School District of Wauzeka-Steuben

Inspiring passion and achievement in all learners

Regular Board Meeting Agenda
6:30 PM, Monday, November 16, 2026
Library
301 East Main Street
Wauzeka, WI 53826

1. Call to Order

2. Declaration of Public Notice

3. Consent Agenda

   A. Acceptance of Minutes

   - October 19, 2026 Regular Meeting
   - October 26, 2026 Special Meeting

   B. Financials

   1. Receipts - $38,292.74

   2. Vouchers - $ 440,128.35

   C. New Hires/Resignations

4. Hornet Council Report

5. Community Comments

6. Old Business

   A. Discussion: Tributary Communications Presentation on 2026 State Broadband Expansion Grant

   B. Action: Policy Revisions (2nd Reading)

   - Policy 528 Professional Boundaries and Staff-Student Relationships (new policy)
   - Policy 528.1 Staff-Student Communications (new policy)

7. New Business

   A. Discussion: Policy Revisions - 300 Series (Instruction) — 1st Reading

   - Policy 341.1 - District Reading Goals and Early Literacy Program (new)
   - Policy 342.1 - Programs for Students with Disabilities (revised)
   - Policy 342.3 - Gifted and Talented Program (revised)
   - Policy 342.5 - Title 1 Programming (revised)
   - Policy 342.62 - Academic Assistance Programs (delete)
   - Policy 342.7 - Services for English Learners (revised)
   - Policy 342.8 - Section 504 Plans and Services for Students with Disabilities (new)

- Policy 343.4 - Course Options (delete)
- Policy 343.4 - Rule - Procedures for Applications Through the Course Options Plan (delete)
- Policy 343.41 - Correspondence Courses (delete)
- Policy 343.42 - Youth Options Program (delete)
- Policy 343.44 - Part-time Open Enrollment (new)
- Policy 343.45 - Technical College Course Program ("Start College Now") (new)
- Policy 343.46 - Early College Credit Program (new)
- Policy 345.1 - Grading Systems (revised)
- Policy 345.1 – Rule - Grading Systems (delete)
- Policy 345.11 – High School Grading and Class Rank (revised)
- Policy 345.12 - Graduating Class Valedictorian (revised)
- Policy 345.4 - Promotion and Retention (revised)
- Policy 345.41 - 3rd Grade Promotion and Retention (revised)
- Policy 345.6 – Rule – Graduation Credit Deficiency and Student Aides (delete)
- Policy 345.62 – Graduation Ceremonies (revised)
- Policy 347 - Student Records (revised)
- Policy 347 - Rule - Procedures for the Maintenance and Confidentiality of Student Records (new)
- Policy 347.1 – Directory Data (new)
- Policy 361 - Instructional and Library Materials Selection and Review (delete)
- Policy 361 - Rule - District Materials Selection and Review (delete)
- Policy 361.1 – Instructional Materials Selection (new)
- Policy 361.1 - Rule - Procedures for the Reconsideration of Classroom Instructional Materials (new)
- Policy 361.2 Library Materials Selection (new)
- Policy 361.2 - Rule - Procedures for the Reconsideration of Library Media Center Resources (new)
- Policy 363.2 – Internet Safety and Acceptable Use (revised)
- Policy 364 – School Counseling Program (revised)
- Policy 373 – Student Social Events (delete)
- Policy 373 - Rule – Student Social Events (delete)
- Policy 375.1 - National Level Student Participation Support (delete)

B. Action: Approval of Gifts

C. Action: Approval of Annual Financial Report for the Fiscal Year Ended June 30, 2026

8. Reports

A. Business Office - Mr. Mara

- Monthly Budget Update

B. Athletics - Mr. Bunders

- Fall Sports Summary

C. Principal - Mrs. Dums

D. Special Education/Assessments - Mr. Kilburg

E. District Administrator - Dr. Olson

- Building & Grounds projects
- 2027-2029 State Budget

9. Closed Session -The Board may convene into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) for consideration of the following:

A. Employment of District Administrator

10. Reconvene to Open Session

A. Action Regarding Closed Session Business as Appropriate

11. Adjourn