

**Waupun Area School District
Business Meeting
April 26, 2021**

1. Open meeting commenced at 5:45 p.m.
- 1.2 Roll call: Jodi Schultz, Steven Chené, Milan Vande Zande, Bill Bruins, Jennie Patrykus, Lori Van Buren, Karly Yuds
- 1.3 Patrykus motioned to approve the meeting agenda, as presented. Seconded by Vande Zande. Motion carried unanimously (7-0-0).
2. Consider convening into closed session:
 - 2.1 Vande Zande motioned to convene in closed session at 5:45 p.m. pursuant to State statutes 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. Seconded by Patrykus. Motion carried unanimously (7-0-0).
Individual Student Matter
 - 2.2 Bruins recessed closed session at 7:01 p.m. and the Board continued with the open session meeting at 7:06 p.m.

Other attendees: Brad Bille, Carrie Hintze, Steven Hill, Trisha Visser

3. Reconvene into Open Session:
 - 3.1 Pledge of Allegiance
 - 3.2 Reading of the Vision and Mission Statements - Bill Bruins
 - 3.3 Public Participation:

Jeff Respalje - N11777 County Road MM, Waupun
 Jessica Mueller - 500 Bittersweet Lane, Waupun
 Leah Patrykus - 631 Hoard Rd, Waupun
 Olivia Nelson - N3015 Savage Rd, Waupun
 Carolyn Moore - 12 Reids Dr., Waupun
 Maria Richards - W10475 Oak Center Rd., Waupun
 Doug Shotsky - W12726 County Rd AS, Brandon
 Ron Daane - W11718 Hemp Rd, Brandon
 Megan Vande Zande - W13163 County Road AW, Waupun
 Audrey Bille - N4067 Radio Road, Brandon
 Kira Sheahan-Malloy - 621 Wilcox St., Waupun
 Rebecca Smith - 414 W Hawthorne Dr, Waupun
 Chad Riter - W11788 Whooley Rd, Waupun
 Amy Kemink - N4368 County Road M, Brandon
 Veronica Richards - W10475 Oak Center Rd., Waupun
 Caitlyn Donnermeyer - 14 Reids Dr., Waupun
 Vivienne Laning - W12755 County Road AS, Waupun
 Sophia Donnermeyer - 14 Reids Dr., Waupun
 Ron Paul - N10773 County Road A, Fox Lake
 Andrew Roberts - 709 North St., Beaver Dam
 Alene Budd - 5 Delynn Court, Waupun
 Colin Eckerstorfer - 320 Carrington St., Waupun
 Ashlie Hoeft - 406 Carrington St., Waupun
 Shane Wegner - N10006 Hwy 151, Beaver Dam
 Teresa Martin - 112 S Madison St., Waupun
 Eric Wegner - no address stated
 Eliseo Torres - 127 N Grove St., Waupun
 Josie Koima - 302 Bly St., Waupun

4. Consider approval of the following consent agenda items:
 - 4.1 Minutes, as presented.
 - 4.2 Funds dispersed, as presented.
 - 4.3 Personnel Report, as presented.
 - 4.4 Donations and Gifts, as presented.

Donor	Amount	Purpose
Jan Harmsen	\$250.00	Appreciation for FFA help during Staff Appreciation Meals
Chris Van Buren	\$250.00	Appreciation for FFA help during Staff Appreciation Meals

- 4.5 Patrykus motioned to approve all items in the consent agenda as presented, NOT including the personnel report as it was not reviewed yet, pending completed criminal background checks. Chené seconded. Motion carried unanimously (7-0-0).

5. District Reports:
 - 5.1 District Celebrations / Gifts - Steve Hill reported on this month's celebrations and gifts.
 - 5.2 ESSER Update - Steve Hill gave an update to the Board on specific examples of what the next round of ESSER funding could be used for, including OWL Links, HVAC, Math Resources, F&P Collections, Special Ed and EL Summer Enrichment, P/T Special Ed Interventionist(s), K-1 Literacy Temp Interventionist, K-1 Math Temp Interventionist, EL Instructional Resources, potential increased staffing for early grades, potential interventionists, and potential HVAC Pathogen Reduction. The anticipated ESSER II Funding amount is \$672,322.00.
 - 5.4 CESA 6 Representative - Steve Chene gave an update on the most recent CESA 6 meeting. Chene stated CESA is ending their COVID testing after 3,113 tests, and ended up with a positive balance in their checking account, regardless of being non-profit. CESA will be increasing annual membership fees roughly 6% to keep up with the other CESA's in Wisconsin, since they are currently

the lowest. CESA is watching the state in regard to ESSER funding as well, and are pushing for old enrollment numbers instead of current numbers.

