

AGENDA

**SCHOOL DISTRICT OF NEW GLARUS
REGULAR SCHOOL BOARD MEETING**

MONDAY, MARCH 15, 2021

**HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183 JOIN ZOOM MEETING USING
LINK**

**HTTPS://US02WEB.ZOOM.US/J/88380776099?PWD=WKYRRWVOREWZVJNURH
M3VUPON3RXZZ09 OR BY PHONE USING 1-646-568-7788 MEETING ID 883 8077**

6099 & PASSWORD 171369

1701 2ND STREET

NEW GLARUS, WISCONSIN 53574

7:15 PM

- I. **CALL TO ORDER**
 - A. Agenda Published
 - B. Roll Call
 - C. Approval of Agenda and Revisions
- II. **INTRODUCTIONS-PRESENTATIONS**
 - A. State Representative Sony Pope
- III. **PUBLIC COMMENT PERIOD**
- IV. **APPROVAL OF CONSENT AGENDA**
 - A. Item(s) To Be Removed From Consent Agenda
 - 1. Board Minutes

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SCHOOL DISTRICT OF NEW GLARUS DISCUSSION AND REGULAR SCHOOL BOARD MEETING

Monday, February 22, 2021

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Board President, Kari Morrison. The agenda was posted at the New Glarus Elementary School, New Glarus Middle School, New Glarus High School, Bank of New Glarus, New Glarus Post Office, and the District Website. The meeting was held virtually via Zoom and at the New Glarus High School Library due to the Covid-19 pandemic.

ROLL CALL

Present: Kari Morrison, Bill Oemichen, Travis Zimmerman, Larry Stuessy, Debra Fairbanks, Jessica Geib, and Corrine Hendrickson.

APPROVAL OF AGENDA AND REVISIONS

Motion by Bill Oemichen to approve the agenda as presented. Second by Debra Fairbanks. Motion carried 7-0 following a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

INTRODUCTIONS-PRESENTATIONS

State Senator Jon Erpenbach spoke to the Board about the proposed 2021-2023 State Biennial Budget and how it may impact education and the New Glarus School District. He also spoke to the Board about the Joint Finance budget review process.

PUBLIC COMMENT PERIOD

~None

APPROVAL CONSENT AGENDA

ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

1. BOARD MINUTES & CLOSED SESSION MINUTES
2. APPROVAL OF BILLS
3. TREASURER'S REPORT
4. STAFFING REPORT
5. DONATIONS

Motion by Debra Fairbanks to approve the Consent Agenda. Second by Jessica Geib. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

COMMITTEE UPDATES

POLICY, COMMUNICATION & ADVOCACY; Met. Reviewed NEOLA policy updates.

HANDBOOK AND PERSONNEL; Did not meet.

BUDGET; Did not meet.

CURRICULUM, SPORTS & CO-CURRICULAR; Met. Reviewed information on the proposed Human Growth and Development Curriculums, Health Curriculums, and the Ready Math to Ready Classroom upgrade.

FACILITIES, TRANSPORTATION, AND TECHNOLOGY; Did not meet.

DISCUSSION AND POSSIBLE ACTION ITEMS

A. REFERENDUM COMMUNICATIONS

Dr. Thayer provided the Board with an update on the District's efforts to inform the public about the upcoming referendum.

B. COVID-19 UPDATES

Dr. Thayer provided the Board with District Covid-19 updates.

C. ATHLETICS REOPENING PLAN – PROPOSED UPDATES

Dr. Thayer reviewed the proposed updates to District Athletics Reopening Plan with the Board.

Motion by Bill Oemichen to approve the updates to the District Athletics Reopening Plan as presented. Second by Travis Zimmerman. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye

D. ALTERNATE FALL CAPITOL CONFERENCE SAFETY PROCEDURES

The Board reviewed the Alternate Fall Capitol Conference Safety Procedures.

E. ALTERNATE FALL FOOTBALL CONFERENCE PROCEDURES

The Board reviewed the Alternate Fall Football Conference Procedures.

