

Minutes of Regular Meeting - Open

The Board of Education Waunakee Community School District

A Regular Meeting of the Board of Education of Waunakee Community School District was held Monday, February 10, 2025, beginning at 6:00 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

President Ensign called the meeting to order. A motion was made by Hetzel, second by Dotzler, to adjourn to closed session pursuant to Wisconsin Statutes 19.85 (1)(c), (e) (f) and (g) to review individual teacher contract recommendations, resignations and retirements, review individual co-curricular contract recommendations, review individual support staff/custodial staff recommendations, resignations, and retirements, and review student requests. Motion carried 7-0 on a roll call vote. Time 6:00PM

II. ROLL CALL

Dotzler – Yes, Engebretson, - Yes, Ensign- Yes, Frey – Yes, Heinemann - Yes , Heinrichs – Yes, Hetzel- Yes.

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

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c)(e) (f) and (g).

A. Review Minutes of January 13, 2025 Meeting

B. Update and Consideration of Legal Matters Related to the School District Including Current and Potential Actions Involving the School District.

C. Review Student Discipline/Expulsion Recommendation

A motion was made by Engebretson, second by Heinrichs, to approve the Hearing Officer's decision as presented. Motion carried 7-0.

D. Review Individual Teacher/Administrator Contract Recommendations, Resignations, Leaves and Retirements

E. Review Individual Support Staff/Custodial Recommendations, Resignations and Retirements

F. Review Individual Co-Curricular Contract Recommendations

G. Review Summer School Contract Recommendations

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

A motion was made by Heinrichs, second by Heinemann, to adjourn closed session and reconvene in open session. Motion carried 7-0. Time 6:35pm reconvening to open session at 7:00pm

V. **BOARD DEVELOPMENT WORKSHOP** was not used at this meeting.

VI. APPROVAL OF MINUTES

A. Review Minutes from January 13, 2025 regular meeting.

A motion was made by Dotzler, second by Engebretson, to approve the minutes as presented. Motion carried 7-0.

VII. APPROVAL OF AGENDA AND ADDITIONS

A motion was made by Frey, second by Heinrichs, to approve the agenda as posted. Motion carried 7-0.

VIII. PUBLIC COMMENTS

There were no public comments at this meeting.

IX. TEACHING STAFF, STUDENTS, & BOARD REPORTS/RECOMMENDATION/ACTION ITEMS

A. Student Report

1. Student Council Representative Update

Abigail Anderson and Alena Wagoner gave the high school student council update. They shared information about the snow boarding team is going to state. Spring sports such as softball, soccer, and lacrosse have started inside practice. The competitions and events for FFA, DECA, FBLA, FFA, Skills USA and HOSA. Drama Club talked to the Heritage students and Forensics is competing for the Badger Conference. Student council is preparing for their basket raffle, selling roses for Valentines Day and preparing for the Winter formal on Feb. 15th. Spanish Honors Club is selling Crush Soda for Valentines Day.

2. WCSD Student Spotlight

Dr. Brown announced that starting in March we will have an additional item on the agenda. called Warrior Spotlight. Student groups will give a short update on what they are doing this year. In March it will be the Arboretum 4th grade announcers and service club.

B. Teacher Report

Members of the WTA were not able to make the meeting. Ensign read their update asking for a DEI committee meeting to be scheduled, a reminder of the School Board Candidates forum on 2/12, Thank you to Dr. Brown for communications regarding commitment to privacy, safety, and support to WCSD families and wishes for a great second semester.

C. Board Reports/Action Items

1. Individual Board Reports on Educational Related Events, Meetings, or Trainings Attended by Individual Board Members

Members of the Board attended and gave an update on the WI Singers and the Show case concert. A special thank you to Hetzel for organizing the Legislative Coffee and Questions. A special thank you to Steve for his presentation and to MNM's for providing the space.

2. State Convention Report

Members of the Board, who attended the State Convention, reported on the various areas they attended.

3. Discuss Timeline for Board Evaluation

The board was given the School Perceptions link for the self-evaluation as well as the additional questions. They have been asked to have these completed no later than March 7, 2025 for the evaluation meeting on March 31, 2025.

X. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Curriculum Committee

1. The January 29, 2025 Committee Meeting Minutes were reviewed.

2. Dane County Youth Assessment

Lisa Jondle gave a brief update on the Dane County Youth Assessment. 2023-2024 Student Achievement Report. This presentation may be viewed in its entirety as part of the January 29, 2025 Curriculum Committee meeting.

3. 2023-2024 Student Achievement Report

Tim Schell gave a brief update on the 2023-2024 Student Achievement Report This presentation may be viewed in its entirety as part of the January 29, 2025 Curriculum Committee meeting.

