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**JOINT SCHOOL BOARD-GOVERNANCE COUNCIL
CHARTER SCHOOL CONTRACT COMMITTEE MEETING MINUTES
September 12, 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.

Roll Call:

Present in the WHS Community Room: Chairperson Dale Feldt and Committee members Steve Klismet, Sandy Robinson, and Autumn Beese.

Excused: Committee members Betty Manion, Megan Sanders, and Becky Lange.

Also Present:

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

Approval of Agenda:

A motion was made by Sandy Robinson and seconded by Autumn Beese to approve the agenda as presented. The motion carried unanimously on a voice vote.

Review of Committee Meeting Norms and Commitments:

The Committee reviewed their collective norms and commitments.

Review and Revise Draft Multi-Year Contract:

Sections 3.10.a and 3.10.b:

Discussion was had on these sections at the last meeting, so the Committee agreed to change the text to all black.

Section 3.10.b.1:

Chairperson Feldt advised of the Administration's suggested wording. Director of Teaching and Learning Mark Flaten added that there has to be a greater amount of communication to parents upfront because we have to be clear with them as to where the limits are with SDW resources. He shared the document "Similarities and Differences Between Our WLC, WMS, and CEC" which outlines the services available in each SDW building, and suggested that it be utilized.

Committee member Sandy Robinson suggested a link to that document should be placed in each of the school family handbooks. CEC Administrator Carrie Naparalla added that she will put it on CEC's enrollment website.

Chairperson Feldt advised that the remainder of this paragraph was taken verbatim from the WRCCS model contract.

Mrs. Robinson inquired as to the meaning of “informed by”. Mr. Flaten reiterated that it is important that parents know upfront about the availability of District resources, which is the responsibility of the CEC Administrator.

Some discussion continued and a minor revision was made to the first sentence of this section. The Committee now agreed with the wording and to change the text to black.

Section 3.10.b.2:

The Committee agreed with the language so the text was changed to black.

Section 3.10.b.3.A:

Much discussion was had on this section, specifically regarding the special 10% group.

Mrs. Robinson advised that the preferences in enrollment are per state statute: 1) pupils who were enrolled in the previous year; 2) the siblings of students who are already attending; and 3) children of founding and current GC members and CEC employees (the special 10% group).

Chairperson Feldt advised that he had originally thought that once the students are in they are automatically in year after year, but the state seems to wipe it clean every year and start over the next year.

Mrs. Robinson pointed out that returning students and siblings do not count toward the 10% special group, and also the returning special group is not counted. The intended goal was to encourage more diversity at CEC to better reflect the diversity in the District. But Mr. Feldt pointed out that CEC does not have the diversity that the SDW has as a whole, so we need to be careful in the future and watch and compare diversity numbers. He also reminded everyone that they cannot go over the 10% without going into the lottery.

After further discussion, in order to make it more clear, the Committee decided to separate this paragraph out into paragraph 3A, numbers 1 and 2 (which apply to people who are not new), and paragraph 3B, numbers 1 and 2 (which apply to the 10% special group). Wordsmithing was had on the language for each of these paragraphs. Mr. Flaten inquired as to how far off we are now from the state statute and WRCCS model contract with this revised language, but the Committee advised that this is clearer.

The Committee approved the wordsmithing for Sections 3.10.b.3.A.1-2 and 3.10.b.3.B.1-2; the stricken language was then deleted.

Section 3.10.b.3.C:

This language was taken from the GC contract and was approved by the Committee.

Section 3.10.c-Waiting List:

This language was moved from Section 8.4 of the GC contract and was approved by the Committee.

Section 3.10.d-Acceptance:

This language was moved from Section 8.5 of the GC contract and was approved by the Committee.

Section 3.11:

This language was moved from Section 9.16 of the GC contract along with additional language taken from the WRCCS model contract. It was approved by the Committee.

Section 3.12:

This language was moved from Section 6.2 of the GC contract and was approved by the Committee.

Section 3.13:

This language was taken from the WRCCS model contract and was approved by the Committee.

Section 3.14:

This language was moved from Section 9.7 of the GC contract and was approved by the Committee. However, it was noted that the insurance liability numbers need to be updated.

Section 3.15:

Chairperson Feldt advised that this language was taken directly from the WRCCS model contract. Mr. Flaten explained the meaning of this paragraph as there was some confusion and misunderstanding of its meaning by some Committee members. He noted that when working with someone else, it has to be in alignment with the contract or else we get into liability concerns. To perhaps better understand it, it needs to be read within the context of Section 3.15. The Committee approved it.

The Committee agreed that with the approval of the above sections, some of which was language which had been moved from other areas in the GC contract, the moved language could be deleted.

Next Meeting:

The Committee will start with Section 6.5-Student Records of the GC contract, which is proposed to be moved to Section 5.16 per the WRCCS model contract. Mr. Feldt also asked that the Committee members look ahead in the working draft of the contract and review.

Adjournment:

A motion was made by Sandy Robinson and seconded by Autumn Beese to adjourn the meeting at 4:53 p.m. The motion carried unanimously on a voice vote.