

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Elementary School
District Conference Room
Winneconne WI 54986
May 20, 2019

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk 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, Mark Kunde, Becky LaDue, Bob Ronk, and Rob Rebman

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Admin: District Administrator, Peggy Larson, Middle School Principal, Todd Schroeder, Director of Facilities Management, Jerry Zamzow, Director of Learning, Don Smith, Director of Business Services, Monika Knapp, Director of Food Services, Diane Agrell, Director of Technology, George Sorrells

Visitors: Dana Woods

OPEN FORUM

None

OPEN SESSION

Consent Agenda:

- a. Board Meeting May 6, 2019 Minutes
- b. District Checks #10007884 to #10007977 in the Amount of \$265,394.05
- c. Student Activity Checks #914130 to #914151 in the Amount of \$7,759.46
- d. Recommendation of Elementary School Music Teacher
- e. 2019-2020 Extra-Curricular Letters of Assignment
- f. Recommendation of HS Chemistry Teacher
- g. Acknowledge Donation from Kimberly Clark of \$500 to HS Football and \$1,000 to Power Lifting
- h. Acknowledge Donation from American Legion of \$250 to the School Forrest

Motion by Hanson, second by Kunde to approve consent agenda items a-e, g-h.

Motion approved 7-0

Motion by Hanson, second by LaDue to approve the resolution authorizing the adoption of the Wisconsin OPEB trust investment advisory agreement and appoint an investment manager as presented. Motion approved 7-0

Motion by Hanson, second by Rebman to approve resolution authorizing the adoption of the Wisconsin OPEB trust and custody agreement and appointing the trustee and custodian.
Motion approved 7-0

Motion by Kunde, second by Rebman to approve the recommendation of repairs to the High School Roof as presented by Mr. Zamzow. Motion approved 7-0

Motion by Rebman, second by LaDue to approve updated 2019-2020 academic calendar.
Motion approved 7-0

Motion by Rebman, second by Hanson to approve the hiring of an additional 6th grade teacher.
Motion approved 7-0

Motion by Rebman, second by LaDue to approve hiring an additional Interventionist for K-12 support. Motion approved 7-0

Motion by Rebman, second by Hanson to approve recommendation of Jenny Breister for the additional Interventionist position. Motion approved 7-0

Motion by LaDue, second by Hanson to approve one Board Meeting date in July (July 15).
Motion approved 7-0

The Compensation Committee has worked with administration to update job descriptions for all positions. Motion by Rebman, second by Baltus to approve updates to the Administration, Teachers, and Counseling Job Descriptions with minor edits identified during the compensation meeting. Motion approved 7-0

Mrs. Larson shared the report from the most recent ALICE Drill. Good lessons learned. This is a requirement of the DOJ grant that Winneconne received last year.

The weekly incident report was reviewed.

Mrs. Knapp provided an update on the budget vs. actual expenses for the 2018-2019 year. We are still in a positive financial position, with many entries yet to hit the books before the end of the fiscal year.

ADMIN REPORTS

Mrs. Larson reminded the Board of the Recognition Banquet on Tuesday evening and the Mingle event on Thursday. Mr. Schroeder invited the Board to the Middle School recognition event on Wednesday evening. Mr. Ronk will be participating in the Director of Technology interviews later in the week. Monika graduated from her program this past Saturday.

BOARD REPORTS

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 May 6, 2019 executive session meeting minutes, §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 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. 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 7:16 PM

ADJOURNMENT

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

Margaret Baltus
District Clerk
7:16 PM