



**Monday, November 23, 2020**  
**Whitewater School Board - Regular Meeting**

**Whitewater Unified School District**

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**6:15 p.m. via Zoom Online**

- URL: <https://us02web.zoom.us/j/85091965293?pwd=RFBtNitDcDcwUXJwV0Urc29nVjZTdz09>
  - Password: 099107
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- Dial-in: 1-312-626-6799
  - Webinar ID: 850 9196 5293
  - Password: 099107
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**Closed Session**

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**7:00 p.m. via Zoom Online**

- URL: <https://us02web.zoom.us/j/88996054910?pwd=MVJaQXIYS1M0M2tHL0pXd1BGSkxuUT09>
  - Passcode: 192487
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  - Passcode: 192487
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**PUBLIC NOTICE: The health and safety of District employees, School Board, and the community is a top priority. As such, this Board meeting will be held virtually. You may watch the meeting online using Zoom or Channel 990.**

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**If technical difficulties occur during the Zoom meeting resulting in one or more Board members not being able to participate, the meeting may end.**

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**Due to the difficulty of enabling public comment while meetings are being held virtually, the Whitewater Unified School District School Board welcomes comment in writing up until 30 minutes prior to the scheduled meeting time. Please submit comments to the School Board Secretary, [jtueting@wwusd.org](mailto:jtueting@wwusd.org), or the School Board President, [caseyjudd@wwusd.org](mailto:caseyjudd@wwusd.org). If participants wish to speak, use the raise your hand feature on Zoom, unmute yourself, and state your name. Participants are allotted a three minute speaking period.**

**1. CALL TO ORDER AND ROLL CALL (6:15 PM)**

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**2. ADJOURN INTO CLOSED SESSION**

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A. Adjourn into closed session, pursuant to the provisions of §19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental

body has jurisdiction or exercises responsibility, specifically, to discuss evaluations of administrators, and pursuant to the provisions of §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to consider a pupil transportation contract addendum. (Action Item)

### **3. OPEN SESSION (7:00 PM)**

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A. Reconvene into open session per §19.85(2), Wisconsin Statutes, for possible action on any matters discussed in closed session. (Action Item)

### **4. PLEDGE OF ALLEGIANCE**

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### **5. APPROVAL OF AGENDA (Action Item)**

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### **6. ANNOUNCEMENTS AND RECOGNITIONS**

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A. American Education Week Proclamation

B. RECOGNITION - State Swim Team - Sophia Fanshaw, Amber Krebs, Grace Foucault, Ella Houwers, Brooke Bazeley

### **7. STUDENT REPORTS (None)**

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### **8. PUBLIC COMMENTS**

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A. NON-AGENDA ITEMS: Citizens may speak regarding items not on the agenda under Public Comments, but no School Board action will be taken. Issues raised may become a part of a future agenda. AGENDA ITEMS: Citizens may speak regarding specific issues on the agenda at the time the Board discusses that item. Participants are allotted a three minute speaking period.

### **9. SPECIAL REPORTS AND/OR ACTION**

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A. Building/Program Goals Presentation Part 2: David Brokopp, Lakeview Elementary; Chris Fountain, Middle School; Lanora Heim, Pupil Services; Matthew Sylvester-Knudtson, Business Services

B. Consideration of Encompassing Counties' Health & Human Services Recommendations (Possible Action Item)

C. Clarifying Guidelines for Handling Positive COVID-19 Cases (Possible Action Item)

### **10. PERSONNEL REPORT (Action Items)**

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A. Resignation - SUPPORT - Special Education Paraprofessional, Middle School

B. Retirement - SUPPORT - Custodian II, Lakeview

C. Retirement - SUPPORT - Head Cook, High School

D. Employment - SUPPORT - Homeless Outreach, District

E. Employment - SUPPORT - Special Education Paraprofessional, Washington

F. Employment - SUPPORT - Special Education Paraprofessional, Middle School

### **11. DISTRICT ADMINISTRATOR REPORTS**

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A. District Administrator Update

### **12. BUSINESS OFFICE REPORTS**

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A. 2020-21 Budget Development, Calendar, and Assumptions Presentation

B. High School Chiller Replacement (Action Item)

**13. CONSENT AGENDA (Action Item)**

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A. Minutes Approval of Regular Meeting October 26, 2020

B. Minutes Approval of PRC Meeting November 10, 2020

C. 2nd Readings of Policies: 343.1-R, Guidelines for Scheduling High School Classes; 345.6-R, Graduation Requirements; 522.5, Staff Participation in Political Activities (Action Item)

D. Voucher Approval

**14. UNFINISHED BUSINESS (None)**

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**15. NEW BUSINESS**

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A. 1st Reading of Policies: 112, General Nondiscrimination; 112.1, Title IX Sexual Harassment; 343.8, Continuity of Learning When School is Closed for Students (Action Item)

B. Donation of School Supplies from Walmart (Action Item)

C. Donation from 'In Memory of Howard P Nelson' for Ferradermis Robotics (Action Item)

D. Legislative Breakfast Format (Action Item)

E. Resolution Requiring Face Coverings (Action Item)

F. Quantity of School Board Meetings (Possible Action Item)

**16. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

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**17. BOARD COMMUNICATIONS**

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A. Legislative Liaison Report

B. Board Engagement Opportunities

**18. ADJOURN**

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If you require special accommodations to fully participate, please notify the School Board Secretary by phone (262) 472-8702 or in writing at least 24 hours prior to the meeting time.