Minutes of a September 10, 2021 Board of Education Special Board of Education Meeting

Call to Order – President Johnson – 4:15 p.m. – Virtual Meeting

Pledge of Allegiance

Roll Call - Griffin, Reierson, J. Johnson, R. Johnson, Pethke, Hollman. Jepson joined at 4:18 p.m.

Verify Publication of Meeting - Dr. Oppor verified publication of meeting.

Public Comment -

Amanda Haack, N4596 State Hwy 22/110 Manawa - Concerns about kids coming home to high risk homes and what the district is doing about it.

Cynda Spatz, 325 E. 4th Street, Manawa - Concerns about masking

Theodore Emmert, N8115 Ferg Road, Manawa- Would like the Board to reconsider the vote on masking and testing for the best interest of students and staff.

Approve by Consent -

Accept MS/HS Custodian Resignation, and Approve the Employment of Support Staff - Instructional Paraprofessional for Spanish Class as Presented Instructional Paraprofessional for Spanish Class was approved by consent.

Any Item Removed from Consent Agenda - Reierson requests removal of MS/HS Custodian from Consent Agenda.

Motion by Reierson/Griffin to accept MS/HS Custodian resignation. Motion carried on a roll call vote - Hollman, Jepson, Griffin, R. Johnson, Reierson, J. Johnson and Pethke voted aye.

Unfinished Business: No Unfinished Business

New Business:

Consider Endorsing Enhanced COVID-19 Mitigation Strategies

- i. Waupaca County DHS Advisement
- ii. Updated WIAA Guidelines (not mandates)
- iii. SDM Mitigation Metrics 2021-22

Moved by Reierson / Griffin to Maintain Voluntary Masking. Motion carried on a roll call vote - Hollman, Jepson, Griffin, R. Johnson and Reierson voted aye; J. Johnson and Pethke voting nay.

Motion by Hollman / Jepson to Reduce Quarantine to 10 days without testing or 7 days with a negative test on day 5 to 7 per DHS guidelines. Motion carried on a roll call vote - Hollman, Jepson, Griffin, R. Johnson, Reierson, J. Johnson and Pethke voted aye.

Motion by Hollman/Pethke to Provide Free in-school COVID-19 Testing for Students and Staff and Free Testing for Students and Staff Family Members if possible per DHS guidelines if resources are available to do so. Motion carried on a roll call vote - Hollman, Jepson, Griffin, R. Johnson, Reierson, J. Johnson and Pethke voted aye.

<u>Motion by Pethke / R. Johnson to Recommend Waupaca County DHS Advisement. Motion carried on a roll call vote - Jepson, R. Johnson, Pethke, and J. Johnson voting aye and Hollman; Griffin and Reierson voting nay.</u>

Motion by Jepson / Pethke that Face Coverings Apply to Guests during Waupaca County DHS Advisement Period but does not apply to Student Athletes Actively Participating in their Sport. Motion carried on a roll call vote - Hollman, Jepson, Griffin, R. Johnson, J. Johnson and Pethke voted aye. Reierson abstained.

Next Meeting Dates:

September 13, 2021 Policy and Human Resources Committee Mtg - 5:00 p.m. September 22, 2021 Regular Board of Education Meeting - 7:00 p.m. October 6, 2021 Buildings & Grounds Committee Meeting - 4:30 p.m. Curriculum Committee Meeting - TBD

Moved by Pethke/Griffin to adjourn at 6:35 p.m. Motion carried on a roll call vote - Hollman, Jepson, Griffin, R. Johnson, Reierson, J. Johnson and Pethke voted aye.

Bobbie Jo Pethke, Recorder