010. Mr. Whitford gathered information from other districts in our conference as well as other districts in our close proximity.

Marketing – None

Financial Planning - None

Policy – We will be meeting on Feb 19th with community and staff members regarding the Human Growth and Development class as well as the Wellness Policy.

EXECUTIVE SESSION

Motion by Ronk, second by LaDue to move into executive session under §19.85 to approve January 7, 2019, 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 student academic requests, §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 DAPES review 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. The board will move into open session and may take action on items discussed in closed session. Motion approved 6-0

OPEN SESSION: The Board moved back to open session at 7:24 PM

ADJOURNMENT

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

Margaret Baltus

District Clerk

7:24 PM

