## **Minutes of DEI Committee**

# The Board of Education Waunakee Community School District

A DEI Committee of the Board of Education of Waunakee Community School District was held Wednesday, February 26, 2025, beginning at 5:30 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

#### I. CALL TO ORDER

Chairperson Heinrichs called the meeting to order at 5:30pm

# II. ROLL CALL

Present Heinrichs, Hetzel, Frey (subbing for Heinemann)

Also present Brown, Schell, Loken

### III. APPROVE AGENDA

A motion was made by Frey, second by Hetzel, to approve the agenda as posted. Motion Carried 3-0.

## IV. PUBLIC COMMENTS

There were no emailed public comments for this meeting.

In person public comments were made by Gina Pagel - in support of the policy.

## V. HARASSMENT POLICY REVIEW

Brown presented and answered questions regarding these policies. Loken and Schell also answered questions from the BOE regarding these policies. A motion was made by Hetzel, second by Frey to have these policies forwarded to the policy committee for review. Motion carried 3-0.

### VI. INFORMATIONAL UPDATES

Loken gave an update on the work done as per the 3 year plan and how the recent professional developments were received. Brown gave an update on Center 4 all encouraging anyone to check out the Center 4 All information on the UW Platteville Webpage. Schell was able to give an update on the upcoming MSAN conference and the student group.

VII. <u>FUTURE MEETINGS</u> – This will be determined at a later date.

#### VIII. ADJOURN

A motion was made by Hetzel, second by Frey to adjourn the meeting at 6:20pm. Motion carried 3-0.