B. Facility Committee

1. The Minutes from the February 3, 2025 Meeting were reviewed.

2. Approval of Capital Projects

Summers presented and answered questions regarding an update on capital projects, and request approval of additional projects for districtwide capital maintenance. The committee shared that these requests are all repair items. A motion was made by Heinemann, second by Dotzler, to approve the additional capital projects as presented. Motion carried 7-0.

a. Baseball Field Concessions Stand Request

Summers presented and answered questions regarding the baseball boosters request for an additional modification to the concession stand building. A motion was made by Dotzler, second by Frey, to approve the additional modifications to the baseball concession stand contingent on having insurance for the project as well as studying the structural integrity of the building. Motion carried 7-0.

C. Budget Committee

1. The Committee Minutes from February 5, 2025 Meeting were reviewed.

Heinemann and Summers gave a brief update on the budget process, Fund Balance policy, and Transportation Technology. There were no action items for the Budget committee.

D. Policy Committee

1. The February 4, 2025 Meeting Minutes were reviewed.

2. Policies for Discussion, Review, and Consideration

a. EV Policies

Summers presented and answered questions regarding the EV policy. This is a new policy for our district. A motion was made by Hetzel, second by Heinrichs, to approve this policy as presented. Motion carried 7-0.

b. 800 & 900 Series Policies (871 - 935)

Summers presented and answered questions regarding policies 871-935. A motion was made by Engebretson, second by Frey, to approve the policies as presented. Motion carried 7-0.

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

XI. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Correspondence - NA

XII. CONSENT AGENDA

Ensign acknowledged the donation of a car from Dennis Ophime.

A motion was made by Heinemann, second by Frey to approve consent agenda as presented.

Motion Carried 7-0.

A. Approval of Checks

B. Finance

1. Monthly Finance Reports

C. Safety Logs

D. Early College Credit Program Summer Applications

E. Consideration of the 2025 Waunakee Scholarship Fund Drive.

F. Gifts and Field Trips

1. Gifts

a. 2012 Chevy Traverse From Dennis Ophime \$3,500 value

2. Field Trips

G. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial

Recommendations, Resignations, Leaves & Retirements

New Administrative Support Staff

Dustin Lybeck, Safety and Security Coordinator

New Support Staff

Jennifer Gullett, Para Educator Special Education, IS

Maribeth Heimann, Para Educator Regular Education, IS

Ken Jesberger, Weekend Custodian, HS

Angela Knutson, Para Educator Regular Education, IS

Retirements

Darlene Laufenberg, Para Educator Regular Education, AES

Jill Statz, 5th Grade Teacher, IS

Resignations

Justin Acker, Math Teacher, HS

Karen Evans, Para Educator Special Education/Weekend Custodian, AES

Emily Hoesly, EL Para Educator, HS

Melissa Lund, 3rd Grade Teacher, HES

Nicholas Lynch, Custodian, HS
Elizabeth Nederhoff, Para Educator Regular Education, IS

Co-Curricular staff updates may be found in the Extras section of the agenda.

H. Approve Summer School Contract Recommendations – may be found in the Extras section of the agenda. This report may be found in the Extras section of the agenda.

I. Second Friday Count

XIII. BOARD BUSINESS

A. Discuss and Plan for Student Group Listening Sessions

Schell shared dates and times for the Board/Student listening sessions. A poll with these dates/times will be sent to the board and once the final dates are established this information will be scheduled.

B. Conventions/Workshops - NA

C. WASB 2025 Day At The Capitol, Wednesday, March 12.

Anyone who is interested in attending this event should get their information to Rebecca to register before the end of February.

D. Legislative Update - NA

XIV. FUTURE AGENDAS AND MEETINGS

A motion was

A. Agenda Items for Next Board Meeting

B. Special Meetings - Board visit to new MS Site – March 10, 2025 @ 5:00pm & BOE Eval
March 31, 2025 @ 5:30pm.

C. Budget Committee – 3/5/25 @ 7:30am

D. Co-Curricular

E. Curriculum Committee

F. Facility Committee – 3/6/25 7:30am

G. Insurance Committee

H. Human Resources Committee – 3/6/25 @ 4:30pm

I. Policy Committee

J. DEI Committee

XV. RETURN TO CLOSED SESSION – NA

XVI. RETURN TO OPEN SESSION - NA

XVII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION - NA

XVIII. ADJOURN

The Board of Education adjourned at 8:16PM on a motion by Dotzler, second by Heinrichs, and passed unanimously by voice vote 7-0.

Respectfully submitted,

Judith Engebretson, Clerk

Date _____

JE:rm

