

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
February 4, 2019

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, Becky LaDue, Jill Verich, and Donna Hanson (Absent: Bob Ronk)

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, Director of Business Services, Monika Knapp, Middle School Principal, Todd Schroeder

Visitors: Caleb Boutin

OPEN FORUM

Caleb Boutin presented his concerns regarding the Board's recent decision to allow the Senior Eagle Scouts to wear their honor cords during the upcoming 2019 Graduation ceremony. Caleb expressed his concern that graduation is a means to recognize academic success and that this decision sets a precedence and shifts the focus away from education. Caleb requests that the Board develop a policy to address what can and cannot be included as adornments during graduation.

OPEN SESSION

Consent Agenda:

- a. Board Meeting January 21, 2019 Minutes
- b. District Checks #10007339 to #10007410 in the Amount of \$354,272.55
- c. Student Activity Checks #914061 to #914068 in the Amount of \$3,861.76
- d. Resignation of 3rd Grade Teacher, Michelle Brill at the end of the 2018-19 School Year
- e. Student Attendance at the Academic Decathlon in Wisconsin Dells, March 7-8, 2019
- f. Acknowledge Donation of 4 Omni wheels by Chris Kabat to VEX program valued at \$56.42

Motion by Olson, second by Hanson to approve consent agenda item (a). Motion approved 5-0 (Rebman abstain)

Motion by Olson, second by Hanson to approve consent agenda items (b through f).

Motion approved 6-0

Ms. Dodd, 4K-12 Math Coach, presented information regarding the new Bridges Math program that is being used in the Elementary School. Ms. Dodd walked the attendees through some of the strategies that students are using under this new program. This is not a change in curriculum, but a program that provides additional tools and resources for teachers and students.

Mr. Whitford has provided the Compensation Committee with data to support an increase in coaching and advisor compensation. These rates have been frozen since 2010. Mr. Whitford's proposal brings coaches to the midpoint compared to other coaches in our conference and surrounding schools. This plan also includes additional stipends for coaches and advisors who achieve specific years of service requirements (beginning with the 2019-2020 school year). Motion by Hanson, second by Verich to approve the compensation committee's recommendation to increase advisor and coaches pay per Mr. Whitford's outline. Motion approved 6-0

Mrs. Jennerman reviewed the request for an additional Special Education Teacher at the High School. Motion by Hanson, second by LaDue to approve the hiring of an additional Special Education Teacher at the High School. Motion approved 6-0

ADMINISTRATIVE REPORTS:

Mrs. Jennerman shared that it was National School Counselor Week and recognized each of our counselors for the support they provide to all of our students. Mrs. Michaud clarified that the Proactive Coaching presentation is in place of the annual athletic code meeting that students and parents are required to attend.

BOARD REPORTS

Communications – None

Compensation – Next meeting is scheduled before the Feb 18th Board Meeting.

Marketing – None

Financial Planning - Meeting with bus contractors on Tuesday, Feb 5th.

Policy – Will review Caleb Boutin's request for a policy on graduation adornments

EXECUTIVE SESSION

Motion by Hanson, second by Verich to move into executive session under §19.85 to approve January 21, 2019, 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 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 7:30 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:30 PM