

MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
March 5, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

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

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Visitors: Director of Business Services, 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

Other Visitors: Mr. Jim Melby, Caleb Boutin, Jill Verich, Amber Ryan, Jodie Weyland

OPEN FORUM

Mr. Ronk reported that the ES VEX program teams did well at the State competition. Awards of 2nd, 8th and 9th place with the 2nd place going to World competition in Kentucky.

Mr. Kunde reported that the FFA Chili Feed was a great success.

Ms. Baltus reported that she attend the cheer Competition in LaCrosse where the team was very successful.

OPEN SESSION

CONSENT ITEMS

- a. District Checks #10005381 to #10005472 in the Amount of \$210,060.94
- b. Student Activity Checks #19918 to #19929 in the Amount of \$9,547.30
- c. Acknowledge Donation of Beauty and the Beast Tickets Valued at \$100.00 from Envision Ink
- d. Acknowledge the Following Donations to the Strength of the Pack Fundraiser:
 - Mueller Funeral Home - \$1,000.00
 - Nancy Albright - \$500.00
 - Robert Albright, Jr. - \$500.00
- e. 2018 Summer School Course Book
- f. 2018 Summer School Staffing

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

Mr. Melby introduced (2) FFA speakers, Amber Ryan and Jodie Weyland. Ms. Ryan spoke on National Parks and Ms. Weyland spoke on organic farming. Both speakers will compete for a chance to move on to state competition.

Weekly bullying report was reviewed.

ADMINISTRATIVE REPORTS

Ms. Michaud reported that ACT testing has been completed

Mr. Zamzow wanted to acknowledge K&J Beverage for helping out with some refrigeration when the school was having some problems with coolers.

BOARD REPORTS

Compensation – none

Public Relations – none

Financial Planning – heard presentation from Winneconne Champion Committee regarding endowment funds

Policy – none

EXECUTIVE SESSION

Motion by Olson, second by Burghardt to 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 reflect on board goals and responsibilities. Motion approved 7-0

OPEN SESSION

Motion by Burghardt, second by Rebman to move into open session. Motion approved 7-0

ADJOURNMENT

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

Donna J. Hanson

District Clerk

7:58 pm