

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, April 1, 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. District Checks #10007656 to #10007716 in the Amount of \$261,305.52
  - b. Student Activity Checks #914098 to #914110 in the Amount of \$12,363.26
  - c. Recommendation of District Administrative Assistant
  - d. Acknowledge the Following Donations to the Soccer Improvement Fund:
    - Beiser Realty, LLC - \$500
    - Glacier Dental, LLC - \$1,000
    - Winneconne Chiropractic and Sports Rehab, LLC - \$550
  - e. Acknowledge Donation of \$100 from Winneconne Car Wash to Powerlifting
6. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

7. §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 tuition repayment request, administrative contract adjustment and DAPES formative assessment.
8. §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 acquiring property.
9. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

10. Adjournment