



Monday, February 22, 2021
Whitewater School Board - Regular Meeting

Whitewater Unified School District

7:00 p.m. via Zoom Online

- URL: [https://us02web.zoom.us/j/82463949173?](https://us02web.zoom.us/j/82463949173?pwd=ZS9ObVdNZmFxSzNBWXRZN1I3RTZOQT09)

[pwd=ZS9ObVdNZmFxSzNBWXRZN1I3RTZOQT09](https://us02web.zoom.us/j/82463949173?pwd=ZS9ObVdNZmFxSzNBWXRZN1I3RTZOQT09)

- Passcode: 028806

 - Dial-in: 1-312-626-6799

- Webinar ID: 824 6394 9173

- Passcode: 028806

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.

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

 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, or the School Board President, 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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Action Item)

4. ANNOUNCEMENTS AND RECOGNITIONS

A. RECOGNITION - Boys State Swim - Devin Bazeley

B. RECOGNITION - Boys State Wrestling - Carter Friend

C. Wisconsin Department of Public Instruction - February Proclamations

5. STUDENT REPORTS

A. Whitewater Middle School Student Council Report - Cruz Aranda, 7th Grade President

B. Whitewater Middle School Slot Car Club Report

6. PUBLIC COMMENTS

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.

7. SPECIAL REPORTS AND/OR ACTION

A. Washington Elementary Achievement Gap Reduction (AGR) Semester-end Report - Tom Grosinske, Principal

B. WUSD Homeless Outreach - Lanora Heim, Director of Pupil Services; Brianna Pope, Homeless Outreach; Mary Geraghty and Derek Pratt, WUSD Social Workers

C. Action Research Project Proposal - Rosalinda Martinez (Action Item)

D. Jefferson County Health Department Plan: 3-Day Closure (Action Item)

E. COVID-19 Notifications: Weekly (Action Item)

8. PERSONNEL REPORT (Action Items)

A. Resignation - SUPPORT - Special Education Paraprofessional, Washington

B. Resignation - CERTIFIED - 4th Grade Virtual Teacher, Elementary

C. Resignation - CERTIFIED - Advanced Learning Teacher, Elementary

D. Retirement - CERTIFIED - 7th Grade Science Teacher, Middle School

E. Retirement - CERTIFIED - Physical Education Teacher, Middle School

F. Return from Leave - SUPPORT - Special Education Paraprofessional, Washington

G. Employment - SUPPORT - Food Service Aide, Washington

H. Employment - SUPPORT - Custodian I, Lincoln

I. Employment - SUPPORT - Custodian I, High School

J. Ratification of the Whitewater Education Association (WEA) 2020-21 Collective Bargaining Agreement

9. SUPERINTENDENT REPORTS

A. Superintendent Update

10. BUSINESS OFFICE REPORTS

A. 2021-22 Budget Update

B. Boiler Repair (Action Item)

C. Copier Replacement (Action Item)

D. Business Services Lesson - Revenue Limits

11. CONSENT AGENDA (Action Item)

- A. Minutes Approval of Regular Meeting - January 25, 2021
- B. Minutes Approval of PRC Meeting - February 9, 2021
- C. Minutes Approval of Whitewater School Board/Whitewater Education Association Bargaining Session - February 10, 2021
- D. Minutes Approval of Legislative Breakfast - February 15, 2021
- E. Minutes Approval of Calendar Committee Meeting - February 18, 2021
- F. 2nd Readings of Policies: 112.1, Title IX Sexual Harassment; 171, School Board Meetings; 181, Rules of Order; 345.6-R, Graduation Requirements
- G. Voucher Approval

12. UNFINISHED BUSINESS (None)

13. NEW BUSINESS

- A. 1st Readings of Policies: 120, School District Legal Status; 370, Co-Curricular and Extracurricular Activities and Programs; 411.2, Homeless Students; 560, Additives and Other Stipends; 565, Distinction Eligibility (Action Item)
- B. 2021-2022, 2022-2023 & 2023-2024 Calendar Approval (Action Item)
- C. Donation of \$3,030 for Ferradermis from FIRST Choice (Action Item)
- D. Lakeview Staff Donation (Action Item)
- E. Staffing and Programming 2021-22 Considerations

14. BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

15. BOARD COMMUNICATIONS

- A. Legislative Liaison Report
- B. Board Engagement Opportunities

16. ADJOURN

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.