

# Minutes of Policy Committee Meeting

## The Board of Education Waunakee Community School District

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A Policy Committee Meeting of the Board of Education of Waunakee Community School District was held Tuesday, February 4, 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 7:30am.

### **II. ROLL CALL**

Present: Frey, Engebretson, Ensign (subbing for Dotzler)

Also Present: Dr. Brown, Summers, Grabarski, Schell

### **III. APPROVE AGENDA**

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

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

### **V. STUDENT STAFF RELATIONSHIPS POLICIES**

\*\*\*\*This item was discussed after item VIA

Grabarski shared information and asked for feedback regarding this policy addition. The committee shared feedback and asked questions. Grabarski will review this policy with administration and staff members. A final version will be brought to the next policy committee meeting.

### **VI. POLICIES FOR DISCUSSION, REVIEW, AND CONSIDERATION**

#### **A. EV Policies**

\*\*\*\*This item was reviewed/discussed before item V.

Summers presented this new policy and answered questions from the committee. A state law was passed in early 2024, and this law guided the development of the policy. After much discussion, a motion was made by Engebretson, second by Ensign, to recommend that the full board consider this policy as written. The policy will be reviewed regularly and revised if needed. Motion carried 3-0.

#### **B. 800 & 900 Series Policies (871 - 935)**

Dr. Brown asked if during the review of the policies, if any questions regarding arose.

Summers highlighted the changes to policy 933R & 950. The numbers were increased and added to reflect current practice. Grabarski highlighted policy 870 and the changes to current practice.

Schell was also available to answer questions. After some discussion a motion was made by Engebretson, seconded by Ensign, to recommend that the full board consider these policies as outlined on the spreadsheet. Motion carried 3-0.

1. Current policies 871, 871 Rule, 871 Exhibit. Complaints about Curriculum or Instructional Material
2. Current Policy 872 Public Complaints
3. Policy 881.1 E Parent Organizations/Booster Club Guidelines

4. Current Policy 882 and 882.1 Student Interviews with Law Enforcement
5. 882.2 & 882.2E Sex Offender Notification
6. 883 Relations with Fire Authorities
7. 886 Relations with Armed Services Recruiters
8. 890 Education Agency Relations Goals
9. 891.1 Cooperative Educational Programs
10. 892 Relations with Colleges and Universities
11. 892.1 Student Teaching and Interns
12. Current Policy 893 Relations with Educational Researchers
13. Current Policy 893 R Relations with Educational Researchers
14. 894 State Education Agency Relations
15. 895 Relations with the WIAA
16. 910 Facilities Development Goals.
17. 920 Facilities Planning
18. 921 & 921 R Petitions for Facility Improvement
19. 922 Facilities Capitalization Program and Bond Campaigns
20. 923 Energy Efficiency Management
21. 931 Educational Specifications
22. 933 Construction Contracts Bidding and Awards
23. 933.1 Contractor's Fair Employment Clause
24. 933 R Standards For Performance and Payment Assurances
25. 935 Supervision of Construction

VII. **FUTURE MEETINGS** - NA

VIII. **ADJOURN**

A motion was made by Engebretson, second by Ensign to adjourn the meeting at 8:39am.  
Motion carried 3-0.