

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, January 15, 2018 at 6:30 PM  
District Conference Room  
Elementary School  
233 S. 3<sup>rd</sup> 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. Regular Board Meeting December 4, 2017 Minutes
  - b. Special Board Meeting December 14, 2017 Minutes
  - c. District Checks #10004944 to #10005188 in the Amount of \$1,265,240.85
  - d. Student Activity Checks #19849 to #19883 in the amount of \$41,836.88
  - e. Quarterly Wire Transfer #201700028 – 201700068 in the Amount of \$9,176.95
  - f. FFA Attendance at the 2018 Wisconsin Farm Bureau Federation Farm Forum Conference Feb. 16-17, 2018
  - g. Acknowledge Donation of HON Lateral File Valued at \$950 and Percussion Sheet Music Valued at \$2,000 From Dr. Donald & Sylvia McDonald to the Music Department
  - h. Acknowledge Donation of \$600.00 to HS Baseball for Equipment from ACP Ideas
  - i. Acknowledge Donation of Acknowledge Donation \$500 to the C. Meyer for Classroom Resources From Tim & Kara McAdow
  - j. Acknowledge Donation of \$100.00 to ES for the Lunch Accounts of Children in Need From David & Sheila Applegate
  - k. Acknowledge Donation of \$250.00 to HS Spirit Team From the Larsen Winchester Lions Club
  - l. Acknowledge the Following Donations to the Strength of the Pack Weight Room Fundraiser:
    1. Larsen Winchester Lions Club - \$500.00
    2. Patrick Huck Agency - \$200.00
    3. Softball SA Account - \$500.00
    4. Winneconne Wrestling Club - \$2,500.00
    5. Fast Break Club - \$2,500.00
    6. Hoops Club - 5,000.00
    7. Troy & Angie Youngbauer -\$ 4,500.00
    8. Run Away Impressions - \$476.00
    9. Mueller Funeral Home - \$510.00
    10. Cathy & Michael Ercegovac - \$1,000.00
    11. Marsh Family Dentistry - \$1,000.00
    12. Gridiron Club - \$21,000.00
    13. Monica & Garth Wicinsky - \$500.00

14. Andrew & Jaci Grignon - \$200.00
15. Amy & Robert Albright - \$200.00 & \$1,977.44 Eventbrite
16. Michael & Vicki Krueger - \$325.00 & \$1,000.00
17. John Kuenzl Foundation - \$5,000.00
18. Zillges Materials, Inc. - \$500.00
19. Radtke Contractors, Inc. \$1,000.00
20. Carol & Thomas Joseph - \$200.00
21. MCM Air, Inc. - \$2,500.00
22. Winneconne Businessmens Club - \$1,000.00
23. Michael & Patricia Heider - \$5,000.00
24. Stephen & Karen Foster - \$1,000.00
- m. Acknowledge the Following Donations to MS Developmental Classroom Guidance Program  
From the Efforts of John Schwochert:
  1. Proto-1 Manufacturing - \$1,500.00
  2. Critters Wolf River Sports - \$75.00
  3. Go Fetch - \$75.00
  4. Jackie's Parkside - \$152.86
  5. K & J Beverage - \$95.24
  6. Leo's Service - 142.86
  7. McGinnis Chiropractic Office - 19.05
  8. Midwest Specialty Products - \$150.00
  9. Multi-Conveyor - \$285.71
  10. Premier Community Bank - \$152.86
  11. Ryf Heating & A/C Inc. - \$285.71
  12. Winneconne Chiropractic - \$152.86
- n. Recommendation of Elementary Teacher (Grade 4)
6. Weight Room Update by Troy Youngbauer
7. 2018-19 Determination of Spaces - Regular Education Open Enrollment
8. 2018-19 Determination of Spaces - Special Education Open Enrollment
9. 2018-19 & 2019-20 School Year Calendars
10. WASB Delegate Assembly Resolutions - 2018
11. New Board Policy - Employee Reimbursement to the District for Education and/or Training Opportunities
12. District Sponsored Clubs and Activities
13. Board Policy 0143.1 - Public Expression of Board Members
14. Bullying and Harassment Policy Review
  - a. Policy 5516 - Student Hazing
  - b. Policy 5516 - Student Anti-Harassment
  - c. Policy 5517.01 - Bullying
  - d. MS/HS Handbooks
15. Weekly Bully Report
16. Administrative Reports
17. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

18. The board will move into executive session under §19.85 to approve December 4, 2017, and Special December 14, 2017, executive session meeting minutes.
19. §19.85(1)(f)(b) considering personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person to consider two (2) student early graduation requests.
20. §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 to discuss administrative contracts and agreements.
21. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids and committee work.
22. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

23. Approve Administrative Contracts
24. Adjournment