

**SCHOOL DISTRICT OF WINTER
WINTER, WISCONSIN
REGULAR BOARD OF EDUCATION MEETING**

Tuesday, July 20, 2021

MINUTES

CALL TO ORDER AND ROLL CALL: The meeting was called to order by President Kinsley at 7:00 p.m. Roll call:
Members present: Olson, Bodo, Sajdera, Armstrong, Heath, and Kinsley
Members in the Audience: 5

PLEDGE OF ALLEGIANCE

The Pledge was recited

CERTIFICATION OF AGENDA POSTING AND APPROVAL OF AGENDA: Motion by Olson to certify agenda posting. Olson made a request to move action item #3-employment after Item H-closed session. Second by Bodo. All in favor. Motion carried 6-0.

APPROVAL OF PREVIOUS MEETING MINUTES: Kinsley moved to approve June 15, 2021 regular meeting minutes with correction to redact "Kinsley-yes" in the Roll call vote in closed session to move back into open session and June 9, 2021 special meeting minutes. Second by Bodo. All in favor. Motion carried 6-0.

AUDIENCE RECOGNITION:

Tanya Johnson-community member looked for the board's consideration to donate the existing elementary playground equipment to the Radisson Evangelical Free Church. Discussion was had.

ADMINISTRATION AND COMMITTEE REPORTS:

Principal Report: Zopp has been prepping for the upcoming school year and finishing up on interviewing new staff. In athletics: summer leagues and camps are in session

District Administrator Report: Grimm discussed combining two positions: after-school coordinator and summer school coordinator. Regular summer school will begin August 9th and run through August 12th from 8am to noon. Teachers will be reporting on August 16 for their regular week-long inservice. An additional 4 days of summer school will be offered for all students August 23rd through August 26th from 8:10-1:00. Open house will be held on August 19th from 5:30pm to 7:30pm. Tours of the building will be given to show off work that has been completed. Grimm reported that masks are mandated on all public transportation, including school buses and vans. Grimm will be meeting with CESA 10 representatives in September and October to go over long-range facility plans.

ACTION ITEMS:

Construction update: Lance from CESA 10 reported Winter Greenhouse will begin landscaping work in late August. Playground equipment will be installed in late August. High school gym floor resurfacing is finished. Bleachers will be installed by the third week in September. Kitchen equipment has been delivered. A1 Excavating has begun their work. Paving the parking lot and sidewalks will be completed by mid August.

NEOLA Policy Update: table to August Board Meeting

Employment: item has been moved to after item "H" closed session

Resignations: Motion by Kinsley to accept the following resignations: Curt Bishop, head boys basketball coach and Jan McEathron-4K paraprofessional. Second by Sajdera. Motion carried. 6-0.

Athletic Policy Revision: tabled

2021 Handbook Revision: Motion by Heath to approve revisions as presented. Second by Olson. Motion carried. 6-0

Approve LP Bids: Kinsley opened 5 LP gas bids: Olson moved to accept the lowest bid to River Country Co-op for the amount of \$1.14 per gallon for 40,000 gallons and \$1.29 per gallon for 4,000 gallons. Second by Bodo. All in favor. Motion carried 6-0

Call for Milk Bids: Motion by Sajdera to call for milk bids. Second by Armstrong. 6-0.

2020-2021 AGR Report: Zopp presented

Academic Standards Approval: Motion by Armstrong to approve the official Wisconsin State Standards. Second by Kinsley. Motion carried. 6-0.

Wellness Policy Approval: Motion by Olson to approve the wellness policy as presented. Second by Sajdera. Motion carried. 6-0.

Financial Report and Bills Payable: Motion by Sajdera to approve vouchers 119889-119949 and wire transfers 202000236-202000252 for a total amount of \$331,739.14 Second by Armstrong. Motion carried. 6-0.

EXECUTIVE SESSION: Motion by Kinsley at: 8:07 to convene into Executive Session Pursuant to Wisconsin Statutes Section 19.85 (1) (c) to consider the employment, promotion, compensation and performance evaluations of any public employee over which the governmental body has jurisdiction or exercises responsibility: to specifically discuss hiring support staff members and to discuss staff team leaders. The Board will reconvene into Open Session to Possibly Act on items discussed in Closed Session. Second by Heath. Roll call vote: Olson=yes, Armstrong=yes, Sajdera=yes, Bodo=yes, Heath=yes and Kinsley=yes. Motion carried 6-0

Discussion was had

Motion by Sajdera to reconvene into open session at 8:46 p.m. Second by Olson. Roll call vote: Olson=yes, Armstrong=yes, Sajdera=yes, Heath=yes, Kinsley=yes and Bodo=yes. Motion carried. 6-0

Motion by Olson to hire Stephanie Wilber-paraprofessional, Ashley Martinson-paraprofessional, Brenda Beise-cook, Joseph Mussehl-bus driver/custodian, Caleb Schmidt-middle school language arts teacher, Ashley Munroe-school counselor, Ashley Martinson-middle school volleyball coach, and Larry Douglas-assistant high school volleyball coach. Second by Heath. Kinsley-abstained. Motion carried. 5-1 abstain

ADJOURNMENT: Motion by Kinsley to adjourn at 8:47 p.m. Second by Armstrong. Motion carried. 6-0

Respectfully submitted:

Renee Sajdera, Clerk _____

Mike Kinsley, President _____