

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
February 21, 2018

(Meeting scheduled for February 19, 2018 was cancelled due to inclement weather)

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk 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: Bob Ronk, Donna Hanson, Mark Kunde, Rob Rebman, Margaret Baltus, and Matt Olson (Dale Burghardt absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Visitors: District Administrator, Peggy Larson, Director of Facilities Management, Jerry Zamzow, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder, Director of Technology, George Sorrells

Other Visitors: Dana Woods, Caleb Boutin, Don Smith

OPEN FORUM

Mr. Kunde congratulated all those involved in successful production of Beauty and the Beast. Ms. Baltus thanked board and staff members for the support through the death of her mother. Mr. Ronk discussed his role as the Board President.

OPEN SESSION

CONSENT ITEMS

- a. Regular Board Meeting February 5, 2018 Minutes
- b. District Checks #10005285 to #100053814 in the Amount of \$410,088.69
- c. Student Activity Checks #19910 to #19917 in the Amount of \$2,762.95
- d. Retirement of Elementary School, Laurel Smaglik, end of the 2017/18 school year
- e. Approve resignation of District Math Coach, Jenny Breister, effective June 29, 2018
- f. Approve Kaitlyn Kasuboski as Special Education teacher beginning 2018/19 school year
- g. Approve Supervised Agriculture Summer Experience curriculum
- h. Acknowledge donation of \$80.00 from Women in Technology WI to ES VEX
- i. Acknowledge donation of \$250.00 from Bassett Mechanical to EX VEX
- j. Acknowledge donation of \$930.02 from Honeywell Charity Matching Program on behalf of Eric Wollerman to W-Club Athletics
- k. Approve Policy 5340 – Student Accidents/Illness/Concussion
- l. Approve Policy 2271 – Early College Credit Program ECCP (formerly Youth Options)

Motion by Olson, second by Kunde to approve consent agenda items. Motion approved 6-0

FFA speeches originally scheduled to present Feb. 19, 2018 were postponed due to schedule conflict.

Motion by Rebman, second by Olson to adopt a resolution authorizing Winneconne Community School District participation in interest bearing account at Fortifi Bank, formerly 1st National Bank. Motion approved 6-0

Weekly bullying report was reviewed. Need only current incidences.

ADMINISTRATIVE REPORTS

Ms. Larson - update on Hwy 41 corridor

Ms. Michaud reported that State Superintendent, Tony Evers, visited on 02/15/2018. ACT testing will be taking place for Juniors on 02/27/2018

Mr. Sorrells reported that WCSD had received a \$60,000 IT Infrastructure grant

Mr. Zamzow reported that construction on the weight room has started. Discussed plans for flooring in commons.

BOARD REPORTS

Compensation – none

Public Relations – none

Financial Planning – meeting held prior to board meeting. Will be coming forth with studies in 3 different areas.

Policy – none

EXECUTIVE SESSION

Motion by Olson, second by Kunde to move into executive session under §19.85 to approve February 5, 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 reflect on board goals and evaluate math coach position, 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 6-0

OPEN SESSION

Motion by Hanson, second by Rebman to move into open session. Motion approved 6-0

ADJOURNMENT

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

Donna J. Hanson

District Clerk

7:20 pm