



**Monday, June 28, 2021
Business Meeting**

The Waupun Area School District Board of Education Business Meeting will take place at 6:00 p.m. on June 28, 2021, and begin in Closed Session. Open Session will begin not earlier than 6:30 p.m. It will be located at the Education Service Center, 950 Wilcox Street, 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.

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

1. 6:00 p.m. Opening Items

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

2. Consider convening in Closed Session

- 2.1 Pursuant to State statute §19.85(1)(c)(e) to discuss the Personnel Report, Support Staff Compensation, District Insurance Coverage for Liability, Property, Cyber & Workers Compensation, Staff Survey Results, District Administrator Evaluation
- 2.2 Adjourn or recess closed session and continue with the open session meeting pursuant to State statute §19.85(2)

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

- 3.1 Pledge of Allegiance
- 3.2 Reading of the Vision and Mission statements - Jodi Schultz
- 3.3 Public Participation

4. Consider approval of the following consent agenda items

- 4.1 2021-22 WIAA Membership Renewal
- 4.2 Bank Account Closure
- 4.3 Minutes
- 4.4 Funds Disbursed
- 4.5 Personnel Report
- 4.6 Donations and Gifts
- 4.7 Consent Agenda Approval

5. District Reports

- 5.1 Health Services Report - Jess Giesthardt
- 5.2 District Celebrations / Gifts - 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

6. Discussion & Possible Action Items

6.1 Support Staff Compensation

6.2 District Insurance Coverage

6.3 2020-21 Budget Revision

6.4 2021-22 Preliminary Budget Approval

6.5 Board Development

6.6 Personnel & Finance Committee Report - Milan Vande Zande, Chair

6.7 Communications Committee Report - Jennie Patrykus, Chair

6.8 Parent Communication Draft

6.9 Policy & Curriculum Committee Report - Steve Chene, Chair

6.10 WASD Academic Plan - Tara Jaeger

6.11 1st Reading - WASB Policies

7. Consider approval of the following action items

7.1 2nd Reading - WASB Policies

8. Advanced Planning

8.1 Possible future agenda items and Plus/Deltas

9. Adjournment

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.