

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
January 15, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Dale Burghardt called the meeting to order at 6:32 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: Dale Burghardt, Bob Ronk, Donna Hanson, Mark Kunde, Rob Rebman, Margaret Baltus, and Matt Olson

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Visitors: District Administrator, Peggy Larson, Director of Business Service, Monika Knapp, Director of Facilities Management, Jerry Zamzow, Director of Pupil Services, Jody Jennerman, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder

Other Visitors: Dana Woods, Caleb Boutin, Hayden Hunter, Avery Hunter, Gerald Hunter, Troy Youngbauer, Bob Albright, Jill Verich

OPEN FORUM

None

OPEN SESSION

CONSENT ITEMS

- 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)

Motion by Ronk, second by Kunde to approve consent agenda items. Motion approved 7-0

Mr. Troy Youngbauer and Mr. Bob Albright provided update on the Winneconne Weight Room.

Motion by Hanson, second by Rebman to approve WCSD will accept all applications for regular education non-resident students provided they meet the enrollment criteria. Motion approved 7-0

Motion by Kunde, second by Ronk to approve WCSD will accept all applications for special education non-resident students provided they meet the enrollment criteria. Motion approved 7-0

WASB resolutions were discussed and input was provided by board members for the upcoming State WASB convention.

Motion by Hanson, second by Rebman to approve new Board policy – Employee Reimbursement to the District for Education and/or Training Opportunities. Motion approved 7-0

Motion by Ronk, second by Baltus to approve Board Policy – District Sponsored Clubs and Activities. Motion approved 7-0

Motion by Ronk, second by Kunde to approve Board Policy 0143.1 – Public Expression of Board Members with no changes. Motion approved 7-0

Bullying and Harassment Policy Review

- Policy 5516 – Student Hazing
- Policy 5517 – Student Anti-Harassment
- Policy 5517.01 – Bullying
- MS/HS Handbooks

Above policies reviewed. Motion by Ronk, second by Kunde to approve policies as presented with no changes. Motion approved 7-0

Reviewed of weekly bullying report.

ADMINISTRATIVE REPORTS

Ms. Michaud highlighted the high school choir who won the “Sunny 91” contest and won \$1500.

BOARD REPORTS

Compensation – none

Public Relations – no report

Financial Planning – Update on future planning

Policy – none

EXECUTIVE SESSION

Motion by Ronk, second by Olson to move into executive session under §19.85 to approve December 4, 2017 executive meeting minutes and December 14, 2017 special executive session meeting minutes, §19.85(1)(f)(b) considering personal histories of specific person 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. §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 renewal of administrative contracts and agreements, and §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids, and committee work. Motion approved 7-0

OPEN SESSION

Motion by Olson, second by Ronk to move into open session. Motion approved 7-0

Motion by Kunde, second by Olson to approve administrative contracts as presented. Motion approved 7-0

Motion by Ronk, second by Rebman to approve resignation of Director of Learning, Garth Larson with regrets. Motion approved 7-0

Motion by Rebman, second by Olson to offer agreement of services to Garth Larson for 25 days per contract year for a daily rate of \$1000 per diem for the 2018/2019 school year, \$1100 per diem for the 2019/2020 school year and \$1200 per diem for the 2020/2021 school year. No additional benefits will be offered. There will be no eligibility for additional salary increases. Motion approved 4-3 (Baltus, Hanson, Kunde – no)

ADJOURNMENT

Motion by Olson, second by Ronk to adjourn. Motion approved by voice vote, all ayes.

Donna J. Hanson
District Clerk
7:55 pm