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 Friday, August 8, 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: Ensign, Frey, Sonne

Also Present: Jondle, Loken, Summers

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 are no public comments for this meeting.

V. THERAPY DOG POLICY

Jondle and Loken presented and answered questions regarding the Administrative recommended Therapy Dog Policy.

The committee asked that there be some flexibly regarding the handler, in case the handler was called away unexpectedly.

A motion was made by Ensign, second by Sonne, to recommend that the full board consider the policy as written with the addition of language to allow flexibility of the handler. Motion carried 3-0.

VI. FUTURE MEETINGS

Summers informed the committee that Dr. Brown met with our WASB policy consultant, and have a number of policies that should be reviewed and considered for an update. These will come to the committee in December. This process is being done so that WCSD is able to keep the policies up-to-date.

VII. ADJOURN

A motion was made by Sonne, second by Ensign to adjourn the meeting at 7:49am. Motion Carried 3-0.