F. ALTERNATE FALL BADGER CONFERENCE (Swimming) PROCEDURES

The Board reviewed the Alternate Fall Badger Conference (Swimming) Procedures.

G. CROSS COUNTRY PROPOSAL TO JOIN THE ROCK VALLEY CONFERENCE FOR 3 MEETS

The Board reviewed the Cross Country proposal to join the Rock Valley Conference for 3 meets.

Motion by Debra Fairbanks to approve the Cross Country proposal to join the Rock Valley Conference for 3 meets as presented. Second by Bill Oemichen. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

H. FACILITY USE

Dr. Thayer and the Board had a preliminary discussion about outdoor facility use by outside groups in the spring.

I. ESSER II STIMULUS FUNDING

Dr. Thayer shared information with the Board on the ESSER II Stimulus funding changes.

J. CAMPAIGN FINANCE REGISTRATION STATEMENT

Board members completed the annual Campaign Finance Registration Statement.

.RESIGNATION

~None

K. NEW HIRES

1. Jason Fritz – HS Baseball Assistant Coach

Motion by Travis Zimmerman to approve hiring Jason Fritz as HS Baseball Assistant Coach as presented. Second by Jessica Geib. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS

- March 15, 2021 – Discussion & Regular Board Meeting – 7:15 p.m.
- April 12, 2021 – Discussion & Regular Board Meeting – 7:15 p.m.

CLOSED SESSION: The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85 (1) (c) and/or (f), as appropriate, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may take action in closed session, if necessary and appropriate. Thereafter, the Board will entertain a motion to reconvene into open session. After reconvening into open session, the Board may take further action that is necessary and appropriate. The Board will then entertain a motion to adjourn.

Motion by Bill Oemichen to move to closed session at 8:30 p.m. Second by Debra Fairbanks. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

Motion by Bill Oemichen, second by Debra Fairbanks to return to open session at 8:44 p.m. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

ADJOURN

Motion by Bill Oemichen, second by Debra Fairbanks to adjourn the meeting at 8:45 p.m. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

Respectfully submitted by Larry Stuessy/Kris Anderson

CHECK NUMBER	CHECK VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
60535	BADGER STATE PROPANE	02/26/2021	59969	LP GAS	647.73
				Totals for 60535	647.73
60536	DARLINGTON AREA SCHOOL DIST	02/26/2021	BBB TICKET	BBB TICKETS	528.00
				Totals for 60536	528.00
60537	HAGERTY, MARK	02/26/2021	JV2 BBB 02	ATHL OFFL - ADDITIONAL	25.00
				Totals for 60537	25.00
60538	INTRADO INTERACTIVE SERVICES CORP	02/26/2021	130494	SCHOOL MESSENGER RENEWAL	2,756.25
				Totals for 60538	2,756.25
60539	KUNES COUNTRY SUPERSTORE OF STOUGHT	02/26/2021	31391	BUS RPR	1,509.54
				Totals for 60539	1,509.54
60540	LEUZINGER, RICHARD	02/26/2021	JV2 BBB 02	ATHL OFFL - ADDITIONAL	25.00
				Totals for 60540	25.00
60541	NORTH AMERICAN MECHANICAL INC	02/26/2021	910016727	MS COIL FREEZE RPR	1,837.43
		02/26/2021	910016691	GS - TROUBLESHOOT BOILER	375.13
				Totals for 60541	2,212.56
60542	PROFESSIONAL PEST CONTROL, INC	02/26/2021	503105	MO SERV	89.00
		02/26/2021	503106	MO SERV	52.00
				Totals for 60542	141.00
60543	PURPLE COMMUNICATIONS, INC	02/26/2021	79113-9665	INTERPRETER SERV	1,200.00
				Totals for 60543	1,200.00
60544	READING PLUS	02/26/2021	2020-12112	Reading Plus Single Seats	1,625.00
				Totals for 60544	1,625.00
60545	RHYME BUSINESS PRODUCTS - LEASE	02/26/2021	28811448	MO LEASE	1,344.15
				Totals for 60545	1,344.15
60546	STRANG, PATTESON, RENNING, LEWIS, &	02/26/2021	844642	JAN LEGAL SERV	535.50
				Totals for 60546	535.50
60547	TDS TELECOM	02/26/2021	FEB 2021	FEB SERV	1,338.55
				Totals for 60547	1,338.55
60548	WE ENERGIES	02/26/2021	MS/HS JAN	JAN UTIL	4,728.83
				Totals for 60548	4,728.83
60549	W I A A	02/26/2021	NG REG 02/	BBB REGIONAL 02/19	25.70
				Totals for 60549	25.70
60561	FULLERTON, JOHN	03/08/2021	03/09 V VB	ATHL OFFL	70.00
		03/08/2021	03/09 JV	ATHL OFFL	30.00
				Totals for 60561	100.00
60562	HOMB, LOREN	03/08/2021	03/08 JV	ATHL OFFL	30.00
		03/08/2021	03/08 V VB	ATHL OFFL	70.00
				Totals for 60562	100.00
60563	KEEGAN, BARBARA	03/08/2021	03/08 JV	ATHL OFFL	30.00

CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
60563	KEEGAN, BARBARA	03/08/2021	03/08 V VB	ATHL OFFL	70.00
Totals for 60563					100.00
60564	MCINTYRE, PATRICK	03/08/2021	03/09 V VB	ATHL OFFL	70.00
		03/08/2021	03/09 JV	ATHL OFFL	30.00
Totals for 60564					100.00
60565	ANDERSON'S CARPENTRY	03/11/2021	1201	EXCAVATING FROZEN DRAIN EVENT	582.50
Totals for 60565					582.50
60566	BADGER SPORTING GOODS CO INC	03/11/2021	AAR003872-	FB SUPPLIES	70.00
		03/11/2021	AAK010702-	VB SUPPLIES	18.00
		03/11/2021	AAR008567-	FB SUPPLIES	2,320.00
Totals for 60566					2,408.00
60567	BRENDAS BLUMENLADEN	03/11/2021	8623	ARRGM	50.85
Totals for 60567					50.85
60568	BYU CONTINUING EDUCATION	03/11/2021	DCE-000077	JAN BYU	854.00
Totals for 60568					854.00
60569	CENTER FOR EDUCATION & EMPLOYMENT L	03/11/2021	A259233604	RENEWAL	179.00
Totals for 60569					179.00
60570	CENTER FOR BEHAVIOR INTERVENTION	03/11/2021	7	BEHAVIOR INTERVENTION SERVICES	7,085.00
Totals for 60570					7,085.00
60571	CESA 2	03/11/2021	8753	DHH SERV	210.00
		03/11/2021	8732	AUDIOLOGY SERV	255.00
Totals for 60571					465.00
60572	CO OP OIL ASSC	03/11/2021	FEB 2021	FUEL	533.30
Totals for 60572					533.30
60573	DPI BUSINESS OFFICE	03/11/2021	255-000003	legal services	5,783.75
Totals for 60573					5,783.75
60574	EICHELKRAUT, JEFFREY	03/11/2021	03/06/2021	JR ACTIVITY SUPPLIES	42.11
Totals for 60574					42.11
60575	EMPLOYEE BENEFITS CORPORATION	03/11/2021	3162530	FEB SERV	379.50
Totals for 60575					379.50
60576	FIRST ADVANTAGE BACKGROUND SERVICES	03/11/2021	5530812102	FEB SERV	54.64
Totals for 60576					54.64
60577	IDEAL PRINTING	03/11/2021	49157	cash receipt books	317.82
Totals for 60577					317.82
60578	INTEGRATED SYSTEMS CORPORATION	03/11/2021	0713795	April serv	425.00
Totals for 60578					425.00
60579	MASTERS BUILDING SOLUTIONS	03/11/2021	J013699	HS RPR AC	1,678.27
		03/11/2021	J013705	GS/MS RPR	1,237.50
Totals for 60579					2,915.77

