

SCHOOL DISTRICT OF OOSTBURG
SPECIAL BOARD MEETING MINUTES
High School Theater
March 17, 2021

- I. Meeting called to order at 5:50 p.m. by President Jim Swart.
 - A. Pledge of Allegiance
 - B. Roll Call. Board members present: Jim Swart, Eric Hartman, Terry Lemkuil, Wendy DenBoer, Deb Harmeling, Mari Kretz and Jack Stokdyk. Board members absent: None. Administrators present: Kevin Bruggink, kris DeBruine, Scott Greupink, and Aaron White. Others: several members of the community.
 - C. Proper posting of agenda was certified by Kris DeBruine.
 - D. Lemkuil made a motion, supported by Kretz, to approve the agenda. Motion carried; unanimous.
- II. Action Items
 - A. Motion by Kretz, supported by Stokdyk, to approve a waiver of instructional hours requirements for students during the 2020-2021 school year in light of the ongoing COVID-19 public health emergency and pursuant to Governor Evers' associated emergency orders. The request through the Department of Public Instruction will be to waive the instructional hours requirements set forth in Wisconsin Administrative Code Chapter PI 8.01(2)(f). The waiver will be requested through the Department of Public Instruction's expedited waiver process. The School Board authorizes the District's superintendent to take any other actions necessary to complete the waiver request process with the Department of Public Instruction. Motion carried; unanimous.
 - B. Motion by Stokdyk, supported by DenBoer, to approve a waiver of educator effectiveness requirements for certified staff during the 2020-2021 school year in light of the ongoing COVID-19 public health emergency and pursuant to Governor Evers' associated emergency orders. The request through the Department of Public Instruction will be to waive the educator effectiveness and personnel evaluation requirements set forth in Wisconsin Administrative Code Chapter PI 8.01, Wis. Stat. 115.415 and Wis. Stat. 121.02(q). The waiver will be requested through the Department of Public Instruction's expedited waiver process. The School Board authorizes the District's superintendent to take any other actions necessary to complete the waiver request process with the Department of Public Instruction. Motion carried; unanimous.
- III. Lemkuil made a motion, supported by Kretz, to adjourn meeting. Motion carried; unanimous. Meeting ended at 5:59 pm.

Respectfully submitted by Wendy DenBoer, Clerk

NO PERSON MAY BE DENIED ADMISSION TO ANY PUBLIC SCHOOL IN THE DISTRICT OR BE DENIED PARTICIPATION IN, BE DENIED THE BENEFITS OF, OR BE DISCRIMINATED AGAINST IN ANY CURRICULAR, CO-CURRICULAR, STUDENT SERVICES, RECREATIONAL OR OTHER PROGRAM OR ACTIVITY BECAUSE OF THE PERSON'S SEX, RACE, COLOR, NATIONAL ORIGIN, ANCESTRY, CREED, RELIGION, PREGNANCY, MARITAL OR PARENTAL STATUS, SEXUAL ORIENTATION, HANDICAP OR PHYSICAL, MENTAL, EMOTIONAL OR LEARNING DISABILITY IN THE EDUCATIONAL PROGRAMS OR ACTIVITIES OPERATED BY THE SCHOOL DISTRICT OF OOSTBURG.