

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
March 18, 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, Jill Verich, Donna Hanson, Matt Olson, Becky LaDue, and Rob Rebman (Absent: Bob Ronk)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

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

Visitors: Mark Kunde, Andrea Plachetka, Corey Zeller, Caleb Boutin

OPEN FORUM

None.

OPEN SESSION

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

Motion by Hanson, second by Olson to approve consent agenda items b-o. Mrs. Verich asked for clarification on the expense for Badger Sports. That was for updated baseball scoreboards.

Motion approved 6-0

Andy Plachetka and Dr. Zeller presented the outcome of the group that met to review the Wellness Policy and The Human Growth & Development Curriculum. Health is being added back at the high school level. The district will continue to send a letter home two weeks in advance letting parents know which topics will be taught for each grade level. A parent resource guide will be included. Fourth and fifth grade students will now be separated by gender, but will still learn all of the material for both genders.

Motion by Baltus, second by Verich to approve the update to the Wellness Policy and the Human Growth & Development curriculum as presented. Motion approved 6-0

Motion by Hanson, second by LaDue to approve the Joint Resolution between the Village of Winneconne and the Winneconne Board of Education allowing students to participate in Village Committee work. Motion approved 6-0

Motion by Hanson, second by Olson to approve updates to School Calendar as presented. Motion approved 6-0

Policy updates include a review of internet safety. This includes monitoring both at home and at school. Legally, we are required to monitor and report any potential threat. Mr. Sorrells clarified that Mrs. Michaud, Mrs. Cady, and the school counselors all receive an email notification if something triggers an alert. In addition, there is third party notification through Google should something be flagged as an imminent threat.

Graduation policy has been updated to limit adornments that can be worn. This includes eliminating the Gallon Grad cords. National Honors Society, Spanish National Honors Society, and Academic Honors will be the only adornments allowed at ceremonies beginning in 2020.

Motion by Hanson, second by Verich to approve changes to 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

Motion approved 6-0

The weekly incident report was reviewed.

ADMINISTRATIVE REPORTS:

The administrative report was reviewed.

BOARD REPORTS

Communications: Thank you note from the Ed & Ruth Russell Family

Compensation – None

Marketing – None

Financial Planning - None

Policy – None

EXECUTIVE SESSION

Motion by Hanson, second by Olson to move into executive session under §19.85 to approve February 18, 2019 and March 4, 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 4, 5, and 6 and §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. The board will move into open session and may take action on items discussed in closed session.

Motion approved 6-0

OPEN SESSION: The Board moved back to open session at 7:59 PM

ADJOURNMENT

Motion by Hanson, second by Olson to adjourn. Motion approved by voice vote, all ayes.

Margaret Baltus
District Clerk
7:59 PM