



**Monday, March 7, 2022
Personnel & Finance Committee**

The Waupun Area School District Board of Education Personnel & Finance Committee will meet on March 7, 2022, at 3:30 p.m. at the Waupun Area Education Service Center, 950 Wilcox Street, Waupun, WI.

If four board members are present at any committee meeting, it constitutes a quorum and is considered a meeting of the Board of Education. Thus, please also consider this a Gathering Notice because it is anticipated that additional board member(s) of the Board of Education to be in attendance during the committee meeting, and it may also be a Board of Education meeting. No district action will be taken by any governmental body specifically referenced to the above.

Google ID: <https://meet.google.com/ddz-zpfp-nfh>

1. 3:30 p.m. Open Meeting

1.1 Pledge of Allegiance

1.2 Public Participation

2. Consider Convening into Closed Session

2.1 Pursuant to State statute §19.85(1)(c) to discuss Personnel

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

3. Convene in Open Session

4. Discussion

4.1 Review of last meeting minutes and plus/deltas

4.2 Summer Help Wages

4.3 Football Field Discussion

4.4 WIAA Conference Realignment

4.5 Admin and Employee Input at Board Meetings

4.6 Budget / Operating Referendum Discussion

4.7 Changes to Health Insurance Plans

4.8 HSA Contribution for 22-23

4.9 Audit Firm Review/Recommendation

4.10 Board of Education PDSA

5. New Business

6. 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.