

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, June 3, 2019 at 6:30 PM

District Conference Room

Elementary School

233 S. 3rd 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. Board Meeting May 20, 2019 Minutes
 - b. District Checks #10007978 to #10008065 in the Amount of \$318,123.44
 - c. Student Activity Checks #914152 to #914162 in the Amount of \$5,918.69
 - d. Recommendation of 2019 Summer Contracts
 - e. FFA Attendance at Wisconsin State Convention in Madison, June 11-14
 - f. Acknowledge Donation of \$250 from Bassett Mechanical to VEX
 - g. Acknowledge Donation of \$1,000 from MCM Air, Inc. to VEX
 - h. Acknowledge Donation of \$100 to HS Golf from Russell & Linda Delaney in Memory of Robert Berndt
6. Trauma Sensitive Schools Presentation
7. AMHE (Allies in Mental Health Education) Presentation
8. Funding Sources for Skills USA
9. SRO Position and Transfer of Service Proposal
10. Update of Job Descriptions in the Following Categories:
 - a. Administrative Assistants
 - b. Facilities Management
 - c. Food Service
11. Permission to Transfer \$330,000 from Fund 10 to Fund 38
12. Request for Additional Administrative Assistant / Skyward Point of Contact
13. Weekly Incident Report
14. Administrative Reports
15. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

16. The board will move into executive session under §19.85 to approve May 20, 2019 executive session meeting minutes.
17. §19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for continuing with the DAPES process, administrative compensation, and an administrative contract.
18. §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.
19. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

20. Approve Director of Technology Contract
21. Adjournment