

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 Thursday, January 15, 2026, 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: Ensign, Frey, Sonne

Also Present: Brown, Summers, Jondle, Grabarski, Franz,

III. APPROVE AGENDA

A motion was made by Sonne, second by Ensign to approve the agenda as posted. Motion carried 3-0.

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

V. POLICIES FOR DISCUSSION, REVIEW & CONSIDERATION

A. Child Abuse/Neglect

Jondle presented and answered questions regarding policy 454. A motion was made by Ensign, second by Sonne, to recommend that the full board consider this policy as presented. Motion carried 3-0.

B. Reporting Employee Matter to DPI for License/Employment Investigations

Grabarski presented and answered questions regarding policy 522.6. A motion was made by Ensign, second by Sonne, to recommend that the full board consider this policy as presented. Motion carried 3-0.

C. AI Guidelines for Staff

Franz presented and answered questions regarding AI guidelines for staff. While WASB suggested this as a policy, WCSD uses it as part of staff in-service each year. No action was needed.

D. Employee Whistleblower Protections

Grabarski presented and answered questions regarding both policy 527.1 and 527.1 Exhibit. A motion was made by Sonne, second by Ensign, to recommend that the full board consider these policies as presented. Motion carried 3-0.

E. Notice of Employee Whistleblower Rights Relating to Federal Funding

F. Procurement Methods of Services, Supplies, Equipment, and other Property

Summers presented and answered questions regarding policy 672.2. A motion was made by Ensign, second by Sonne, to recommend that the full board consider this policy as presented. Motion carried 3-0.

G. Procurement Methods of Services, Supplies, Equipment, and other Property Duplicate agenda item.

H. Management of Capital Assets (Formally called Inventories)

Summers presented and answered questions regarding policy 683. A motion was made by

Ensign, second by Sonne, to recommend that the full board consider this policy as presented. Motion carried 3-0.

I. 751 Exhibit Fee Schedule for Transportation to and from Licensed Daycare

Summers presented agenda items V I, V J, & VI together. Policy 751 Exhibit was tabled until the February policy committee meeting.

J. 751 Rule 1 Student Transportation Services

Summers presented agenda items V I, V J, & VI together. Policy 751 Rule 1 was tabled until the February policy committee meeting.

K. 774 Cybersecurity Management and Planning

Franz presented and answered questions regarding policy 774. A motion was made by Ensign, second by Sonne, to recommend that the full board consider this policy as presented. Motion carried 3-0.

L. 775 Mail and Distribution Service

Summers presented and answered questions regarding changing the number for this policy. A motion was made by Ensign, second by Sonne to recommend that the full board consider this policy as presented. Motion carried 3-0.

VI. **TRANSPORTATION DISCUSSION**

Summers presented and answered questions regarding the big picture of bussing for the 2026-2027 school year. Items to take into consideration is the change in the hazardous transportation report from an outside consultant that would change bussing eligibility for many middle school students There was a request from the board to consider allowing bussing for all students living one mile from the school of attendance and also more changes to consider for 4K students. Lamers will be running analysis that will show these varying scenarios. This data will be available by the end of January and the district will have more information regarding 4K. Summers asked the board to table policy 751 Exhibit and 751 Rule one. He also asked the committee to meet again in early February. The committee tabled 751 Exhibit and 751 Rule 1 until the February policy committee meeting.

VII. **OTHER ITEMS FOR DISCUSSION - NA**

VIII. **FUTURE MEETINGS** -February 9 at 7:30am. (90 Minutes long)

IX. **ADJOURN**

A motion was made by Sonne, second by Ensign, to adjourn this meeting at 8:35am. Motion Carried 3-0.