

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEDICAL ADVISORY AD HOC COMMITTEE**

Wednesday, September 30, 2020

6:00 PM

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

- Public may access the meeting via live stream video at: <https://www.waunakee.k12.wi.us/district/Agendas.cfm>

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **APPROVE AGENDA**
- V. **UPDATE ON SCHOOL PROGRAMS SINCE LAST MEETING**
- VI. **REVIEW PROGRESS OF GUIDING PRINCIPALS FOR SCHOOL REOPENING**
 - A. Internal Processes
 - B. Internal Data
 - C. Community Wide Data
- VII. **CONSIDERATION FOR EXPANDING GRADE LEVELS TO IN-PERSON INSTRUCTION/PROGRAMS**
- VIII. **DISCUSS AVAILABILITY OF FLU SHOTS FOR FAMILIES AND STUDENTS WITHOUT INSURANCE**
- IX. **FUTURE MEETINGS**
- X. **ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”

Minutes of Medical Advisory Ad Hoc Committee

The Board of Education Waunakee Community School District

A Medical Advisory Ad Hoc Committee of the Board of Education of Waunakee Community School District was held Wednesday, September 16, 2020, beginning at 5:30 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. CALL TO ORDER

Brian Hoefler called the meeting to order at 5:32 PM

II. ROLL CALL

Randy Guttenberg, Dr. Bill Ranum, Dr. Matt Anderson, Sara Anderson-Kim, Lauren Dallman, Sarah Goecks, Valerie Clevenger, Brian Grabarski, Kurt Eley, Jack Heinemann

Brain Hoefler read the following (paraphrased) statement: The Committee members who are not employed by WCSD made a clear statement that they do not represent the organization that they work for they are representing themselves as individuals and sharing their expertise to assist WCSD during this time.

III. APPROVAL OF MINUTES

A motion was made by Heinemann, second by Ranum to approve the minutes as posted. Motion carried.

IV. APPROVE AGENDA

A motion was made by Heinemann, second by Anderson, to approve the agenda as presented. Motion carried.

V. REPORT ON THE START OF 2020-2021 SCHOOL YEAR

Randy Guttenberg gave an update on how the start of school is going for the K2 level.

They are focusing on physical health, mental health, and academic success.

Co-Curriculars: Golf, Cross Country, and Tennis are competing with some restrictions. Strength and Conditioning training that was held over the summers is continuing into the fall.

Next week a SEL (Social, Emotional, Learning) screener will go out. Special Ed and K2 have been brought in.

Kurt Eley, Val Clevenger, and Sara Anderson-Kim all shared their observations.

Kurt and Sara were able to share the volume of some of the processes:

Training staff – teaching staff, office staff, and healthroom staff on PPE, recognizing and care of symptoms, etc.

Training students/parents: To wear PPE, to arrive to school with an honest health check, monitoring own health.

Contact Tracing – Very time consuming right now. As health offices are more comfortable will be easier, but then if more students are in or as cold and flu season hits will be more difficult. It does require a lot of follow up and as a nurse it following up with students regarding other health needs it takes away from the followup.

Kurt was able to share details regarding some of the data he has been collecting as a result of helping with the contact tracing.

The Doctors were able to answer some questions regarding the daily health checks and if they should be automated like the staff, students that who are unable to tolerate a mask. The Doctors said at this point all you can do is the best you can do and they felt we were doing a good job. They reminded us to encourage all staff that if we and the students are wearing our PPE and social distancing that is the best we can do, however, if something doesn't happen the way we intend, if we are not quite social distancing during certain activities, if a mask is not tolerated by a student, we should not stress out about it. We just need to continue to try to teach the proper ways and continue to move forward.

The committee discussed the advantages of having a COVID Center – which would be a contact tracer in a room just contact tracing and how this would, once on board and trained, would expediate this process and allow the district health offices and nurses available to care for the students/staff needs at the buildings instead of trying to trace all day.

VI. REVIEW AND DISCUSS THE WISCONSIN SUPREME COURT RULING ON THE PHMDC ORDER AND THE IMPACT ON WAUNAKEE COMMUNITY SCHOOL DISTRICT'S RE-OPENING PLANS

Randy Guttenberg explained the decision making process that eventually brought back K2 students into the buildings and the question of what the recent Supreme court ruling means to in person instruction and the Board's request for some guidance as bringing more students into the buildings are considered. RG

After much discussion, it was advised to start small and take gradual steps as the data and processes allow. It was advised that we should collect data for the next 2-4 weeks and then evaluate the data to make a determination. The guiding principles to assess are:

Are the District's established contact tracking and nursing processes working effectively?

Does the internal COVID-19 data for students and staff reflect a level of activity that allows or hinders the decision to support or maintain students for in-person learning?

What is the trend of COVID-19 data for our community and how does the system respond over time?

If these guiding principles allow, students will be brought back in steps (3/4, 5/6, 7/8, 9-12).

If these guiding principles don't allow the data will continue to be assessed and reviewed again in the 2-4 week time frame. There also has to be a plan to step back if needed as well.

We need more staffing to accomplish these principles and bring in more students. The Administration will look at the qualifications needed for a contact tracer so that this position and the additional nursing position may be posted if the board approves them.

VII. **REVIEW AND DISCUSSION OF COVID-19 RELATED SCHOOL SCENARIOS**

The scenarios and action plans for potential school related COVID-19 events was shared and presented by Kurt Eley and are attached in the extras section of the agenda.

VIII. **REVIEW POP UP TESTING OPTIONS FOR STUDENTS**

Randy Guttenberg reported that per the recent update from Public Health Madison Dane County, the Wisconsin Department of Health Services is developing a plan for how to address the desire/need for COVID-19 testing for schools. At this time, PHMDC cannot provide pop-up testing for schools, but will provide testing in the event of a large scale outbreak in an area or at a site. He also found out through Public Health that testing at the Alliant Energy Center is extended to the end of calendar year.

IX. **FUTURE MEETINGS**

Next meeting Wednesday, October 7 2020 at 5:30PM

X. **ADJOURN**

A motion was made to adjourn the meeting at 7:45 PM. Motion Carried.