<u>CHECK</u>		<u>CHECK</u>	<u>INVOICE</u>	<u>INVOICE</u>	<u>INVOICE/CHECK</u>
<u>NUMBER</u>	<u>VENDOR</u>	<u>DATE</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
60580	MATC	03/11/2021	CORP-00000	TUITION	1,020.00
				Totals for 60580	1,020.00
60581	MCCANN'S ROOTER SEWER & DRAIN	03/11/2021	Feb 2021	thaw ice frozen drain roof	3,960.00
				Totals for 60581	3,960.00
60582	MONROE ENGRAVING	03/11/2021	36997	PLAQUES	255.36
				Totals for 60582	255.36
60583	PAOLI CLAY COMPANY	03/11/2021	26124	clay	425.00
				Totals for 60583	425.00
60584	RIDDELL/ ALL AMERICAN SPORTS CORP	03/11/2021	60422526	FB PADS/HELMETS	7,064.00
		03/11/2021	60422210	FB SUPPLIES	276.13
		03/11/2021	951329309	FB SUPPLIES	96.60
				Totals for 60584	7,436.73
60585	RSCHOOLSTODAY	03/11/2021	57878	TRAINING	116.00
				Totals for 60585	116.00
60586	TAHER, INC.	03/11/2021	0058735	Feb serv	29,777.49
				Totals for 60586	29,777.49
60587	VIKING HARDWARE - TRUE VALUE	03/11/2021	52151	MAINT SUPPLIES	9.49
				Totals for 60587	9.49
60588	WEAVER AUTO PARTS	03/11/2021	09in091566	bus supplies	17.97
				Totals for 60588	17.97
60589	WE ENERGIES	03/11/2021	Feb 2021 H	Feb serv	5,089.09
				Totals for 60589	5,089.09
60590	WOODWORKING MACHINERY SERVICES	03/11/2021	2541	wood working machine supplies	68.50
				Totals for 60590	68.50
				Totals for checks	89,294.68

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	0.00	553.70	44,228.77	44,782.47
27	SPECIAL EDUCATION FUND	0.00	0.00	14,734.72	14,734.72
50	FOOD SERVICE FUND	0.00	0.00	29,777.49	29,777.49
***	Fund Summary Totals ***	0.00	553.70	88,740.98	89,294.68

***** End of report *****

- 3. Treasurer's Report
 - 4. Staffing Report
 - 5. Donations
- B. Discuss Item(s) Removed From Consent Agenda
- V. **COMMITTEE UPDATES**
 - A. Policy, Communication & Advocacy
 - B. Handbook and Personnel
 - C. Budget
 - D. Curriculum, Sports & Co-Curricular
 - E. Facilities, Transportation & Technology
- VI. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Facility Use - Proposed Amendments

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**School District of New Glarus
2020-21 Reopening Plan
Amendments For Board Consideration 3-15-21**

Reopening Plan Objectives (These have been the same all year):

- Have as many students in school as possible, as safely as possible
- Emphasize safety and minimize contact by having students in cohorts as much as possible
- Provide a fluid instructional model so students can be in and out of school as needed
- Provide options for families

Recommended Amendments:

- Allow facility use outdoors by outside groups beginning on 3/16/21
 - Requirements:
 - Masks must be worn at all times
 - Six feet social distancing must be adhered to at all times, except when actively participating in a sport/activity that does not allow for distancing.
 - Rationale:
 - There is much less chance of Covid spreading outdoors.
 - Students need outlets and activities for mental health.
 - Groups, as well as individuals, will find other places to congregate and participate in activities if not allowed to do so in New Glarus. This could expose the New Glarus community to even more Covid spread from other communities.

