



**Monday, June 27, 2022
Business Meeting**

The Waupun Area School District Board of Education Business Meeting will take place at 5:30 p.m. on June 27, 2022, and begin in Closed Session. Open Session will begin not earlier than 6:00 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. If you wish to speak virtually, please email tvisser@waupun.k12.wi.us by 3:00 p.m. the day of the meeting.

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

1. 5:30 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, Preliminary Non-Renewal Plans, Abeyance Updates, Admin Contracts, and Support Staff, Admin, and Teacher Compensation
- 2.2 Adjourn or recess closed session and continue with the open session meeting pursuant to State statute §19.85(2)

3. 6:00 p.m. Reconvene in Open Session

- 3.1 Pledge of Allegiance
- 3.2 Reading of the Vision and Mission Statements - Jennie Patrykus
- 3.3 Public Participation

4. Consider approval of the following consent agenda items

- 4.1 2022-23 WIAA Agreement Approval
- 4.2 Minutes
- 4.3 Funds Disbursed
- 4.4 Personnel Report
- 4.5 Donations and Gifts
- 4.6 Consent Agenda Approval

5. District Reports

- 5.1 2021-22 Health Services Report
- 5.2 Teaching & Learning Update - Tara Jaeger
- 5.3 District Celebrations / Gifts - Steve Hill

5.4 District Financial Reports - Carrie Hintze

5.5 Activity Account Reports - Carrie Hintze

5.6 WASB Representative - Jennie Patrykus

5.7 CESA 6 Representative - Steve Chene

6. Discussion & Possible Action Items

6.1 "Technology Literacy" Course Approval

6.2 Overnight/Out of State Travel Request

6.3 Overnight Travel Request

6.4 Teacher Contract Negotiations

6.5 Support Staff & Admin. Salary Increases

6.6 Preliminary 2022/23 Budget Approval

6.7 General Fee Schedule

6.8 Operating Referendum Discussion

6.9 Update Unusual Hazardous Transportation (UHT) Plan

6.10 Staff Recognition

7. Consider approval of the following action items

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.