

**SCHOOL DISTRICT OF WINTER
WINTER, WISCONSIN
REGULAR BOARD OF EDUCATION MEETING
Tuesday, August 17, 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: 19

PLEDGE OF ALLEGIANCE

The Pledge was recited

CERTIFICATION OF AGENDA POSTING AND APPROVAL OF AGENDA: Motion by Olson , second by Armstrong to certify agenda posting. All in favor. Motion carried 6-0.

APPROVAL OF PREVIOUS MEETING MINUTES: Heath moved to approve July 20, 2021 regular meeting minutes, Second by Bodo. All in favor. Motion carried 6-0.

AUDIENCE RECOGNITION: Katie Fuhrman: Expressed concern of animosity toward school from the community. She would like an apology from the board to employees that have left. Shana Lindquist: Would like the board to consider a mask mandate. Jill Petit: Expressed her concerns against a mask mandate. Jacalyn Schlies would like to see a mask mandate for 2 months and reevaluate. Hank Petit had concerns about communications with the board. He states he had questions in the past regarding curriculum and would like a follow up to his questions. He is unable to get answers from the website. He is against a mask mandate. Has a concern why teachers are leaving school and asked the board to look at resources why this is happening.

ADMINISTRATION AND COMMITTEE REPORTS:

Principal Report: Zopp has been assisting with summer school and students doing credit recovery. Working with staff on scheduling. Planning for upcoming inservice and setting up mentorships for our new staff. PBIS conference with staff. Review of fall athletics that are to begin.

District Administrator Report: Grimm discussed CESA 10 updates. Summer school updates were discussed. Open house is set for August 19th from 5:30-7:30. Tours of the school will be offered as well as a presentation for those who attend. Planning for teacher inservice. Working on climate and culture in the building. Hiring discussion. New SPED teacher resigned and is having difficulty finding a replacement for this position. Currently the district is down 2 special education teacher positions. This is a common problem with other districts as well.

ACTION ITEMS:

Construction update: Lance from CESA 10 provided a tour of the school and discussed projects that are completed and those that are being worked on. Budget review. Of the 4 million dollars, there is currently \$366,000 remaining.

COVID-19 Update: Discussion on COVID-19 as well as quarantine guidelines. Testing is available at school. Recommendations from CDC and local governments were reviewed. This action item will be reviewed and changed as the pandemic situation changes. Visitors are not allowed in the building during the school day unless by appointment only. Visitors are allowed at sporting events. Motion by Sajdera to recommend CDC guidelines for masking, which is highly recommended but not mandated at this time. Second by Bodo. Motion carried. 6-0

District Administrator Goals: Discussion by Grimm on high performing vs high poverty schools and what they have in common. Grimm talked about the direction of the school and what expectations are of him. This is to hold accountability. He will continue weekly/biweekly communication to the board. It was suggested to put a link on the website to the attachment Grimm had shared to the board on high performing schools vs poverty schools so the information is readily available for all to see. No action.

Employment: Motion by Olson to hire Bob Mooney as the head football coach. Second by Kinsley. Motion carried. 6-0

Paraprofessional: No action was taken.

Library contract: Motion by Bodo to approve Denise Pleoger as part-time librarian at \$30 dollars per hour. Second by Armstrong. Motion carried. 6-0

Resignation: Motion by Olson, to approve the resignation of Kerry Mikoleit, special education teacher. Second by Heath. Motion carried 6-0

NEOLA Policy Update: Discussion on policy 3112. This policy will be tabled and discussed at next month's meeting.

Motion made by Armstrong to approve all other Neola policies. Second by Bodo. Motion carried. 6-0

Athletic policy revision: Motion by Kinsley to accept revisions as presented. Second by Armstrong. Motion carried. 6-0

Milk Bids: No action, tabled until September meeting.

Fixed Asset Policy: Motion by Bodo to change the amount of items from \$1,000 to \$5,000 which has been recommended by the District's auditors. Second by Olson. Motion carried. 6-0

Board Retreat: No action. Suggestions were made to hold this in January.

Financial Report and Bills Payable: Motion by Olson to approve Cash flow statement and vouchers for 7/21/21 thru 8/17/21. Second by Heath. Motion carried. 6-0

EXECUTIVE SESSION: Motion by Kinsley at: 8:40 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 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 Olson to reconvene into open session at 9:52 p.m. Second by Bodo Roll call vote: Olson=yes, Armstrong=yes, Sajdera=yes, Heath=yes, Kinsley=yes and Bodo=yes. Motion carried. 6-0

Motion by Heath to accept the resignation of James Purcell, assistant HS boys basketball coach. Second by Armstrong. Motion carried. 6-0

ADJOURNMENT: Motion by Kinsley to adjourn at 9:56 p.m. Second by Armstrong. Motion carried. 6-0

Respectfully submitted:

Renee Sajdera, Clerk_____

Mike Kinsley, President_____