

Minutes of Policy Committee Meeting

The Board of Education Waunakee Community School District

A Policy Committee Meeting of the Board of Education of Waunakee Community School District was held Monday, March 31, 2025, beginning at 7:30 AM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

Chairperson Frey called the meeting to order at 7:32 am

II. ROLL CALL

Present: Dotzler, Engebretson, Frey

Also Present: Brown, Blackburn, Grabarski, Loken, Schell

III. APPROVE AGENDA

A motion was made by Engebretson, second by Dotzler, to approve the agenda as posted.

Motion carried 3-0.

IV. PUBLIC COMMENTS There were no public comments for this meeting.

V. STUDENT STAFF RELATIONSHIPS POLICIES

Grabarski presented and answered questions regarding the second viewing of the additional language to be added to Policy 363.2 Rule 1. This will be reviewed administratively and then brought back to the board before the end of the school year.

VI. SOCIAL MEDIA ADMINISTRATIVE GUIDELINES

Brown introduced these guidelines. Blackburn also presented and answered questions regarding the first draft. The goal is to have this ready to use for the beginning of the beginning of the 2025-2026 school year. The committee asked administration to compare to peer districts.

VII. HARASSMENT POLICY REVIEW

Brown presented and answered questions regarding policies 411, 411 Rule, 411.1 with the committee. A motion was made by Engebretson, second by Dotzler, to recommend that the full board consider these policies as presented. Motion carried 3-0.

VIII. POLICIES FOR DISCUSSION, REVIEW, AND CONSIDERATION

Brown introduced and answered questions regarding the policies presented on the attached spreadsheet. Schell indicated that policy 771.1 was ready to act on but 771.1 Rules 1 and 2 needed more time to complete. A motion was made by Engebretson, second by Dotzler to recommend that the full board consider the policies as presented without policy 771.1, 771.1 Rules 1 & 2. Motion carried 3-0.

A. 412 Sexual Harassment

B. 430 Exhibit Student Attendance

C. 453.4 & 453.4 Rule Administering Medications to Students

D. 453.5 & 453.5 Rule Life Threatening Allergy Management

E. 455 Student Safety

F. 455.2 Child Enticement

G. 672 Purchasing

H. 771.1 Use of Copyrighted Materials

I. 771.1 Rule 1 & 2 Copyright Law Requesting Permission to use copyrighted materials

J. 884 Relations with Health Authorities

K. 885 Relations with Social Services Authorities

IX. **FUTURE MEETINGS** - NA

X. **ADJOURN**

A motion was made by Dotzler, second by Engebretson, to adjourn the meeting at 8:08 am.