

President Karen Knospe called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Karen Knospe, Lynn Doelle, Don Baloun, and Kalene Engel. Rita Greshik attended virtually. Bonnie Breza was absent. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Chris Jumbeck, Beth DuBois, Amara Livingston, Marie Livingston and Dravin Boardman. Tom Hiebert, Rachel Rich, Dave Brommerich, and Andrea Hasslinger attended virtually.

The Pledge of Allegiance was recited, and the Mission Statement read.

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances

Beth DuBois spoke on retirement benefits.

Rachel Rich commented on getting the HS students back in the building full time.

Consideration of Adjustments to the Agenda

Don Baloun made a motion to approve the agenda as presented, seconded by Kalene Engel. Motion carried.

Consent Agenda

A. Approval of Board of Education minutes from the Regular Board Meeting on January 20, 2021

B. Approval of January 21, 2021 – February 17, 2021 vouchers

C. Approve the retirement of Christine Jumbeck, Agriculture Teacher, Mary Haake Elementary Special Education Teacher, Donna Baertsch, Payroll Specialist, at the end of the 2020-21 school year.

Kalene Engel made a motion to approve the consent agenda, thanking retirees, seconded by Rita Greshik. Motion carried.

Recognitions

A. Awards

1. Amara Livingston – U.S. Presidential Scholar in Career and Technical Education

2. Christine Jumbeck – Winona Daily News Person of the Year

The Board recognized Amara and Chris for their accomplishments.

Information Items

A. Principal Report

1. Discuss social studies credits for graduation.

Mr. Stoppelmoor said that discussions were being held to consider changing the number of social studies credits needed to graduate to match the state requirements.

2. Class registration

Mr. Stoppelmoor explained that Dave Williams was handing out registration materials for next year courses.

B. Superintendent Report

1. Summer Food Program

Dr. Fairbanks told the Board the free food program can continue until June 30. Starting in July, the district is no longer eligible because of the free/reduced numbers.

2. On to College – ACT Prep

Dr. Fairbanks explained the new On to College course that was purchased to help students prepare for the ACT.

3. ESSER II grant

Dr. Fairbanks said the grant was still being negotiated in the joint finance committee, but the district should get around \$210,000.

4. Teach grant

Dr. Fairbanks told the Board that the district was approved for a Teach grant. The grant money will allow the district to upgrade access points.

- C. CESA Report** – Larry Cyrus gave the Board an update from the last CESA meeting. Topics included ESSER grant, program for first- and second-year principals, and the new electronic catalog.

Action Items

- A. Discuss and consider recommendation to approve Principal’s Contract.**
Kalene Engel made a motion to accept the recommendation to approve the Principal’s contract as presented. Lynn Doelle seconded the motion. Motion carried with Don Baloun abstaining.
- B. Discuss and consider recommendation to approve Assistant Principal’s Contract.**
Kalene Engel made a motion to accept the recommendation to approve the Assistant Principal’s contract as presented. Rita Greshik seconded the motion. Motion carried.
- C. Discuss and consider recommendation to approve revised job descriptions.**
Don Baloun made a motion to approve the job descriptions per the committee’s recommendations. Kalene Engel seconded the motion. Motion carried.
- D. Discuss and consider recommendation to approve posting: 1 Agriculture teacher, 1 Special Education teacher, 1 Payroll Specialist and 1 Communications/Technology Specialist**
Don Baloun made a motion to approve the postings for above postings except for the Communications/Technology Specialist. Kalene Engel seconded the motion. After discussion, Larry Cyrus amended Don’s motion to include the Communications/Technology Specialist. Kalene Engel seconded that motion. Motion carried. The motion to post all positions carried.

Discussion Items

- A. State Convention**
Kalene Engel and Larry Cyrus attended the virtual state convention. Both gave updates on sessions they attended. Larry Cyrus was the voting delegate and all resolutions passed.
- B. WASB Board Evaluation**
The discussion was on legislative issues, community engagement, and the strategic plan.

Future Agenda Items

- Solar Power - March**
- Superintendent Evaluation - April**

Review Timeline and Items for Future Board Agendas and Meetings

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|-------------------------------------|-------------------------------|------------------|
| A. Thursday, March 4, 2021 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, March 17, 2021 | Regular Meeting | 6:00 p.m. |
| C. Thursday, April 1, 2021 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, April 21, 2021 | Regular Meeting | 6:00 p.m. |

Adjournment

Kalene Engel made the motion to adjourn the meeting at 7:46 p.m. Lynn Doelle seconded the motion. Motion carried.