Monday, February 21, 2022
Business Meeting

The Waupun Area School District Board of Education Business Meeting will take place at 5:45 p.m. on February 21, 2022, 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. 5:45 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)(f) to discuss the Personnel Report, Individual Student Concerns, Individual Staff Concerns, Board Survey Results

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 - Milan Vande Zande

3.3 Rock River Intermediate Student Council Presenting

3.4 Maya Panzer - Gold Award Presentation

3.5 ESSER Public Presentation

3.6 Public Participation

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

5. District Reports

5.1 Waubun Transition Academy Update - Wendi Dawson

5.2 Youth Apprenticeship Annual Report - Doug Disch

5.3 District Celebrations / Gifts - Steve Hill

5.4 CESA 6 Representative - Steve Chene

5.5 WASB Representative - Milan Vande Zande

5.6 District Financial Reports - Carrie Hintze

5.7 Activity Account Reports - Carrie Hintze

6. Discussion & Possible Action Items

6.1 Gold Award Approval

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

6.3 Multifactor Authentication/Identity & Access Management Solution (IT Department)

6.4 Football Field Discussion

6.5 Emergency Paid Sick Leave (EPSL)

6.6 Audit Review and Approval

6.7 Gymnastics Equipment

6.8 Communications Committee Report - Jennie Patrykus, Chair

6.9 Student Voice - Student Board Representative

6.10 District Map

6.11 Community Advisory Group Update

6.12 Policy & Curriculum Committee Report - Jodi Schultz, Member

6.13 Illness/COVID-19 Update & Plan

6.14 Staff Recognition

6.15 Warrior Words Family Edition Topics

7. Consider approval of the following action items

7.1 DPI Required Motion to Start School Before September 1, 2022

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.