

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, January 7, 2019 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. Special Board Meeting December 15, 2018 Minutes
 - b. District Checks #10007188 to #10007254 in the Amount of \$325,601.76
 - c. Student Activity Checks #914016 to #914036 in the Amount of \$28,950.33
 - d. Quarterly Wire Transfer #201800022 – 201800039 in the Amount of \$8,737.38
 - e. Retirement of District Administrative Assistant, Julie Abler, August 4, 2019
 - f. Acknowledge Donation of \$150.00 from Mercury Marine to VEX IQ
 - g. Acknowledge Donation of Seven (7) Textbooks 'Modern Livestock and Poultry Production' from FVTC to HS Agriculture Department Valued at \$253.47
 - h. Acknowledge Donation of \$750.00 from Mark and Linda Messer to HS Cross Country Program
 - i. Acknowledge Donation of \$1,092.56 from American Legion Auxiliary for MS Student Transportation to CWES
6. 2019-20 Determination of Spaces - Regular Education Open Enrollment
7. 2019-20 Determination of Spaces - Special Education Open Enrollment
8. Establish Ad Hoc Committee for Wellness and Human Growth and Development
9. Weekly Incident Report
10. Administrative Reports
11. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

12. The board will move into executive session under §19.85 to approve December 15, 2018 executive session meeting minutes.

13. §19.85(1)(f) considering personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, for consideration of early graduation for students.
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 for discussion on DAPES and administrative contracts.
15. §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.
16. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

17. Adjournment