

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, October 1, 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 September 17, 2018 Minutes
 - b. District Checks #10006565 to #10006634 in the Amount of \$347,453.38
 - c. Student Activity Checks #20113 to #20131 in the Amount of \$12,019.00
 - d. Approve Cheer Team to Compete on February 7 – 11, 2019 at UCA NHSCC National Competition in Orlando, FL and February 15 -17, 2019 at WOW Factor Sports Cheer & Dance Championships in Minneapolis, MN
 - e. Acknowledge Donation of \$200 from Richard & Sandra Mathison for Ken Morin Field
 - f. Acknowledge Donation of \$5,000 from WYDC to HS Baseball & HS Softball Programs
 - g. Acknowledge Donation of \$1,000 from Oshkosh Corp to the VEX Program
6. Receipt of Veteran's Diploma by Member of the Class of 1980
7. Request to Override District Policy of Alcohol on School Property for the "We like it Where?" Fundraiser on October 21, 2018
8. Skill USA Club – Creation and District Funding
9. Screen for HS Gymnasium
10. Weekly Incident Report
11. Administrative Reports
12. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

13. The board will move into executive session under §19.85 to approve September 17, 2018 executive session meeting minutes.

14. §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 staff compensation.
15. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work and facility planning discussions.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

17. Adjournment