



Respectful, Responsible, Safe & Prepared

POLICY COMMITTEE MEETING MINUTES
August 6, 2021 – 10:00 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 10:33 a.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, Sandy Lucas, Mark Flaten, Carl Hayek, Steve Thomaschefskey, Laurie Schmidt, and Joel Bartel. Virtually present via Google Meet: Mandi Salter and Sandra Robinson.

Approval of Agenda:

Because of other meeting commitments for some of the Board members at 11:00 a.m., Committee Chairperson Patrick Phair requested to move Item V to the beginning of the agenda. A motion was made by Mark Polebitski and seconded by Steve Klismet to approve the agenda as amended. The motion carried unanimously on a voice vote.

Scheduling Meetings:

Mr. Saari advised of several meetings that need to get scheduled with the Board, and because of the difficulty in scheduling meetings, suggested possible options to perhaps make it a little easier to do so.

Discussion was had regarding how the Board should schedule additional meetings as needed. It was added that the frequency and duration of the additional meetings would depend on what the Board was working on at the time.

So we wouldn't have to schedule a meeting on another day of the week, a suggestion was made to have a standing retreat type meeting prior to the regular Board meetings each month, either at 4:30 p.m. or possibly pushing the regular Board meetings to a later start time. Some felt that would make the regular Board meetings too long. Another suggestion was to put a "parking" date on everyone's calendars for miscellaneous meetings.

In order to make it easier for the community to attend regular Board meetings, a suggestion was made to change the regular monthly Board meetings to a later start time. It was added that the set regularly scheduled monthly Board meetings should not be rescheduled to a different day or time.

Board President Stephen Johnson reminded the Committee that the subject at hand is about scheduling additional meetings, not changing the start time of the regular Board meetings. This is on the agenda for Tuesday's regular Board meeting. He added that the Administration can schedule Committee meetings when all Committee members are available, not necessarily when all School Board members are available.

Committee Chairperson Patrick Phair suggested that we discuss this more at Tuesday night's meeting.

Conference Request Form:

To make payment of certain expenses easier, a revised Conference Request Form was presented. A motion was made by Mark Polebitski and seconded by Steve Klismet to make a recommendation to the full Board at the next regular Board meeting to approve the changes to the Conference Request Form as presented. The motion carried unanimously on a voice vote.

NEOLA Policy 6152 Student Fees (W656):

Because the District can no longer charge a technology student fee, this policy needed to be updated. A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 6152 Student Fees (W656) as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

NEOLA Policy 6423 Use of District Credit Cards (W673.1):

A motion was made by Mark Polebitski and seconded by Steve Klismet to move NEOLA Policy 6423 Use of District Credit Cards (W673.1) as presented to the full Board at the next regular Board meeting for approval and adoption. The motion carried unanimously on a voice vote.

Committee Chairperson Patrick Phair handed out a list of items for discussion at future Policy Committee meetings.

Adjournment:

A motion was made by Mark Polebitski and seconded by Steve Klismet to adjourn the meeting at 11:11 a.m. The motion carried unanimously on a voice vote.