- Allow athletes to return to Plan B - Blended Learning Model on 3/22/21
 - Rationale:
 - Some students who are all-virtual are struggling. This would give them the opportunity to be in school every other week.
 - We have had no Covid spread within the schools or in sports this year.
 - We can still maintain 6 feet distancing in our Plan B - Blended Learning Model in most, if not all, classrooms with athletes in school. If there is an instance where students cannot be distanced 6 feet apart, an overflow room will be utilized where students are rotated and can learn virtually in the school building for that day. There will be very few, if any, of these situations, but if all athletes come back as well as other students who are currently all-virtual, it may be possible.
 - Since 6 feet social distancing can be maintained, there should be no “close contacts” within the school building.

protocols to one group at a time, and work through any logistics that need refined before bringing in the next group.

- Having all students in-person will allow us to see how our protocols and procedures work with all students in the building, which will help with planning for next year.



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- C. 2021-22 Planning - In-Person and Virtual Options
- D. Human Growth and Development Topics

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Human Growth and Development Unit Topics

Human Growth and Development - Elementary School

Genders taught all together until 4th grade.

- K-1 (taught each year)
 - Abuse Prevention
- Grade 2-3 (taught each year)
 - Abuse Prevention
- Grade 4-5 (taught each year)

Amount of time for HGD instruction: 1 lesson presentation (30-45 minutes)

Unit: Anatomy and Physiology (taught separated by gender)

- Introduction to Reproductive Anatomy and Physiology
- Identify Structure and Function of Reproductive Anatomy

Unit: Puberty & Adolescent Development

- Physical Development (puberty)
- Social and Emotional Development

Abuse Prevention (safe/unsafe touches, harassment)

Human Growth and Development - Middle School

Genders taught all together.

6th Grade

Amount of time for HGD instruction: 1- 2 lessons taught in Health class

- Puberty
- Hygiene
- Anatomy
 - Female
 - Structure
 - Function
 - Male
 - Structure
 - Function

7th & 8th Grade (taught each year)

Amount of time for HGD instruction: Unit of Study in Health Class - 8-10 days

- Abstinence

- Anatomy
 - Male
 - Female
- Contraceptive Methods
 - Purpose
 - Effectiveness
 - Introduction to current options
- Healthy Relationships
 - Dating Relationships
 - Intimate Relationships
- Introduction to Gender Identity Terminology & Pronoun Usage
 - Approach with empathy
- Reproduction
 - Pregnancy
 - Trimesters
 - Physical changes
- Sexual Assault
 - Consent
 - Sexual Harassment
 - Sexual Abuse
 - Rape
 - Sexting
 - Sexual Predators
- Sexual Pressures and Refusal Strategies
- Sexually Transmitted Infections
 - Identify
 - Prevent
 - Treatment

Human Growth and Development Unit - High School (Grade 9)

Amount of time for HGD instruction: Unit taught within the Health 9 class (2-3 weeks)

- Reproduction/Outcomes of Sexual Behavior
- Abstinence
- Hormones
- Male Anatomy
- Female Anatomy
- Gender Identity Terminology & Pronoun Usage
 - Approach with empathy
- Reproductive Health Concerns
 - Cancers
 - UTIs
 - Screening Tests

- Reproduction Process
 - Pregnancy
 - Fetal Alcohol Syndrome
 - Drug Affected Baby
 - Shaken Baby Syndrome
 - Safe Haven Law
 - Stages of Childbirth/Delivery Methods
- Sexual Pressures and Refusal Strategies
- Sexually Transmitted Infections (STIs)
 - Identify
 - Prevent
 - Treatment
- Abstinence and Impacts of Sexual Behavior and Decisions
- Abstinence and Contraceptive Methods
 - Identify
 - Describe
- Sexual Assault
 - Consent
 - Sexual Harassment
 - Sexual Abuse
 - Rape
 - Sexting
 - Sexual Predators
- Healthy vs. Unhealthy Relationships
 - Intimate Relationships

Human Growth and Development (HGD) Frequently Asked Questions

1. What would be the process for adding additional topics that arise as new human growth and development related issues facing our youth? Ex. sexting
 - a. Human Growth and Development topics would need to be approved by the School District AdHoc Committee and full School Board prior to being added to the HGD curriculum and presented to students. The process would be as follows:
 - i. Anyone who would be recommending the addition of a topic to the Human Growth and Development Curriculum would need to contact the Director of Curriculum with the topic and rationale for adding.
 - ii. The Director of Curriculum would coordinate a School Level Health/HGD Curriculum meeting to discuss the topic.
 - iii. The School Level Health/HGD would take recommendations to the School Board's HGD AdHoc committee.
 - iv. The School Board's AdHoc committee would take the recommendation to the full School Board.

