

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, March 18, 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**

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 March 4, 2019 Minutes
  - b. District Checks #10007576 to #10007655 in the Amount of \$212,126.96
  - c. Student Activity Checks #914078 to #914097 in the Amount of \$10,087.12
  - d. Acknowledge Donation of \$816 from Midway USA Foundation to the Trap Team for Grant Payout
  - e. Acknowledge Donation of \$150 from Garth & Monica Wicinsky to Powerlifting
  - f. Acknowledge Donation of \$200 from Thedacare on Behalf of Jay Stanek to Trap Team
  - g. Acknowledge Donation of \$200 from Thedacare on Behalf of Michelle LaMarche to the Equestrian Team
  - h. Acknowledge Donation of \$200 from Thedacare on Behalf of Rochelle Choudoir to the HS Spirit Team
  - i. Acknowledge Donation of \$25,000 from JJ Keller Foundation to HS Baseball Program for Scoreboards
  - j. Acknowledge Donation of \$400 for Susie Martini-Loker's Service to the VEX Program
  - k. Acknowledge Donation of \$200 for Mike Nielsen's Service to the VEX Program
  - l. Attendance of Skills USA for the Annual State Competition at the Alliant Energy Center in Madison on April 30 & May 1
  - m. Attendance of Powerlifting Students to National USA Powerlifting HS Competition in Alexandria, LA, March 27 – April 2
  - n. 2019 Summer School Staffing
  - o. 2019 Summer School Coursebook
6. Wellness Policy Approval & Human Growth & Development Curriculum
7. Joint Resolution of the Village Board of Winneconne
8. Revise the 2018-19 Calendar Due to Snow/Cold Days
9. Update of the Following Policies
  - a. 7540.03 – Network and Internet Acceptable Use and Safety
  - b. 5460 – Graduation Requirements
  - c. 3139 – Staff Discipline
  - d. 3140 – Nonrenewal, Resignation, and Termination
  - e. 5111 – Eligibility of Resident/Nonresident Students
  - f. 5113 – Open Enrollment Program

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 and March 4, 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 4, 5, and 6.
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 bid plan designs.
16. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

17. Adjournment