5.5 WASB Representative - Milan Vande Zande gave an update on all things WASB. Vande Zande encourages all Board members to look deeper into the WASB emails that are constantly sent out and get more involved.

5.6 District Financial Reports - Carrie Hintze shared previous month's and year-end reports.

5.7 Activity Account Reports - Carrie Hintze shared previous month's and year-end reports.

6. Discussion & Possible Action Items:

6.1 Roof and Parking Lot Bids - Brad Bille gave a quick overview on the two roofing bids and two parking lot bids. The Board compared pricing, previous experiences with these companies, and quality. Vande Zande motioned to approve the M.W. Tighe Roofing, Inc. bid for the JSHS roof project and the Asphalt Seal & Repair, option 2, bid for the parking lots project, as presented. Patrykus seconded. Motion carried unanimously (7-0-0).

6.2 WASD Mask Mandate - Mr. Hill gave a recommendation to continue with district-wide mask use for the remainder of the school year, with similar guidance from our attorneys. The Board discussed the option of continuing the district mask mandate until the May meeting, or using a phasing-out method. Chene motioned to approve the Waupun Area School District mask mandate through May 24th, to be reviewed again at the May Business meeting. Vande Zande seconded, and reiterated that this is not a vote through the end of the year, but just until the May Business meeting, when it will be reviewed and voted on again. Motion carried (6-1-0) with Bruins opposing.

6.3 Personnel & Finance Committee Report - Milan Vande Zande, Chair, reported on the last committee meeting by reviewing the minutes.

6.4 Communications Committee Report - Jennie Patrykus, Chair, reported on the past committee meeting by reviewing the minutes.

6.5 School Perceptions Survey - Mr. Hill presented an idea of what surveys could be used to survey staff, parents, and students throughout the school year under the KMS section of the School Perceptions Survey website.

6.6 Policy & Curriculum Committee Report - Steve Chené, Chair, reported on the past committee meeting by reviewing the minutes and noting the policies that the Board would be reviewing shortly.

6.7 New Resources Approval - Patrykus motioned to approve the new resources for AP Economics, AP Psychology and 4th and 5th Grade Literacy, as presented. Van Buren seconded. Motion carried unanimously (7-0-0).

6.8 New Ad-Hoc Committee - The Board decided to wait to form an ad-hoc committee to take over the drug testing process, due to the probability of needing to form a new ad-hoc committee to review transgender issues, policies, procedures.

6.9 Appoint Committees and Members - Bruins requested this reorganization meeting topic be added to the end of the Business meeting in case decisions were not made in Reorganization meeting, but everything was decided on already.

7. Consider approval of the following action items:

7.1 1st Reading - WASB Policies - Chene noted the topics associated with the 800's and 900's policies that were reviewed by the Policy & Curriculum Committee. Patrykus motioned to approve the policies listed in public content below, as presented. Schultz seconded. Motion carried unanimously (7-0-0).

7.2 2nd Reading - WASB Policies - Chene noted the topics associated with the 700's policies that were up for adoption.

Patrykus motioned to adopt the policies listed in public content, as presented. Van Buren seconded. Motion carried unanimously (7-0-0).

8. Advanced Planning:

8.1 Possible future agenda items - Bruins requested the ESSER funding topic be discussed at all future Personnel & Finance meetings until resolved. The Board also reviewed the past month's meeting pluses and deltas.

The Board reconvened into closed session at 9:41 p.m. pursuant to State statutes 19.85 (1)(c)(f)(g) to discuss the Personnel Report, Requests for Extended Leaves of Absence, and Administrative Contracts.

Personnel Report

Requests for Extended Leaves of Absence

Administrative Contracts (approved)

Chene motioned to adjourn closed session at 10:00 p.m. and continue with the open session meeting. Patrykus seconded. Motion carried unanimously (7-0-0).

Chene motioned to approve the personnel report, as presented. Patrykus seconded. Motion carried unanimously (7-0-0).

9. Chene motioned to adjourn open session at 10:01 p.m. Patrykus seconded. Motion carried unanimously (7-0-0).

WASD BOE Plus Delta:

Pluses: Easing the newbies in was excellent, by all. Discussion/debate was tough but highly professional. Open conversation. Very informative. Positive outlook. Impressed with the courage of students that spoke - kudos to them. Good education for new members.

Deltas: Sign-in for public comments became an open door and went too long. Questioning of legal council became political. As things are added to the agenda closer to the meeting, like more information, the Board should be alerted. Very long. Hated to see strife in public participation, but I believe any voice that wanted to be heard was heard.

*Respectfully submitted,
Trisha Visser*