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**JOINT SCHOOL BOARD-GOVERNANCE COUNCIL  
CHARTER SCHOOL CONTRACT COMMITTEE MEETING MINUTES  
February 14, 2023 – 3:45 p.m.  
Waupaca High School Community Room and [Live Stream](#)**

**Welcome and Call to Order:**

The meeting was called to order by Committee Chairperson Dale Feldt at 3:45 p.m. He advised that CEC's Project Night is this Thursday at 5:30 p.m.

**Roll Call:**

Present in the WHS Community Room: All members of the Committee were present (Chairperson Dale Feldt, Steve Klismet, Betty Manion, Megan Sanders, Sandy Robinson Autumn Beese, and Becky Lange). Additionally, Board members Stephen Johnson and Patrick Phair were present.

**Also Present:**

Present in the WHS Community Room: Ron Saari, Sandy Lucas, Mark Flaten, Carrie Naparalla, and Laurie Schmidt.

**Approval of Agenda:**

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

**Review of SDW Board Meeting Norms:**

The School Board members reviewed their collective commitments.

**Set Regular Consistent Meeting Days/Times:**

Chairperson Dale Feldt advised that one of the two monthly meetings is set for 3:45 p.m. on the second Tuesday of every month (just prior to the Board's regular monthly meetings) in the WHS Community Room, with the exception of the March meeting which will possibly be moved to March 7<sup>th</sup>.

CEC Governance Council (GC) President Megan Sanders advised that they have two proposed options for meetings: the third Friday of the month from 1:30-3:00 p.m. or the fourth Thursday of the month from 1:30-3:00 p.m., both at the CEC. Chairperson Feldt advised he is unsure of the live streaming capabilities there, so he will check with Director of Technology Steve Thomaschefsky. In any event, he suggested that if we are unable to stream, that the meetings be held in the WHS Community Room from 1-2:30 p.m. which should allow time for the GC members to get back to the CEC to pick up their children after school.

The Committee determined that the second monthly meeting will be held on the fourth Thursday of every month from 1-2:30 p.m., either in the CEC Conference Room or WHS Community Room, depending on live streaming capabilities.

**Create Meeting Norms:**

GC Vice President Sandy Robinson shared written commitments that she had prepared. Mr. Saari advised that the point of norms is to set out our rules for behavior – how we interact with each other at our meetings and how we hold each other accountable. It was suggested that perhaps we could use the current SDW Board norms, or just combine some of the proposed commitments with some of the current SDW Board norms and build the new norms from there. Because there was some confusion as to what exactly norms are, Mr. Saari explained that they are not goals of what this Committee is wanting to accomplish; they are ground rules and how we pledge to interact during the meetings. Much discussion then continued, with all members of the Committee ultimately unanimously agreeing to the [Joint SDW Board of Education and CEC Governance Council Norms and Commitments](#).

**Identify Next Steps:**

Chairperson Feldt suggested, and many of the Committee members agreed, that instead of creating a whole new contract, that we take the redlined draft of the contract and go through 5-7 pages at each meeting. Ms. Sanders shared that when the GC drafted the redlined version of the contract, it was set out so they can monitor benchmarks and was not designed to be a final proposal but a jumping off point for discussion.

Chairperson Feldt advised that he had spoken with Nick Pretasky of WRCCS and he is willing to be available for questions as needed. Ms. Robinson advised that she had also spoken with Mr. Pretasky and had a couple of cost proposals from him. Mr. Feldt wasn't sure where the funds would come from and Board President Johnson advised that he hasn't talked to the Business Office yet, but he believes it may not be wise for us to not have Mr. Pretasky come here to help facilitate at some point.

Ms. Sanders then reminded the Committee that we need to update the current contract because it does not meet the current DPI required benchmarks. So since a draft of the contract must be submitted to DPI by February 28<sup>th</sup>, Chairperson Feldt advised that we will need to get those known changes into a draft contract first at the next meeting in order to meet the new benchmarks.

The Committee determined that the next meeting will be Thursday, February 23, 2023, at 1:00 p.m. in the WHS Community Room.

**Adjournment:**

A motion was made by Steve Klismet and seconded by Betty Manion to adjourn the meeting at 4:45 p.m. The motion carried unanimously on a voice vote.