

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SPECIAL SCHOOL BOARD MEETING

Saturday, December 15, 2018 at 7 AM
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

EXECUTIVE SESSION:

5. §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 District Administrator Performance Evaluation System (DAPES) with Keith Fuchs from CESA 6 and administrative contracts.
6. The board will move into executive session under §19.85 to approve December 3, 2018 executive session meeting minutes.
7. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work, bus contracts, and facility planning discussions.
8. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

9. Consent Agenda:
 - a. Regular Board Meeting December 3, 2018 Minutes
 - b. District Checks #10007104 to #10007187 in the Amount of \$229,600.30
 - c. Resignation of Middle School Library Assistant, Dana Woods, January 10, 2019
 - d. Acknowledge Donation of \$750 to Norbert Rich School Forrest in Memory of Sandra Conger
 - e. Acknowledge Donation of \$760 from Friends of Winneconne Music Parents Association for WCAC Headsets
 - f. Acknowledge Donation of \$400 from Larsen Winchester Lioness Club to Sponsor a Family in Need at Christmas
 - g. Attendance for the High School Cheer Team to Attend the WACPC State Cheer Championships in La Crosse from Thursday, February 28 – March 2nd, 2019
 - h. Music Theory/Technology Class Attendance at CRC Studios in Chicago, December 27, 2018
10. Update of the Following Policies:
 - a. 7530.02 – Staff and School Officials Use of Personal Communication Devices
 - b. 8462 – Mandatory Reporting of Student Abuse and Neglect and Threats of Violence

11. Weekly Incident Report
12. Administrative Reports
13. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

OPEN SESSION:

14. Adjournment