

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, November 18, 2024, 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, Dotzler

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

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. POLICIES FOR DISCUSSION, REVIEW, AND CONSIDERATION

A. Records Management and Retention Policy and Schedules

Summers presented and answered questions regarding adopting the state of Wisconsin's General Records Schedule (GRS), the GRS Crosswalk, the amendment for IT surveillance and the WASB recommended policy regarding records retention for public schools. A motion was made by Engebretson, second by Dotzler, to recommend that the full board consider this policy and schedules as presented. Motion carried 3-0.

B. 800 Series Policies (810-862)

Summers presented and answered questions regarding policies 810 - 862.

A motion was made by Engebretson, second by Dotzler, to recommend that the full board consider the policies as presented with 862 being repealed and with more discussion on facility use at a later point. Motion carried 3-0.

1. 810 School - Community Relations Goals
2. 811 Community Involvement in Decision Making
3. 821.1 Use of Students in Public Information Program
4. 822 News Media Relations
5. 823, 823 E, 823 R - Access to Public Records
6. 830, 830 E, & 830 R - Community Use of School Facilities
7. 831 Restrictions on Tobacco, Nicotine and Vapor Products
8. 831.1 Out of Season Athletic Clinics/Leagues
9. 832 Weapons on School Premises
10. 832.1 Public Conduct on School Property
11. 833 & 833 E - Facility Use - Pet Restriction
12. 840 Public Gifts to the Schools

13. 850 Sales and Solicitations on School Property
14. 851 & 851 R - Advertising in the Schools
15. 860 & 860 R - Visitors to the Schools During the School Day
16. 862 Seating at Public Events

VI. **FUTURE MEETINGS** -Schedule at a later date

VII. **ADJOURN**

A motion was made by Dotzler, second by Engebretson, to adjourn the meeting at 8:26AM
Motion carried 3-0.