

WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

SCHOOL BOARD MEETING

Monday, January 21, 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. Board Meeting January 7, 2019 Minutes
 - b. District Checks #10007255 to #10007338 in the Amount of \$148,664.58
 - c. Student Activity Checks #914037 to #914060 in the Amount of \$10,709.17
 - d. FFA Attendance at the 2019 Wisconsin Farm Bureau Federation Farm Forum Conference, February 15-16, 2019, in Wisconsin Rapids
 - e. Proposal of Western Front Tour to Europe, August 3rd – 17th, 2020
 - f. Recommendation of Boys' Varsity Soccer Head Coach
 - g. Recommendation of High School F/CE Teacher 2019-2020 School Year
 - h. G-1 Administrative Assistant Job Description
 - i. Proposed Summer School Dates for 2019
 - Week 1 – June 17 – 20
 - Week 2 – June 24 – 27
 - Week 3 – July 8 – 11
 - Week 4 – July 15 - 18
 - j. Acknowledge Donation of \$1,000.00 from Menasha Corp. Matching Gift Program on Behalf of Lisa Sharratt to the HS Baseball Program
 - k. Acknowledge Donation of \$1,000.00 Lisa Sharratt to the HS Baseball Program
6. Eagle Scout Request for Cords at Graduation
7. Budget Reconciliation
8. Blue Ribbon Commission on School Funding
9. Finance Committee Recommendation on Phase II of Facility Study
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 January 7, 2019, executive session meeting minutes.
14. §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 student academic request.
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 for DAPES review.
16. §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.
17. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

18. Adjournment