- v. If at any level the team does NOT recommend the addition of the topic, it will not proceed to the next level.
2. What is the process for addressing student inquiry about topics not approved?
- a. Student inquiry is natural and occurs as a part of the instructional process. It is important to recognize that seeking information from professional sources (teachers) is recommended over non-professional sources. When there are questions on a non-approved topic, the teacher will use their professional judgment and follow these guidelines:
 - i. Don't answer unless it impacts health.
 - ii. Refer students to credible resources to locate scientifically proven facts related to their question.
 - iii. Give definitions (Medically accurate).
3. How do parents opt out of HGD?
- a. District Option 1: Each year at Registration parents are provided the opportunity to complete the Opt-Out form.
 - b. K-8 Option 2: Teacher provide communication when the HGD Unit is approaching and the process to Opt their child out of HGD instruction.
 - c. High School Option 2:- Health Teachers incorporate a parent message into their course syllabus.
 - d. On-going Option: Parents can access the HGD Opt-out form at anytime on the district website or by contacting the building principal.

2021 Health and HGD Curriculum

a. Health:

- i. ES: [The Great Body Shop](#)
- ii. MS/HS: [Skills-based health](#)
 1. Unit 1: Goal Setting
 2. Unit 2: Accessing valid and reliable information, products, and services
 - a. [ELO slides](#)
 3. Unit 3: Analyzing influences
 - a. [ELO slides](#)
 4. Unit 4: Communication unit
 - a. [ELO slides](#)
 5. Unit 5: Decision making
 - a. [ELO slides](#)
 6. Unit 6: Self-Management
 - a. [ELO slides](#)
 7. Unit 7: Human Growth and Development- See HGD Curriculum
 8. Unit 8: Advocacy

b. HGD:

- i. ES:
 1. [The Great Body Shop](#)
- ii. MS/HS:
 1. [My future](#)

2021 Health and HGD Curriculum

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 6. Unit 6: Self-Management
 - a. [ELO slides](#)
 7. Unit 7: Human Growth and Development- See HGD Curriculum
 8. Unit 8: Advocacy

b. HGD:

- i. ES:
 1. [The Great Body Shop](#)
- ii. MS/HS:
 1. [My future](#)

G. Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated May 18, 2016.

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School District of New Glarus Summary of Cash Defeasance Transaction Date: April 5, 2021

