

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

Monday, February 1, 2021

6:00 PM

Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597

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AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

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IV. APPROVE AGENDA

V. REVIEW PROGRESS OF GUIDING PRINCIPLES AND DASHBOARD DATA FOR SCHOOL REOPENING

- A. Internal Processes
- B. Internal Data
- C. Community Wide Data

VI. QUESTION FOR THE COMMITTEE

A. Antigen testing available through PHMDC and UW

What are the committee's thoughts on the district participating and receiving antigen tests to utilize for symptomatic individuals. The UW is offering free antigen tests to school district for this purpose. As we assess if we should participate in this program, how should we use these tests?

B. Vaccine Update

The school district has been informed that we are going to be part of Tier 1b beginning on/after March 1st. Brian Grabarski has been working with SSM/Dean on a plan for our staff.

A few questions for the committee:

1. What protection does the vaccine provide? What does the vaccine not provide?

2. What is the status of vaccines for individuals under the age of 16?

C. Concerns about student privacy with COVID-19 school notices

The school district has received feedback on student privacy issues related to our COVID-19 notices. We will share our process with the committee, some changes we are making, and solicit your feedback to ensure that we are respecting students/staff privacy and also being as transparent as possible.

D. What mental health services are most needed for students?

E. What process/protocols do we need to plan for should we move to offering lunch at school in our 7-12 model?

VII. FUTURE MEETINGS

VIII. 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 Committee

The Board of Education Waunakee Community School District

A Medical Advisory Committee of the Board of Education of Waunakee Community School District was held Monday, January 11, 2021, beginning at 6:00 PM in the Waunakee Community School District
905 Bethel Circle
Waunakee, WI 53597.

I. CALL TO ORDER

David Boetcher called the meeting to order at 6:00PM

II. ROLL CALL

In Person: David Boetcher, Lauren Dallman, Sarah Goecks, Randy Guttenberg, Jack Heinemann, Dr. Wm. Ranum, Kurt Eley, Brian Grabarski

Virtually: Brian Hoefer, Dr. Jeff Pothof, Valerie Clevenger, Jenny Sydow, Dr. Matt Anderson, Aaron Pavao,

Also attending: Judy Engebretson, Joan Ensign, Mark Hetzel

III. APPROVAL OF MINUTES

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

IV. APPROVE AGENDA

A motion was made by Ranum, second by Heinemann, to approve the agenda as posted.

V. REVIEW PROGRESS OF GUIDING PRINCIPLES AND DASHBOARD DATA FOR SCHOOL REOPENING

Guttenberg asked Eley to share/explained the data. Eley also explained that we are not going to use the census track data anylonger. If anyone requires the census track data, please ask Kurt Eley for it.

Per this data and per public health the numbers are pretty steady and even on a downward trend.

At the board meeting tonight the board will consider the plan to bring 5-12 back in a hybrid model starting January 26, 2021.

The medical professionals indicated that as long as we had processes for cleaning, and contact tracing in place and we felt these process could be maintained with 5-12 coming on board in a Hybrid model they were comfortable. We need to consider this a step again and if needed may have to take a step back.

Brian Grabarski explained what a contact tracer's day looked like. They have the 2nd contact tracer on board and will be ready to go when the 5-12 grade is in place.

Boetcher asked the medical professionals what their thoughts were on athletics. Should the board consider, if you are an athlete you need to attend school virtually.

The medical professionals felt that athletics is difficult, but it will be there whether WCSD offers it or not. We need to make sure that we can handle this with our contact tracers.

Eley did explain the process of contact tracing in more detail. Eley also asked for cooperation from students and families to report and to stay home. Our numbers have reflected if we have good or bad cooperation. Students and Families need to follow the guidelines we put out and cooperate with us. Without cooperation, we may need to close down a class or a sport, it will not be popular but that is what will be done.

A. Internal Processes

B. Internal Data

C. Community Wide Data

VI. UPDATE REGARDING VIRUS VARIANT

The District is seeking any insight into the variant of the virus that has been surfacing in different places around the world and US.

The medical professionals said that the virus variant is more contagious, but the mitigation plans/processes we have will do as well. The Vaccine will be good against the variant, but we may see more virus varicella before we have more vaccinated. This doesn't change the strategy you just have to be more diligent.

The medical professionals were asked about their experience with the vaccine. They reported that the process is efficient with scheduling. There appears to be minimal side effects. Within a couple of weeks you will see more information regarding vaccinators. We have to close down Chemistry, sports ect. It may not be popular but it is the truth.

FUTURE MEETINGS

We don't need to meet right before the board meeting, our next meeting Monday Feb. 1st at 6:00pm

VII. ADJOURN

A motion was made by Heinemann, second by Ranum, to adjourn the meeting at 6:36PM
Motion carried.