

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, April 22, 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. Official Oath of Office for New School Board Members
4. Elect Temporary Chairman and Temporary Clerk
5. Board Members Roll Call by the Temporary Clerk
6. Board Officer Elections for President, Vice-President, Clerk, Treasurer
7. Administrative Team and Visitor Recognition and Open Forum

**OPEN SESSION:**

8. Consent Agenda:
  - a. Board Meeting March 4, 2019 Minutes
  - b. Board Meeting March 18, 2019 Minutes
  - c. Board Meeting April 1, 2019 Minutes
  - d. District Checks #10007717 to #10007820 in the Amount of \$239,826.58
  - e. Student Activity Checks #914111 to #914117 in the Amount of \$7,037.67
  - f. Quarterly Wire Transfer #201800040 – 201800062 in the Amount of \$10,985.49
  - g. Resignation of Director of Technology, George Sorrells, August 31, 2019
  - h. Recommendation of (2) HS Special Education Teachers
  - i. Recommendation of (2) Instructional Coaches
  - j. Early College Credit Program (ECCP) Requests for 2019-20
  - k. 2019 Summer School Staffing – Additional Aides
9. Leadership Project Presentation
10. Request for Permission to Utilize the RFP Process for Transportation
11. Request to Override District Policy 3170 Alcohol on School Property for the “Learn and Mingle” Event Sponsored by the WCAF on May 23, 2019
12. 2019-2020 Teacher Contracts
13. 2019-2020 Student Handbooks
  - High School
  - Middle School
  - Elementary School
14. Family Consumer Science Room Remodel
15. Addition of (1) ES/MS Special Education Teacher
16. Recommendation of (1) Special Education Teacher
17. WHS Student Newspaper Club Request
18. Weekly Incident Report
19. Budget vs. Actual Financial Update

- 20. Administrative Reports
- 21. Board Reports:
  - a. Communications
  - b. Committee Reports
    - 1. Compensation
    - 2. Financial Planning
    - 3. Public Relations/Marketing
    - 4. Policy

**EXECUTIVE SESSION:**

- 22. The board will move into executive session under §19.85 to approve March 18, 2019 and April 1, 2019 executive session meeting minutes.
- 23. §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 continuing with the DAPES process, support staff member status update, and Administrator and Support Staff compensation.
- 24. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work for transportation RFP process.
- 25. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

- 26. Adjournment