Calendar Year	BEFORE DEFEASANCE ^(A)				AFTER DEFEASANCE				REDUCTION IN FUND 39 DEBT SERVICE	FUND 39 D/S PRIOR TO DEFEASANCE <small>(Net of QSCB Subsidy)</small> <i>(B)</i>	FUND 39 D/S AFTER DEFEASANCE <small>(Net of QSCB Subsidy)</small> <i>(B)</i>
	PRINCIPAL	RATE	INTEREST	TOTAL	PRINCIPAL	RATE	INTEREST	TOTAL			
	(4/1)		(4/1 & 10/1)		(4/1)		(4/1 & 10/1)				
2021	\$65,000	2.000%	\$93,700	\$158,700	\$65,000	2.000%	\$93,700	\$158,700	\$0	\$734,014	\$734,014
2022	\$55,000	2.000%	\$92,500	\$147,500	\$55,000	2.000%	\$43,750	\$98,750	\$48,750	\$730,801	\$682,051
2023	\$60,000	2.000%	\$91,350	\$151,350	\$60,000	2.000%	\$42,600	\$102,600	\$48,750	\$733,938	\$685,188
2024	\$55,000	3.000%	\$89,925	\$144,925	\$55,000	3.000%	\$41,175	\$96,175	\$48,750	\$732,363	\$683,613
2025	\$50,000	3.000%	\$88,350	\$138,350	\$50,000	3.000%	\$39,600	\$89,600	\$48,750	\$734,619	\$685,869
2026	\$45,000	3.000%	\$86,925	\$131,925	\$45,000	3.000%	\$38,175	\$83,175	\$48,750	\$730,988	\$682,238
2027	\$40,000	3.000%	\$85,650	\$125,650	\$40,000	3.000%	\$36,900	\$76,900	\$48,750	\$732,113	\$683,363
2028	\$35,000	3.000%	\$84,525	\$119,525	\$35,000	3.000%	\$35,775	\$70,775	\$48,750	\$732,200	\$683,450
2029	\$40,000	3.000%	\$83,400	\$123,400	\$40,000	3.000%	\$34,650	\$74,650	\$48,750	\$731,050	\$682,300
2030	\$660,000	3.000%	\$72,900	\$732,900	\$660,000	3.000%	\$24,150	\$684,150	\$48,750	\$732,900	\$684,150
2031	\$680,000	3.000%	\$52,800	\$732,800	\$475,000	3.000%	\$7,125	\$482,125	\$250,675	\$732,800	\$482,125
2032	\$700,000	3.000%	\$32,100	\$732,100	***	3.000%			\$732,100	\$732,100	
2033	\$720,000	3.000%	\$10,800	\$730,800	***	3.000%			\$730,800	\$730,800	
	<u>\$3,205,000</u>		<u>\$964,925</u>	<u>\$4,169,925</u>	<u>\$1,580,000</u>		<u>\$437,600</u>	<u>\$2,017,600</u>	<u>\$2,152,325</u>	<u>\$9,520,684</u>	<u>\$7,368,359</u>

Maturity to be Partially Defeased
Maturities to be Fully Defeased

(A) After cash defeasances in 2017, 2018, & 2020.
 (B) Assumes QSCB Subsidy is reduced by 5.7% 2021-2022 (Sequestration).

Deposit to Net Cash Escrow Fund.....	\$1,733,379	Less: Amount Needed for Escrow	(\$1,733,379)
Baird General Consulting Fee.....	\$5,000	Less: Costs of Issuance	(\$13,400)
Q&B Bond Counsel Fee.....	\$4,750		
Causey CPA Verification Fee.....	\$2,000		
Associated Trust Escrow Agent Fee.....	\$1,650		
Total Funds Needed.....	<u>\$1,746,779</u>	SAVINGS FROM DEFEASANCE	<u>\$405,546</u>

Available Funds for Defeasance	
Beginning Fund 39 Balance.....	\$2,483,414
Less: 4/1/21 Debt Service Payments.....	(\$654,784)
Less: 10/1/21 Debt Service Payments.....	(\$102,834)
Plus 4/1/21 Subsidy Payment.....	\$11,802
Plus: 10/1/21 Subsidy Payment.....	\$11,802
Total.....	<u>\$1,749,400</u>

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS,
THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT
TO AND THE DEFEASANCE OF CERTAIN OF THE
GENERAL OBLIGATION REFUNDING BONDS, DATED MAY 18, 2016

WHEREAS, the School District of New Glarus, Dane and Green Counties, Wisconsin (the "District") has outstanding its General Obligation Refunding Bonds, dated May 18, 2016 (the "2016 Bonds") which were issued for the purpose of paying the cost of refunding certain outstanding obligations of the District;

WHEREAS, the District has certain debt service funds and other funds on hand (the "Funds") sufficient to defease a portion of the debt service on the 2016 Bonds;

WHEREAS, the School Board of the District deems it desirable and in the best interest of the District to transfer and apply such Funds to the defeasance and early redemption of a portion of the 2016 Bonds; and

