



Respectful, Responsible, Safe & Prepared

POLICY COMMITTEE MEETING MINUTES
April 16, 2021 – 11:00 a.m.
Waupaca High School Community Room
Virtually Via Google Meet, [Live Stream](#), and By Phone

Welcome and Call to Order:

The meeting was called to order by Committee Chairperson Patrick Phair at 11:02 a.m.

Roll Call:

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

Also Present:

Present in the WHS Community Room: Ron Saari, Sandy Lucas, and Steve Klismet. Virtually present via Google Meet: Mark Flaten, Carl Hayek, Steve Thomaschefskey, Laurie Schmidt, and Megan Sanders.

Approval of Agenda:

Committee Chairperson Patrick Phair added that there will be a discussion at the end of this meeting regarding scheduling a Personnel Committee meeting. A motion was made by Sandra Robinson and seconded by Mark Polebitski to approve the agenda as amended. The motion carried unanimously on a voice vote.

Review of Board Meeting Norms:

The Board reviewed their collective commitments.

Administrative NEOLA Policies:

Some of the Board members had problems with the BoardDocs link when going back and forth between BoardDocs and the policies on the District's website. In addition, Mr. Saari advised that the Administrative Guidelines and the Policies will both be located in BoardDocs when we are finished with the policy work.

W323 Special Observance Days (NEOLA 2221):

A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 2221 – Special Observance Days as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W330 Curriculum Development (NEOLA 2210):

It was requested that the same legal references that are currently on the District's policy be added to this one, if appropriate. A motion was made by Sandra Robinson and seconded by Mark Polebitski to move NEOLA Policy 2210 – Curriculum Development as amended to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W333 Religion in the Curriculum (NEOLA 2270):

A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 2270 – Religion in the Curriculum as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W341.41 Human Growth and Development (NEOLA 2414):

A motion was made by Sandra Robinson and seconded by Mark Polebitski to move NEOLA Policy 2414 – Human Growth and Development as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W342.1 Programs for Students with Disabilities (NEOLA 2460):

A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 2460 – Programs for Students with Disabilities as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W342.3 Programs for Gifted and Talented Students (NEOLA 2464):

Mark Flaten stated that the GT Team is currently working on updating the GT Handbook to make it more compliant with the five GT areas. A motion was made by Sandra Robinson and seconded by Mark Polebitski to move NEOLA Policy 2464 – Programs for Gifted and Talented Students as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W342.4 Parent and Family Member Engagement in Title I Programs (NEOLA 2261.01):

Title I Programs are offered mainly at the WLC with some at the WMS. A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 2261.01 – Parent and Family Member Engagement in Title I Programs as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W342.5 Title I Services (NEOLA 2261):

A motion was made by Sandra Robinson and seconded by Mark Polebitski to move NEOLA Policy 2261 – Title I Services as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W342.7 Cooperating Agencies (NEOLA 9500.01):

A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 9500.01 – Cooperating Agencies as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W342.8 Section 504 Plans and Services for Students with Disabilities (NEOLA 2460.01):

A motion was made by Sandra Robinson and seconded by Mark Polebitski to move NEOLA Policy 2460.01 – Section 504 Plans and Services for Students with Disabilities as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W343.45 Start College Now Program (NEOLA 2271.01):

The Board believes it is very important to continue this program. A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 2271.01 – Start College Now Program as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W343.46 Early College Credit Program (NEOLA 2271):

There was some discussion relating to Paragraph B regarding what is considered “comparable”. A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 2271 – Early College Credit Program as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

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

There was some question as to the legality of Section E, so this policy was tabled so that Mr. Saari could check on the appropriateness of the wording.

W345.61 Early Graduation (NEOLA 5464):

A motion was made by Sandra Robinson and seconded by Mark Polebitski to move NEOLA Policy 5464 – Early Graduation as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W345.6/W345.62/W345.64 Graduation Requirements (NEOLA 5460):

This policy will be reviewed and updated when required by the DPI. A motion was made by Mark Polebitski and seconded by Sandra Robinson to move NEOLA Policy 5460 – Graduation Requirements as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

W345.7/W345.8 Promotion, Placement, and Retention (NEOLA 5410):

A motion was made by Sandra Robinson and seconded by Mark Polebitski to move NEOLA Policy 5410 – Promotion, Placement, and Retention as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

Because of time constraints, the remainder of the Agenda will be brought forth at the next Policy Committee meeting.

Discussion was then had as to when a Personnel Committee meeting could be scheduled prior to the May 11th regular Board meeting.

Adjournment:

A motion was made by Sandra Robinson and seconded by Mark Polebitski to adjourn the meeting at 12:24 p.m. The motion carried unanimously on a voice vote.