



**Monday, April 26, 2021  
Business Meeting**

**The Waupun Area School District Board of Education Business Meeting will take place at 5:45 p.m. on April 26, 2021, and begin in Closed Session. Open Session will begin not earlier than 6:30 p.m. It will be located in the Multi-Purpose Room at Rock River Intermediate School, 451 E. Spring St., Waupun, WI.**

**This is a meeting of the School Board in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda. If you would like to speak during public participation, please email [tvisser@waupun.k12.wi.us](mailto:tvisser@waupun.k12.wi.us) by 3:00 p.m. on Monday with your name, address, and topic of interest.**

**Masks are required for in-person attendance. Please use the West Entrance (Door W1) to enter the building.**

**Google ID: <https://meet.google.com/bxa-obwv-iuk>**

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**1. 5:45 p.m. Opening Items**

- 1.1 Convene in open session
- 1.2 Roll Call
- 1.3 Consider approval of the agenda

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**2. Consider convening in Closed Session**

2.1 Pursuant to State statute §19.85(1)(c)(f)(g) and Wisc. Stat. sec 118.125 for discussion, to confer with legal counsel and take possible action regarding an individual student matter, and to confer with legal counsel regarding legal analysis with respect to potential modifications to the District's face mask/covering policy, and to discuss the Personnel Report, Requests for Extended Leaves of Absence, Administrative Contracts.

2.2 Adjourn or recess closed session and continue with the open session meeting pursuant to State statute §19.85(2)

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**3. 6:30 p.m. Reconvene in Open Session**

- 3.1 Pledge of Allegiance
- 3.2 Reading of the Vision and Mission statements - Bill Bruins
- 3.3 Public Participation

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**4. Consider approval of the following consent agenda items**

- 4.1 Minutes
- 4.2 Funds Disbursed
- 4.3 Personnel Report
- 4.4 Donations and Gifts
- 4.5 Consent Agenda Approval

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**5. District Reports**

- 5.1 District Celebrations / Gifts - Steve Hill

5.2 ESSER Plan Update - Steve Hill

5.3 CESA 6 Representative - Steve Chene

5.4 WASB Representative - Milan Vande Zande

5.5 District Financial Reports - Carrie Hintze

5.6 Activity Account Reports - Carrie Hintze

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**6. Discussion & Possible Action Items**

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6.1 Roof and Parking Lot Bids - Brad Bille

6.2 WASD Mask Mandate

6.3 Personnel & Finance Committee Report - Milan Vande Zande, Member

6.4 Communications Committee Report - Jennie Patrykus, Chair

6.5 School Perceptions Survey

6.6 Policy & Curriculum Committee Report - Steve Chene, Chair

6.7 New Resources Approval

6.8 New Ad-Hoc Committee

6.9 Appoint Committees and Members

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**7. Consider approval of the following action items**

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7.1 1st Reading - WASB Policies

7.2 2nd Reading - WASB Policies

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**8. Advanced Planning**

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8.1 Possible future agenda items and Plus/Deltas

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**9. Adjournment**

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Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the district shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.