

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, Bonnie Breza, Rita Greshik, Don Baloun and Kalene Engel. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Dan Rolbiecki, Theresa Henderson, Amanda Hedlund, Ann Gibson, Jared Cyrus, and Amanda Hund. Virtually present were Charlie Meyer, Jenny Brandt, Tom Hiebert, Rachel Rich, and Tim Bossert.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Apearances

Rachel Rich (virtual)-masks
Theresa Henderson-masks

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 September 16, 2021.

B. Approval of September 16, 2021 – October 20, 2021 vouchers.

Bonnie Breza made a motion to approve the consent agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Recognitions/Donations

A. Mary Kay Looney - \$1,000 WEA Trust Stock a Classroom Grant

B. Larry Cyrus - WASB Member Recognition Program Level III – The WASB recognizes board members for their efforts in leadership and board development.

C. WASB 2021 Business Honor Roll

- **Winona Community Foundation**
- **Waste Transport**
- **Great River Harbor Marina and Campground**

Those listed above were recognized by the Board for their donations to the district. The WASB Honor Roll members were presented certificates.

Presentation

A. Food Service – Amanda Hund

Food Service supervisor, Amanda Hund, gave the Board an update on the food program. She listed estimated numbers on how many breakfasts and lunches were being served in both the elementary and high school. Amanda also explained on how meals were being delivered or serviced in the lunchroom. All meals are free for students through the SSO program.

Information Items

A. Principal's Report

1. Start College Now / Early College Credit – spring

Mr. Stoppelmoor told the Board there currently are no students enrolled in the start college now program. He said there will be a student in the program in spring. Around 50 students are enrolled in courses with transcribed credit from Western Technical College.

2. WIN Time

Mr. Stoppelmoor explained WIN (What I Need) time to the Board. It is the last 23 minutes of the day. On Mondays, the students work on Academic Career Planning through Xello. On Tuesdays and Thursdays, teachers can request to work with certain students. On Fridays, fun activities are planned.

B. Superintendent's Report

1. COVID Testing/Dashboard

Dr. Fairbanks told the Board at this time, there are 8 positive students, 2 positive staff, and 56 students are in quarantine. She went on to explain that the school now has the ability to test students and staff for COVID.

2. Daycare Update

Dr. Fairbanks and other staff toured the daycare run by the school in Arcadia. She reported on what she learned from their daycare center and suggestions for our school to consider in running a daycare.

3. Staff Development

Dr. Fairbanks explained the topics from the staff development day on October 8, 2021. They included fall MAPS data, PLCs, special ed compliance review, and Frontline.

4. Budget Update

Dr. Fairbanks gave the Board an update on the budget presentation for the annual meeting explaining the decrease in the property tax levy and the referendum debt.

C. CESA Report

Larry Cyrus gave the Board an update on the last CESA meeting. He noted that the regional meetings will be held on-line and that the state convention will be held in person in January.

Action Items

A. Discuss and consider recommendation to update the 2021-22 Ready to Learn plan

The current Ready to Learn Plan was updated on a motion from Kalene Engel, seconded by Lynn Doelle to adopt the testing protocol as presented. Motion carried.

Discussion Items

A. Solar Power Update

The topic of solar power was discussed.

Future Agenda Items

Work Study – January

Solar Power – TBD

School Support Groups – TBD

Co-Curriculars -- TBD

Staff Recognition – TBD

Fundraising – TBD

Review Timeline and Items for Future Board Agendas and Meetings

A. Monday, October 25 2021	Budget Hearing & Annual Meeting	6:00 p.m.
B. Monday, October 25, 2021	Special Board Meeting	Immediately following Budget Hearing & Annual Meeting
C. Thursday, November 4, 2021	Committee of the Whole	6:00 p.m.
D. Wednesday, November 17, 2021	Regular Meeting	6:00 p.m.
E. Thursday, December 2, 2021	Committee of the Whole	6:00 p.m.
F. Wednesday, December 15, 2021	Regular Meeting	6:00 p.m.

Adjournment

Kalene Engel made the motion to adjourn at 8:17 p.m. Don Baloun seconded the motion. Motion carried.