

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
April 1, 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, Bob Ronk, and Rob Rebman

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson

Visitors: Mark Kunde, Caleb Boutin

OPEN FORUM

None.

OPEN SESSION

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

Motion by Ronk, second by Olson to approve consent agenda items. Motion approved 7-0

BOARD REPORTS

Communications: none

Compensation – None

Marketing – None

Financial Planning - None

Policy – None

EXECUTIVE SESSION

Motion by Ronk, second by Olson to move into executive session under §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 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 acquiring property. The board will move into open session and may take action on items discussed in closed session. Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 7:35 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:59 PM