

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 Tuesday, May 27, 2025, beginning at 6:00 PM 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.
Brown, Ss AJ BG AN

II. ROLL CALL

Present: Ensign, Frey, Sonne
Also Present: Brown, Summers, Johnson, Newton, Grabarski, Schell

III. APPROVE AGENDA

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

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

V. FUND POLICY - Policy 662.3

Summers presented and answered questions regarding the policy changes to policy 662.3 – Fund 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. PURCHASING POLICY - Policy 672.1 and 672.1 Rule

Newton presented and answered questions regarding the policy changes to policy 672.1 and 672.1 Rule – Purchasing Policy. A motion was made by Ensign, second by Sonne, to recommend that the full board consider these policies as presented. Motion carried 3-0.

VII. OPEN ENROLLMENT POLICY - Policy 423 & 423. Rule 1

Loken presented and answered questions regarding the policy changes to policy 423 and 423 Rule 1 – Open Enrollment Policy. A motion was made by Ensign, second by Sonne, to recommend that the full board consider these policies as presented. Motion carried 3-0.

VIII. STUDENT STAFF RELATIONSHIPS POLICIES - Policy 363.2 Rule 1

Grabarski presented and answered questions regarding policy 363.2 Rule 1 – Staff Internet Safety & Acceptable Use Policy. The changes to this policy are regarding student staff relationship. A motion was made by Ensign, second by Sonne, to recommend that the full board consider this policy as presented. Motion carried 3-0.

IX. 3RD GRADE TO 4TH GRADE PROMOTION & RETENTION POLICY - Policy 345.41

Johnson presented and answered questions regarding new policy 345.41 – 3rd to 4th Grade Promotion & Retention Policy. This is a new policy that is a requirement of Act 20. A motion was made by Ensign, second by Sonne, to approve will present and answer questions regarding this policy.

This is a new policy due to Act 20.

X. GRADUATION REQUIREMENTS POLICY - Policy 345.7

Schell presented and answered questions regarding policy 345.7 -Graduation Requirements 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.

XI. COPYRIGHT POLICIES - Policy 771 and 771 Rule (1) & (2)

Schell presented and answered questions regarding policy 771 and 771 Rule 1 & 2 – Copyright Policies. A motion was made by Ensign, second by Sonne, to recommend that the full board consider these policies as presented. Motion carried 3-0.

XII. FUTURE MEETINGS - NA

XIII. ADJOURN

A motion was made by Ensign, second by Sonne, to adjourn the meeting at 8:29am. Motion carried 3-0.