

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
March 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: Margaret Baltus, Bob Ronk, Jill Verich, and Rob Rebman (Absent: Donna Hanson, Matt Olson, and Becky LaDue)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

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

Visitors: Kim Gear, Mary Gogo, Kekoa Gogo, Kiko Gogo, Jenny Reese, Frehley Mueller, Diane Collins, Marc Collins, Caleb Boutin, Becky Morgan, Madison Morgan, Shelby Frank, Jeana Meyer, Kevin Meyer, Kamden Meyer, Brayden Meyer, Matt Mihna, and Jack Mihna

OPEN FORUM

Ms. Shelby Frank requested an update on the status of two students being allowed back in school. Mrs. Larson shared that we are not at liberty to share information regarding individual students.

OPEN SESSION

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

Motion by Ronk, second by Verich to approve consent agenda items. Motion approved 4-0

Kim Gear from the American Heart Association presented an award to Jenny Reese for her continued support and involvement in the Jump Rope for Heart campaign. In the last five years, Winneconne has raised over \$113,000 for AHA. In addition to recognizing Ms. Reese, Kim presented awards to the top 7 students who raised money. Winneconne raised \$31,045 this year, which at this time is the highest amount raised by any school in the State of Wisconsin.

Motion Baltus, second by Verich to approve the proposed April Board of Education Meeting
Dates: April 1, 2019 and April 22, 2019. Motion approved 4-0

Mr. Ronk shared the background regarding the request for two additional instructional coaching positions. Winneconne has seen great success with the current coaching structure. The two new positions would not be subject matter expert positions, but would be available to all teachers and all subjects. These additional positions come with minimal impact to the budget due to additional savings across the organization. Motion by Ronk, second by Verich to approve the posting for two additional instructional coaches. Motion approved 4-0

Motion by Ronk, second by Verich to approve the proposed job descriptions for the additional instructional coaching positions. Motion approved 4-0

The weekly incident report was reviewed.

ADMINISTRATIVE REPORTS:

Mrs. Michaud shared the great success that Winneconne students achieved over the past weekend. The Cheer Team defended their State Title with another 1st place in Coed Small. They also took home a 2nd place in Cheer Dance, and a 2nd place in Stunt Group. Powerlifting saw a 2nd place finish at State for the girls' team and a 1st place finish for the boys. Nine (9) Powerlifters advanced to the National competition. Basketball saw a rivalry game against Omro in which Winneconne students were praised by Omro administrators for being so well behaved and it was a great game with great spirited competition. Academic Awards for the High School are this coming Monday. Board members are invited to attend. The ACT testing was successful with 100% completion. State scholarship recipients for 4-year schools will go to Katie Butte and Rachael Bissett. Technical scholarships will be awarded to David Hughes and Keegan Hintz. Caleb Boutin also will be a recipient of the Herb Kohl Scholarship this year.

Mrs. Larson shared that there was also a 5th grade basketball tournament that came down to a last second half court shot to give Winneconne the win. VEX students were successful in their competition this past weekend. One of our 8th grade girls took home a Girls' State championship in wrestling. Winterfest was this past weekend and everyone had a great time.

Mrs. Hughes shared that the 4K open house was successful with over 60+ families attending.

BOARD REPORTS

Communications – The Board received a thank-you note from Kelly Gray regarding the passing of her father-in-law. The Board also received a thank-you note from Mikayla Ronk regarding the approval of her request for early graduation.

Communications: None

Compensation – We will meet before the next board meeting to continue our work on a compensation model for support staff.

Marketing – None

Financial Planning - Will discuss the bus contract in closed session. Will meet next Friday to kick off phase II of the facility planning discussions.

Policy – Three policies will be presented at the next board meeting: Internet Safety, Graduation Requirements, and Graduation attire.

EXECUTIVE SESSION

Motion by Ronk, second by Verich to move into executive session under §19.85 to approve February 18, 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 standards 2 & 3, §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, and §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. The board will move into open session and may take action on items discussed in closed session. Motion approved 4-0

OPEN SESSION:

The Board moved back to open session at 7:22 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:22 PM