

**Waupun Area School District
Working Meeting
January 9, 2023**

1. Open meeting commenced at 5:30 p.m.

1.2 Roll call: Katrina Pokorny, Megan VandeZande, Jennie Patrykus, Lori Van Buren

Absent: Steve Chené, Jodi Schultz

Other attendees: Steven Hill, Trisha Visser, Tara Jaeger, Wendy Wonser, Vonda Buchda, Kelly Hraban, Kimberly Woock-Braun

1.3 Pledge of Allegiance

1.4 Van Buren motioned to approve the meeting agenda, as presented. Seconded by VandeZande. Motion carried unanimously (5-0-0).

1.5 Review of last meeting minutes - No December Working meeting.

1.6 Public Participation: None

2. District Reports:

2.1 Teaching & Learning Update - Tara Jaeger gave an overview of possibilities for a new math resource for grades K-5. The current math resources is on year 5 of a 6-year contract, but Mrs. Jaeger is requesting that the Board considering allowing a new resource one year early as the test/piloting results of the new resources are far better than the current resource. The Board did not vote but gave Mrs. Jaeger a thumbs up to continue to research these new resources and bring the financials to the Board in the future to vote on it.

3. Discussion & Possible Action Items:

3.1 Overnight Trip/Conference Request - Bryce Daane - Mr. Daane's request was attached to BoardDocs. Van Buren motioned to approve the Waupun FFA request to attend an overnight trip to the Wisconsin FFA Half-Time Conference on January 13-14, 2023, as presented. Pokorny seconded. Motion carried unanimously (5-0-0).

3.2 MVP Access for Recess - Wendy Wonser & Vonda Buchda - Numerous MVP staff members attended the meeting in support of MVP's Access for Recess project/fundraiser, while four staff members spoke on the project: Wendy Wonser, Vonda Buchda, Kelly Hraban, and Kim Woock-Braun. The group informed the Board of their fundraising efforts thus far, which began in 2019 and halted during the COVID pandemic. The group has expressed that they have exhausted all fundraising options and fundraising is starting to fizzle out. They also described any grants they have applied for, received, or were denied, and any future grants they hope to apply for. The group is now asking for help from the District, as the District aided the Rock River Intermediate Access For Recess group financially when they were doing their accessible playground fundraiser. Due to recent funding issues in all public schools, including Waupun, and the recent referendum, the amount of what can be given by the District is unknown at this time, as well as where the money would come from. Dr. Hill and Carrie Hintze, Director of Business Services, will gather more information and bring it to the Board in the near future.

3.3 Communications Update & Data - Dr. Hill reviewed the past month's communication data.

Van Buren left the meeting at 6:43 p.m.

4. Consider approval of the following action items:

4.1 VandeZande motioned to adopt changes to policy 423 Full-Time Public School Open Enrollment, as presented. Pokorny seconded. Motion carried unanimously (4-0-0).

5. Advanced Planning:

5.1 Possible future agenda items and Plus/Deltas: No future agenda items at this time.

6. Pokorny motioned to adjourn open session at 6:47 p.m. VandeZande seconded. Motion carried unanimously (4-0-0).

WASD BOE Plus Delta:

Pluses: None

Deltas: None

Respectfully submitted,

Trisha Visser