

WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne, WI

SCHOOL BOARD MEETING

Monday, February 19, 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 February 5, 2018 Minutes
 - b. District Checks #10005285 to #10005381 in the Amount of \$410,088.69
 - c. Student Activity Checks #19910 to #19917 in the Amount of \$2,762.95
 - d. Retirement of Elementary School Teacher, Laurel Smaglik, End of the 2017-18 School Year
 - e. Resignation of District Math Coach, Jenny Breister, Effective Friday, June 29, 2018
 - f. Recommendation of Special Education Teacher Beginning the 2018-19 School Year
 - g. Recommendation of Supervised Agriculture Summer Experience Curriculum
 - h. Acknowledge Donation of \$80.00 From Women in Technology WI to ES VEX
 - i. Acknowledge Donation of \$250.00 From Bassett Mechanical to ES VEX
 - j. Acknowledge Donation of \$930.02 From Honeywell Charity Matching Program on Behalf of Eric Wollerman to W-Club Athletics
 - k. Policy 5340 - Student Accidents/Illness/Concussion
 - l. Policy 2271 - Early College Credit Program ECCP (Formerly Youth Options)
6. Two (2) FFA Student Speeches
7. **ADOPT A RESOLUTION AUTHORIZING WINNECONNE COMMUNITY SCHOOL DISTRICT PARTICIPATION IN INTEREST BEARING ACCOUNT AT FORTIFI BANK, FORMERLY 1ST NATIONAL BANK**
8. Weekly Bully Report
9. Administrative Reports
10. Board Reports:
 - a. Communications
 - b. Committee Reports
 1. Compensation
 2. Financial Planning
 3. Public Relations/Marketing
 4. Policy

EXECUTIVE SESSION:

11. The board will move into executive session under §19.85 to approve February 5, 2018 executive session meeting minutes.
12. §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 reflect on board goals and evaluate math coach position.
13. §19.85(1)(e) deliberating or conducting specified public business whenever competitive reasons require a closed session for competitive bids and committee work.
14. The board will move into open session and may take action on items discussed in closed session.

OPEN SESSION:

15. Adjournment