

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, March 19, 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. Re-Scheduled Regular Board Meeting February 21, 2018 Minutes
  - b. Regular Board Meeting March 5, 2018 Minutes
  - c. District Checks #10005473 to #10005566 in the Amount of \$418,051.25
  - d. Student Activity Checks #19930 to #19971 in the Amount of \$16,107.55
  - e. FFA Attendance at 2018 Edge/212 Leadership Conference in Manitowoc, March 23-24
  - f. HS Girls' Soccer Team Attendance at a Tournament, Friday, April 6, 2018, in Wisconsin Dells
  - g. Acknowledge Donation of \$500.00 to MS VEX from KC Foundation on Behalf of Jim Larson's Volunteer Efforts
  - h. Retirement of Special Education Aide, Diane Benedict, End of the School Year
  - i. Retirement of Special Education Aide, Mardell Oberts, End of the School Year
  - j. Resignation of Varsity Volleyball Head Coach, William Brydon, Effective March 7, 2018
  - k. Recommendation of Varsity Volleyball Head Coach, Alex Harty, Effective Immediately
6. Angela Zanto - VEX Presentation
7. WCAC Facility Usage Policy
8. Formation of Fishing Club
9. Director of Business Services Quarterly Report of Finances - Fund 10 and 27
10. One (1) Board Meeting in April, April 16, 2018
11. Weekly Bully Report
12. Administrative Reports
13. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

14. The board will move into executive session under §19.85 to approve February 21, 2018 and March 5, 2018 executive session meeting minutes.
15. The board will move into executive session under §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 compensation of employees.
16. §19.85(1)(e)deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids and committee work.
17. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

18. New Job Description, F-7 Custodian/Maintenance
19. Adjournment