

**MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT**

District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
February 5, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Dale Burghardt called the meeting to order at 6:30pm. 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, and Matt Olson (Margaret Baltus, Rob Rebman absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Visitors: District Administrator, Peggy Larson, Director of Business Service, Monika Knapp, Director of Learning Services, Garth Larson, Director of Facilities Management, Jerry Zamzow, Director of Pupil Services, Jody Jennerman, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder, Elementary School Principal, Lisa Hughes, Director of Technology, George Sorrells

Other Visitors: Dana Woods, Caleb Boutin, Traci Ellis, Don Smith

OPEN FORUM

None

OPEN SESSION

CONSENT ITEMS

- 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

Motion by Ronk, second by Olson to approve consent agenda items. Motion approved 5-0

Board President, Dale Burghardt announced to the Board that he is stepping down as Board President. He cited several items that were accomplished during his tenure as Board President.

Motion by Burghardt, second by Hanson to move Bob Ronk into role of Board President, and Dale Burghardt into role of Board Vice-President. Motion approved 5-0

Mr. Ronk now presiding over the meeting.

Ms. Monika Knapp presented January 2018 student count. Student count is 1548, increase of 10 students from September 2017 student count.

Ms. Monika Knapp discussed financial forecast with assumptions.

Motion by Hanson, second by Kunde to approve addition of 80% Speech and Language Pathologist. Motion approved 5-0

Motion by Burghardt, second by Hanson to approve moving current Occupational Therapist from 60% to 80%, effective second semester. Motion approved 5-0

High School math data discussed. Shows significant improvement.

Motion by Hanson, second by Olson to approve updated Board Policy 7510.01 – Procedure for District Use Facilities. Motion approved 5-0

Weekly bullying report was reviewed.

ADMINISTRATIVE REPORTS

Ms. Larson reported that Tony Evers, State Superintendent will be visiting the district on 02/15/2018.

Mr. Schroeder reported that summer school planning has begun. There will be additional offerings for the middle school students.

BOARD REPORTS

Compensation – none

Public Relations – Feb. 7th meeting with Community Champions

Financial Planning – none

Policy – SB update

EXECUTIVE SESSION

Motion by Olson, second by Burghardt to move into executive session under §19.85 to approve January 15, 2018 executive meeting minutes, §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 discipline situation, 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 5-0

OPEN SESSION

Motion by Kunde, second by Olson to move into open session. Motion approved 5-0

Mr. Olson discussed briefly improving on the sound system in the high school.

ADJOURNMENT

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

Donna J. Hanson
District Clerk
7:26 pm