

## WINNECONNE COMMUNITY SCHOOL DISTRICT

Winneconne, WI

### SCHOOL BOARD MEETING

Monday, May 20, 2019 at 6:30 PM

District Conference Room

Elementary School

233 S. 3<sup>rd</sup> 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 May 6, 2019 Minutes
  - b. District Checks #10007884 to #10007977 in the Amount of \$265,394.05
  - c. Student Activity Checks #914130 to #914151 in the Amount of \$7,759.46
  - d. Recommendation of Elementary School Music Teacher
  - e. 2019-2020 Extra-Curricular Letters of Assignment
  - f. Recommendation of HS Chemistry Teacher
  - g. Acknowledge Donation from Kimberly Clark of \$500 to HS Football and \$1,000 to Power Lifting
  - h. Acknowledge Donation from American Legion of \$250 to the School Forrest
6. RESOLUTION AUTHORIZING THE ADOPTION OF THE WISCONSIN OPEB TRUST INVESTMENT ADVISORY AGREEMENT AND APPOINTMENT OF INVESTMENT MANAGER
7. RESOLUTION AUTHORIZING THE ADOPTION OF THE WISCONSIN OPEB TRUST AND CUSTODY AGREEMENT AND APPOINTING THE TRUSTEE AND CUSTODIAN
8. Winneconne High School Roof Replacement
9. Update 2019-2020 School Calendar
10. Additional 6<sup>th</sup> Grade Teacher
11. Additional Interventionist
12. Recommendation of Interventionist
13. Summer Board Meeting Dates
14. Update of Job Descriptions in the Following Categories:
  - a. Administration
  - b. Administrative Assistants
  - c. Educational Assistants
  - d. Teachers
  - e. Counselors, Psychologist, Nurse, Specialists
  - f. Facilities Management
  - g. Food Service
15. ALICE Drill Review
16. Weekly Incident Report

17. Budget vs. Actual Financial Update
18. Administrative Reports
19. Board Reports:
  - a. Communications
  - b. Committee Reports
    1. Compensation
    2. Financial Planning
    3. Public Relations/Marketing
    4. Policy

**EXECUTIVE SESSION:**

20. The board will move into executive session under §19.85 to approve May 6, 2019 executive session meeting minutes.
21. §19.85(1)(c) considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for continuing with the DAPES process.
22. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids for committee work for transportation RFP process.
23. The board will move into open session and may take action on items discussed in closed session.

**OPEN SESSION:**

24. Adjournment