

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
April 22, 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.

Official Oath of Office was administered for new School Board Members Bob Ronk and Mark Kunde.

Board elected a temporary Chairman

Motion by Ronk, second by Kunde to elect Rob Rebman as temporary Chairman.

Motion approved 7-0

Board Elected a temporary Clerk

Motion by Ronk, second by Kunde to elect Margaret Baltus as temporary Clerk.

Motion approved 7-0

BOARD MEMBER ROLL CALL

Board members present: Margaret Baltus, Jill Verich, Donna Hanson, Mark Kunde, Becky LaDue, Bob Ronk, and Rob Rebman

The following Board Officers were elected:

There were two nominations for Board President. Motion by Verich, second by Ladue to elect Bob Ronk as President. Motion by Kunde, second by Baltus to elect Donna Hanson as President. Votes were cast by secret ballot and counted.

Motion approved 4-3 in favor of Bob Ronk for Board President. Mr. Ronk took over presiding the meeting at this time.

Motion by Ronk, second by Kunde to elect Donna Hanson as Vice President. Motion approved 7-0

Motion by Kunde, second by Verich to elect Margaret Baltus as Clerk. Motion approved 7-0

There were two nominations for Board Treasurer. Motion by Ronk, second by Verich to elect Becky LaDue as Treasurer. Motion by Hanson, second by Kunde to elect Mark Kunde as Treasurer. Votes were cast by secret ballot and counted. Motion approved 4-3 in favor of Becky LaDue for Treasurer.

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, 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 Technology, George Sorrells, Director of Information, Don Smith

Visitors: Caleb Boutin, Russell Stertz, Garrick Garvens, Carter Norton, Mary Gogo, Kristi Nagler, Kevin Santry, and Traci Ellis

OPEN FORUM

Donna Hanson recognized the event that was hosted by Dave Jerabek and his musician friends and family last Friday. This event showcased many of the High School band students alongside the professional bands.

OPEN SESSION

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

Motion by Rebman, second by Verich to approve the March 4, 2019 meeting minutes (a).

Motion approved 4-0 (Abstain: LaDue, Hanson, Kunde)

Motion by Hanson, second by Verich to approve the March 18, 2019 meeting minutes (b).

Motion approved 5-0 (Abstain: Ronk, Kunde)

Motion by Hanson, second by Verich to approve the April 1, 2019 meeting minutes (c).

Motion approved 6-0 (Abstain: Kunde)

Motion by Verich, second by Baltus to approve consent agenda items d-k. Mr. Kunde thanked Mr. Sorrells for his tenure. Motion approved 7-0

Kristy Nagler and Russell Stertz presented their Leadership project regarding the potential of a parking lot gate to help with traffic coming into the high school parking lot from Wolf Run. The students did research on the condition of the parking lot and reviewed proposals of two different gate options. The goal would be to help manage the longevity of the condition of the parking lot by eliminating the ability for cars to cut across the parking lot on to Wolf Run during school times. This gate would be set to be open during heavy traffic times such as the beginning and end of the school day as well as after school activities that draw outsiders to the campus. They did meet with the Village Board to see if there were any code concerns as part of their investigation into this proposal.

Motion by Verich, second by Baltus that the district investigate the cost to install the automatic option for both safety and maintenance issues. Mr. Zamzow will research and provide an update to the Finance Committee for a future meeting. Motion approved 7-0

Students presented the request to begin a Student Newspaper Club. They initially surveyed high school students and 118 students along with 16 faculty responded. They are looking to distribute five issues in the first year, starting in October. Mr. Garvens has offered to be the advisor for this paper. At this time, it would be online distribution. Not anticipating any initial expenses. Motion by LaDue, second by Rebman to approve starting a Newspaper Club. Motion approved 7-0

Motion by Rebman, second by LaDue to initiate the RFP process for Transportation.
Motion approved 7-0

Motion by Rebman, second by Hanson to override Policy 3170 and allow alcohol to be served on school property for the “Learn to Mingle Event” on May 23, 2019. Motion approved 7-0

Motion by Baltus, second by Hanson to approve the 2019-2020 Teacher Contracts.
Motion approved 7-0

Motion by Verich, second by Baltus to approve the 2019-2020 Student Handbooks
Motion approved 7-0

Motion by Kunde, second by Verich to approve the Family Consumer Science Room Remodel
Motion approved 7-0

Motion by Rebman, second by LaDue to approve the addition of one ES/MS Special Education Teaching position. Motion approved 7-0

Motion by Hanson, second by Verich to approve the recommendation to hire the proposed Special Education Teacher. Motion approved 7-0

The weekly incident report was reviewed.

The Board reviewed the monthly budget update. This report will continue to be provided at the second meeting of each month.

ADMIN REPORTS

Mr. Sorrells encouraged everyone to go to the district Facebook page and vote for Aurora Perry who has a picture of a wolf entered into the Congressional Art Contest.

Mrs. Larson shared that she is working with DPI on a transfer of service for a School Resource Officer.

Mrs. Hughes shared that the K-1 spring concert is tomorrow night at 6 PM.

BOARD REPORTS

Communications: none

Compensation – None

Marketing – None

Financial Planning - None

Policy – None

EXECUTIVE SESSION

Motion by Kunde, second by Hanson to move into executive session under §19.85 to approve March 18, 2019 and April 1, 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 continuing with the DAPES process, support staff member status update, and Administrator and Support Staff compensation and §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. Motion approved 7-0

OPEN SESSION: The Board moved back to open session at 7:55 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:55 PM