

**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne, WI

**SCHOOL BOARD MEETING**

Monday, April 16, 2018 at 6:30 PM - **RE-SCHEDULED DATE: TUESDAY, APRIL 17, 2018**

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 - AMENDED**

1. Meeting Called to Order by Board President
2. Pledge of Allegiance
3. Board Members Roll Call - Official Oath of Office for New School Board Members
4. Administrative Team and Visitor Recognition and Open Forum

**OPEN SESSION:**

5. Consent Agenda:
  - a. Regular Board Meeting March 19, 2018 Minutes
  - b. District Checks #10005567 to #10005730 in the Amount of \$528,978.61
  - c. Student Activity Checks #19972 to #19998 in the Amount of \$12,276.23
  - d. Recommendation of Middle School Grade 6 ILA Teacher, Beginning 2018-19 School Year
  - e. Recommendation of Middle School Music Teacher, Beginning 2018-19 School Year
  - f. Recommendation of Part-time Custodian, April 23, 2018 Start Date
  - g. Recommendation of High School Biology Teacher, Beginning 2018-19 School Year
  - h. Retirement of Special Education Aide, Diane Maki, June 1, 2018
  - i. Resignation of Elementary School Teacher, Timothy Drankus, June 4, 2018
  - j. Resignation of High School Special Education Teacher, Troy Penney, June 30, 2018
  - k. Resignation of Custodian, Kimberly Markert, April 13, 2018
  - l. Update Policy PO 7510 - Use of District Facilities
  - m. Update Policy WCAC Facility Use
  - n. Acknowledge Donation of \$500.00 to ES & MS VEX from MCM Air, Inc.
  - o. Acknowledge Donation of \$2,000.00 from an Anonymous Fund of OACF to ES VEX
  - p. Acknowledge Donation of \$190.00 From Bemis Foundation on Behalf of Laura Larson to the MS VEX EDR Program
  - q. Acknowledge Donation of 8 Framed Banners Valued at \$600.00 to the ES from J. J. Keller & Associates, Inc.
  - r. Acknowledge Donation of \$230.00 from Jo Steele to the Library
  - s. Acknowledge Donation of 32 ft. of Pallet Racking to the Facilities Management Department Valued at \$400.00 from J. J. Keller & Associates, Inc.
  - t. Acknowledge Grant of \$1,400.00 to HS Golf Program From the Wisconsin State Golf Association Foundation
  - u. FFA Team Attendance at the State Contest on Friday, April 27th at UW-Madison with the Option to Stay Overnight Thursday, April 26th - 5 Teams Qualified - Horse, Milk Quality, Livestock, Vet Science, and Wildlife
6. Dungeons and Dragons Club Proposal

7. 2018-19 Teacher Contracts
8. Weekly Bully Report
9. Administrative Reports
10. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy - PO 6320 - Purchasing

**EXECUTIVE SESSION:**

11. The board will move into executive session under §19.85 to approve March 19, 2018 and March 5, 2018 executive session meeting minutes.
12. §19.85(1)(f)(b) considering personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person to discuss a student discipline issue.
13. 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 for the District Administrators evaluation and administrative contracts.
14. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids and committee work.
15. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

16. Adjournment