



*Respectful, Responsible, Safe & Prepared*

**POLICY COMMITTEE MEETING MINUTES**  
**October 25, 2021 – 5:30 p.m.**  
**Waupaca High School Community Room and [Live Stream](#)**

**Welcome and Call to Order:**

The meeting was called to order by Committee Chairperson Patrick Phair at 5:30 p.m.

**Roll Call:**

Present in the WHS Community Room: All members of the Committee were present (Chairperson Patrick Phair, Mark Polebitski, and Steve Klismet). Additionally, Board members Stephen Johnson, Dale Feldt, Betty Manion, and Steve Hackett were present.

**Also Present:**

Present in the WHS Community Room: Ron Saari and Sandy Lucas.

**Approval of Agenda:**

A motion was made by Mark Polebitski and seconded by Steve Klismet to approve the agenda as presented. The motion carried unanimously on a voice vote.

**Review of Board Meeting Norms:**

The Board reviewed their collective commitments.

**NEOLA Policy 9270.01 Transfer Student Admissions from Home Based Private or Private School Program (W343.6):**

This policy was originally tabled from the April 16, 2021, Policy Committee meeting because there was some question as to the legality of Section E. Mr. Saari advised that he checked with legal counsel and they advised that this section is in compliance with the law.

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 9270.01 Transfer Student Admissions from Home Based Private or Private School Program (W343.6) as presented to the full Board for approval. The motion carried unanimously on a voice vote.

**NEOLA Policy 2240 Controversial Issues in the Classroom:**

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2240 Controversial Issues in the Classroom as presented to the full Board for approval. The motion carried unanimously on a voice vote.

**Proposed Updates to Governance Policies:**

Mr. Saari recommended revising the District's Policy Governance Manual by adding four documents relating to Board and Superintendent Commitments to the Governance Process Policies, and replacing the current Ends Policies with five new ones to align with the District's Strategic Plan goals and make them easier to monitor.

Committee member Mark Polebitsi advised he did not like the proposed changes to the Governance Policies and would prefer that they remain more general in nature. After much discussion, the Committee tabled Section VII of the Agenda for further discussion at another meeting.

**Board Policies for Review – Waupaca Policies (with little to no changes):**

NEOLA Policy 7550 Interlibrary/Intralibrary Loan (W362.1/W362.2)  
NEOLA Policy 2411 School Counseling and Academic and Career Planning (W364)  
NEOLA Policy 2431.01 Athletics and Co-Curricular Activities Philosophy (W370)  
NEOLA Policy 2431.03 – 2000.06 Intramurals (W376/W376.1)  
NEOLA Policy 2431.02 – 2000.07 Number of Coaches per Interscholastic Athletic Program (W377.2)  
NEOLA Policy 5200.01 Full Time Student (W412.1)  
NEOLA Policy 5120 Procedures for Placing Transfer Student (W420-R1)  
NEOLA Policy 5511 Dress and Grooming (W443.1)  
NEOLA Policy 8600.01 Student Conduct on School Buses (W443.2)  
NEOLA Policy 7440.02 Use of Surveillance Technology on Buses (W443.22)  
NEOLA Policy 5530 Student Alcohol and Other Drug Policy (W443.4)  
NEOLA Policy 5136 Student Use and Possession of Personal Communication Devices (W443.5)  
NEOLA Policy 5610.03 Student Discipline (W446)  
NEOLA Policy 5310.01 Emergency Nursing Services (W453.1)  
NEOLA Policy 5320 Immunization (W453.2)  
NEOLA Policy 8450 Control of Casual-Contact Communicable Diseases (W453.3/W453.3-R1)  
NEOLA Policy 5330 Administration of Medication/Emergency Care (W453.4)  
NEOLA Policy 5451 Student Recognition (W460)

Since the policies in this entire section are identical to what the District currently has, a motion was made by Mark Polebitski and seconded by Steve Klismet to move the NEOLA policies listed in Section VIII.A., Items 1-18, of the Agenda, as presented, to the full Board for approval. The motion carried unanimously on a voice vote.

**Board Policies for Review – New NEOLA Policies:**

NEOLA Policy 9270 Home-Based, Private, or Tribal Schooling

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 9270 Home-Based, Private, or Tribal Schooling as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 7540.05 Assistive Technology and Services (W363.3), NEOLA Policy 7540.03 Student Technology Acceptable Use and Safety (W367.1), and NEOLA Policy 7540.04 Staff Technology Acceptable Use and Safety (W367.1)

Mr. Saari advised that these policies have been vetted by Director of Technology and CTEC Steve Thomaschefskey.

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 7540.05 Assistive Technology and Services (W363.3), NEOLA Policy 7540.03 Student Technology Acceptable Use and Safety (W367.1), and NEOLA Policy 7540.04 Staff Technology Acceptable Use and Safety (W367.1) as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 7544 Use of Social Media (W367.1-R1)

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 7544 Use of Social Media (W367.1-R1) as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2531 Copyrighted Works (W368/W368-R1)

Mr. Saari will advise Mr. Thomaschefskey to provide his contact information on the Board's website regarding notification of claimed infringement as well as to the Copyright Office of the Library of Congress.

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2531 Copyrighted Works (W368/W368-R1) as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 8390 Animals on District Property (W383.1)

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 8390 Animals on District Property (W383.1) as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2120 Strategic Planning and School Improvement

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2120 Strategic Planning and School Improvement as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2131 Educational Outcome Goals and Expectations

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2131 Educational Outcome Goals and Expectations as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2131.01 Reading Instructional Goals and Kindergarten Assessment

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2131.01 Reading Instructional Goals and Kindergarten Assessment as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2250 Innovative Programs

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2250 Innovative Programs as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2261.02 Title I – Parents' Right to Know

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2261.02 Title I – Parents' Right to Know as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2261.03 District and School Report Card

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2261.03 District and School Report Card as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2330 Academic Practice

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2330 Academic Practice as presented to the full Board for approval. The motion carried unanimously on a voice vote.

NEOLA Policy 2412 Homebound Instruction Program

A question was raised as to how and/or if this would apply to absences related to COVID. Mr. Saari advised that this applies to absences that are more longer term than COVID.

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 2412 Homebound Instruction Program as presented to the full Board for approval. The motion carried unanimously on a voice vote.

Due to time constraints, the remainder of the Agenda will be brought forth at the next Policy Committee meeting scheduled for Monday, November 29, 2021.

**Adjournment:**

A motion was made by Mark Polebitski and seconded by Steve Klismet to adjourn the meeting at 7:01 p.m. The motion carried unanimously on a voice vote.