

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, June 18, 2018 at 6:30 PM
District Conference Room
Elementary School
233 S. 3rd 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. Regular Board Meeting June 4, 2018 Minutes
 - b. District Checks #10006008 to #10006108 in the Amount of \$458,577.30
 - c. Student Activity Checks #20053 to #20071 in the Amount of \$7,428.08
 - d. Recommendation of Middle School Special Education Aide (pending pre-employment requirements)
 - e. Recommendation of District Library Assistant (pending pre-employment requirements)
 - f. Recommendation of Elementary School 4K Aide
 - g. 2017-2018 Annual LEA Report
 - h. 2017-2018 Annual Bully Report
 - i. 2017-2018 Annual Seclusion and Restraint Report
 - j. 2017-2018 Annual Nurse Report
 - k. 2018-2019 Fee Schedule
 - l. 2018-2019 CESA 6 Lease Agreement
 - m. Acknowledge Donation of \$150 to VEX IQ from FVCR, Inc.
 - n. Acknowledge the Following Donations to the Soccer Press Box
 - Greg Kleinheinz Family - \$500
 - Alejandro Pazos - \$50
 - Sara Hansen - \$50
 - Mark & Kimberley Frierdich - \$250
 - Laser Investments, LLC - \$200
 - Michael & Deanna Cuttill - \$1,500
 - James Young - \$400
 - o. Acknowledge the Following Donations to the Ken Morin Memorial Soccer Field
 - Alejandro Pazos - \$50
 - SBS Plumbing - \$500
 - Emily Anderson (Soccer Player from Class of 99) - \$200
 - Royal & Carol Carey - \$50
 - Katherine Marecki Trust - \$40

- Steve & Katie VanGompel - \$100
- Mark & Kimberley Frierdich - \$250

6. School Safety Presentation by Chief Olson
7. School Safety Open Forum
8. 2018-2019 Extra-Curricular Code
9. 2018-2019 Support Staff Handbook
10. 2018-2019 Teacher Handbook
11. Food Service Bids
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 June 4, 2018 executive session meeting minutes.
15. §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 administrative and support staff compensation.
16. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work.
17. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

18. Adjournment