

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, February 5, 2018 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 AMENDED

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 January 15, 2018 Minutes
 - b. District Checks #10005189 to #10005284 in the Amount of \$316,354.79
 - c. Student Activity Checks #19884 to #19909 in the Amount of \$22,333.48
 - d. Retirement of Middle School Band Teacher, Lisa Zemlock, End of the 2017-18 School Year
 - e. Physics and Engineering Students Attendance at Six Flags, Gurnee, IL, May 18, 2018
 - f. Update Board Policy 5113.01 - Part-Time Open Enrollment (Formerly Course Options)
 - g. Acknowledge Donation of \$190.00 From Bemis Foundation on Behalf of Laura Larson to the MS VEX EDR Program
 - h. Acknowledge Donation of \$4,000.00 From Bemis Foundation Community Support Grants Program to the MS VEX EDR Program
 - i. Acknowledge Donation of \$1,000.00 From J. J. Keller Foundation to the Baseball Program
 - j. Acknowledge Donation of \$50.00 From Diane Koser to the ES Library
 - k. Acknowledge the Following Donations to the Strength of the Pack Weight Room Fundraiser:
 1. Galloway Co. - \$1,000.00
 2. J. J. Keller Foundation \$55,000.00
 3. Keller Family Foundation - \$15,000.00
 4. Butte des Morts Lions Club - \$500.00
6. Board Member Roles
7. January 2018 Student Count
8. Financial Forecast and Assumptions
9. 2018-19 Speech & Language Pathologist - 80%
10. Occupational Therapist - 60% to 80% - Starting 2nd Semester
11. High School Data
12. Update Board Policy 7510.01 - Procedures for District Use Facilities
13. Weekly Bully 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 January 15, 2017 executive session meeting minutes.
17. §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 a discipline situation.
18. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids and committee work.
19. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

20. Adjournment