

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, March 4, 2019 at 6:30 PM  
District Conference Room  
Elementary School  
233 S. 3<sup>rd</sup> Avenue, Winneconne, WI

Meeting notices were sent to members of the press, members of the school board and were posted on the front doors and/or in the vestibules of district buildings.

**AGENDA - REVISED**

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

**OPEN SESSION:**

5. Consent Agenda:
  - a. Board Meeting February 18, 2019 Minutes
  - b. District Checks #10007489 to #10007575 in the Amount of \$314,485.69
  - c. Student Activity Checks #914071 to #914077 in the Amount of \$3,494.72
  - d. Retirement of Elementary School Music Teacher, Karla Holl, End of the 2018-19 School Year
  - e. Retirement of High School Special Education, Jolene Johnson, End of the 2018-19 School Year
  - f. Acknowledge Donation of \$816 from Midway USA Foundation to the Trap Team for Grant Payout
  - g. Acknowledge Donation of \$1,395.88 from the PTA to Art to Remember
  - h. Acknowledge Donation of \$100 from Mark & Cheryl Kunde to Music Production Department
  - i. Acknowledge Donation of \$500 from Acoustic Ceiling Products to HS Baseball Program
  - j. Acknowledge Donation of \$240 from Tech Guides, Inc. to IQ VEX Robotics
6. American Heart Association Representative, Kim Gear, Formal Recognition of Jump Rope for Heart, Jenny Reese and Students
7. April 2019 Board Meeting Dates – April 1, 2019 and April 22, 2019
8. Creation of (2) Instructional Coaching Positions
9. Instructional Coach Job Description
10. Weekly Incident Report
11. Administrative Reports
12. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

13. The board will move into executive session under §19.85 to approve February 18, 2019, executive session meeting minutes.
14. §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 standards 2 & 3.
15. §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 insurance bids, plan designs.
16. §19.85(1)(f) considering disciplinary data of specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, for an agreement of stipulated expulsion.
17. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

18. Adjournment