



Respectful, Responsible, Safe & Prepared
SCHOOL BOARD MEETING MINUTES
August 17, 2020 Special Meeting

Pursuant to the regulations, a special Board meeting was held virtually on the above date in the Waupaca High School LMC Distance Learning Lab, via Google Meet, Live Stream, and by phone.

The purpose of the Board Meeting Minutes are to capture the essence of discussions through the actions voted on. These minutes should not be interpreted to represent a transcription of the meeting. To watch a recording of this meeting, please click [here](#).

Call to Order:

The meeting was called to order by Board President Stephen Johnson at 3:45 p.m.

Roll Call:

Present in the WHS Distance Learning Lab: Stephen Johnson. Virtually present via Google Meet: Betty Manion, Dale Feldt, Sandra Robinson, Patrick Phair, Mark Polebitski, and Steve Hackett.

Also Present:

Present in the WHS Distance Learning Lab: Mark Flaten and Sandy Lucas. Virtually present via Google Meet: Ron Saari, Steve Thomaschfsky, Laurie Schmidt, Carl Hayek, John Erspamer, Jody Pankratz, Michael Werbowosky, John Meyer, Carrie Naparalla, Mandi Salter, and Hannah Rowe.

Approval of Agenda:

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

Rolling Soft Start the First Week of School:

Mr. Saari advised that it is the Administration's recommendation to have a rolling or soft start the first week of school starting September 1 which will provide more time and hands-on training with smaller groups of students regarding the new practices and procedures, utilization of lockers, lunch in the classroom, use of hallways and stairways, and discuss the many other changes to the "normal" past routines, as well as assist staff and Administration in dealing with issues as they come up. The soft start schedule is as follows:

	<u>Tuesday, September 1</u>	<u>Wednesday, September 2</u>	<u>Thursday, September 3</u>	<u>Friday, September 4</u>
WLC	Last Names A – L	Remote Learning / Device Pickup	Last Names M – Z	All Students K-4 in Person
WMS	All 5 th Grade Only	Remote Learning / Device Pickup	A Schedule	B Schedule
WHS	All 9 th Grade Only	Remote Learning / Device Pickup	A Schedule	B Schedule
CEC	Last Names A – L	Remote Learning / Device Pickup	Last Names M – Z	All Students K-7 In Person

The District is working with the DPI to obtain a waiver of the hours of instruction for the first week of school and will be bringing that to the Board at a later date

A motion was made by Betty Manion and seconded by Patrick Phair to accept the recommendation for a soft start the first week of school starting September 1, 2020, for the Waupaca Learning Center, Middle School, High School, and Chain Exploration Center as presented. The motion carried unanimously on a roll call vote.

Adjournment:

A motion was made by Sandra Robinson and seconded by Betty Manion to adjourn the meeting at 3:58 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education