

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

Monday, June 12, 2023

6:00 PM

Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597

Members of the public may attend Board of Education meetings in-person. Members of the public who choose to access the meeting via live stream video may do so at: <https://www.youtube.com/channel/UCIgebJT-i0GbAiYqrkpaBmA>

Public comments will be limited to 3 minutes. The Board will allow 30 minutes for public comments.

Public comments may be sent to Rebecca McDonough at district_administrator@waunakee.k12.wi.us up to one hour before the start of the Board meeting. All comments will be reviewed by the Board members. Emailed comments will be reviewed by the board but not read out loud. Emailed comments sent during any part of the board meeting (Board Development, Closed session, Open session) will be forwarded to the board but may not be reviewed by the board until after the board adjourns. Comments must include the commentator's name, address, and must identify their connection to the District (if any) and any group they are representing in order to be considered by the Board.

If you would like to address the Board in-person during the public comments section of the meeting, you will be asked to check in with District personnel when you arrive so that you can be recognized and address the Board when your name is called.

A recording of the meeting will be posted on the District webpage within 24 hours of the meeting time.

Closed Session Starts at 6:00PM

Open Session Starts at 7:00 PM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADJOURN TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) (c) AND (f)

- A. Review Minutes of May 8, 2023 regular meeting.
- B. Review Individual Administrative Contract Recommendations, Resignations and Retirements
- C. Review Individual Teacher Contract Recommendations, Resignations, Retirements, and Request for Retirement Consideration.
- D. Review Individual Co-Curricular Contract Recommendations and Update on a Co-Curricular Coaching Concern/Evaluation
- E. Review Individual Support Staff/Custodial Staff Recommendations, Resignations and Retirements
- F. Review Summer School Contract Recommendations
- G. Update on Legal Matters Related to the School District Including Current and Potential Actions Involving the School District.

H. Discuss the School Board's Decision, Including Community Feedback, Related to the School Board's Decision from 5-8-23 Regarding the Employment of the Boy's Basketball Coach.

IV. RETURN TO OPEN SESSION

V. BOARD DEVELOPMENT WORKSHOP

VI. APPROVAL OF MINUTES

A. Review Minutes of May 08, 2023 reorganizational meeting and May 8, 2023 regular meeting and the May 22, 2023 Special meeting and the June 5, 2023 Special Meeting

VII. APPROVAL OF AGENDA AND ADDITIONS

VIII. PUBLIC COMMENTS

IX. BOARD REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Teacher Report

B. Board Reports/Action Items

1. Individual Board Reports on Educational Related Events, Meetings, or Training's Attended by Individual Board Members

2. Update on the Superintendent Search Process

X. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. DEI Committee

1. Review the minutes from the 5/11/23 committee meeting.

B. Budget Committee

1. Review June 5, 2023 Meeting Minutes

2. Consideration of the Second Draft of the 2023-2024 Budget

3. Consideration of 2023-2024 Lease Agreements

4. Consideration of the Fund Balance Classifications

5. Consideration of the 2022-2023 Budget Revisions

6. Consideration of the 2023-2024 Facility Use Fees

C. Facility Committee

1. Review the minutes of the June 5, 2023 meeting.

2. Consideration of the Heritage Elementary Project Bids

3. Consideration of the Prairie Elementary School Remodeling Proposal

4. Consideration of the Middle School Fire Safety Project

D. Human Resources Committee

1. Review minutes from the May 24, 2023 and June 7, 2023 meetings.

2. Consideration of 2023-2024 Employee Handbooks

3. Consideration of 2023-2024 Wage Increases for Hourly Staff

4. Consideration of 2022-2023 Salary Increases for Individual Teachers.

XI. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS

A. Administrative Reports/Action Items

1. Update on Professional Learning Communities (PLC) Related to a District Priority for 2022-2023

2. Update on Data Related to Social Emotional Learning (SEL) as Part of a District Priority for 2022-2023

3. Announcements/Correspondence

XII. CONSENT AGENDA

A. Finance

1. Monthly Finance Reports

- B. Approval of Checks
- C. Consideration of School Safety Drills
- D. Consideration of 2023-24 Pupil Transportation Handbook
- E. Consideration of Dane County Driver Education Scholarship Program
- F. Consideration of Secondary Education Family Handbooks.
- G. Consideration of an Exchange Student Application
 - 1. Elsa Gamba
 - 2. Felix Sommer
- H. Gifts and Field Trips
 - 1. Gifts
 - a. Meffert Oil Pride Pump Donation - \$1000
 - 2. Field Trips
 - a. High School Volleyball to Illinois October 13-14, 2023
- I. Approve Individual Administrative, Teacher, Co-curricular, Support Staff & Custodial Recommendations, Resignations, Leaves & Retirements
- J. Summer School Recommendations

XIII. BOARD BUSINESS

- A. Legislative Update

XIV. FUTURE AGENDAS AND MEETINGS

- A. Agenda Items for Next Meeting
- B. Special Meeting
- C. Budget Committee -
- D. Co-Curricular Committee
- E. Curriculum Committee
- F. Facility Committee
- G. Human Resources Committee
- H. Policy Committee
- I. Goals Committee

XV. RETURN TO CLOSED SESSION - (if necessary) to complete agenda as listed under agenda item III

XVI. RETURN TO OPEN SESSION

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

XVIII. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”