WHEREAS, since the 2016 Bonds are not currently callable, it is necessary for the available Funds to be irrevocably deposited into an escrow account, invested in direct obligations of the United States of America, treated as a portion of the debt service fund for the 2016 Bonds and applied to pay the principal of and interest on \$205,000 of the 2031 maturity and all of the 2032 and 2033 maturities of the 2016 Bonds (the "Defeased Obligations") on the April 1, 2024 early redemption date.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District, that:

1. Establishment of Escrow Account. The School Board hereby authorizes and directs the officers of the District to enter into an Escrow Agreement with Associated Trust Company, National Association, Green Bay, Wisconsin, as Escrow Agent (the "Escrow Agent"), for the purpose of effecting the provisions of the Resolution.
2. Transfer and Deposit to Escrow Account. The School Board hereby authorizes and approves the transfer and deposit of the Funds into the Escrow Account to be established with the Escrow Agent in an amount sufficient, together with earnings thereon, to provide for the payment of the Defeased Obligations concurrently with the execution of the Escrow Agreement, and the subsequent use, investment and disbursement thereof by the Escrow Agent in the manner provided by the Escrow Agreement.

3. Professional Services. The School Board hereby ratifies and approves the retention of Robert W. Baird & Co. Incorporated ("Baird") to provide general consulting services in connection with this transaction; Quarles & Brady LLP ("Bond Counsel") to provide limited, special counsel legal services in connection with this transaction; and Causey Demgen & Moore P.C. to provide mathematical verification and related services in connection with this transaction.

4. Redemption of the Defeased Obligations, Notice of Defeasance and Redemption. The Defeased Obligations are hereby called for redemption on April 1, 2024. The School Board hereby directs the Escrow Agent pursuant to the Escrow Agreement to provide a notice of the defeasance of said Defeased Obligations and a notice with respect to the redemption of the Defeased Obligations at the times and in the manner set forth in the final Escrow Agreement.

5. Authorization of Officers and Agents. The School Board hereby authorizes the appropriate officers and agents of the District to work with Baird and the Escrow Agent to review and approve the finalized Escrow Agreement including the escrow deposit and other details, to provide the notices of defeasance and redemption and to execute and deliver all documents required by Bond Counsel with respect to this transaction.

Adopted and recorded March 15, 2021.

Kari Morrison
District President

ATTEST:

Larry Stuessy
District Clerk

(SEAL)

CLOSING CERTIFICATE

The undersigned hereby certify that we are the duly qualified and acting District President and District Clerk of the School District of New Glarus, Dane and Green Counties, Wisconsin (the "District"), and further certify the following:

1. Organization; Source of Funds for Defeasance.

1.1 Now and at all times mentioned in this Certificate, the District was duly organized, validly existing and operating under and by virtue of the laws of the State of Wisconsin.

1.2 The District is governed by a School Board composed of seven members.

1.3 The duly qualified and acting officers and administrators of the District pertinent to this transaction are as follows:

Officers and Administrators

Kari Morrison, District President
Larry Stuessy, District Clerk
Travis Zimmerman, District Treasurer
Dr. Jennifer Thayer, District Administrator
Tammy Marty, Finance Director

Said officers and administrators were each duly qualified and acting at all times material to the defeasance of certain of the General Obligation Refunding Bonds, dated May 18, 2016 (the "2016 Bonds") (the "Defeasance Transaction").

1.4 There are no resolutions in effect which require any officers of the District, other than the District President and District Clerk, to execute the documents relating to the Defeasance Transaction. The seal as shown hereon is a printed facsimile or an actual impression of the official or corporate seal of the District.

1.5 The funds of \$1,746,778.67 being contributed by the District to fund the Defeasance Transaction are funds on deposit in the Debt Service Fund Account for the 2016 Bonds and the general fund of the District (the "Funds"). The Funds are not derived from any tax-exempt borrowing by the District.

2. Record Book; Certification of Transcript; Legal Opinion.

2.1 The District Clerk has provided and kept a separate record book (the "Transcript") in which the District Clerk has recorded a full and correct statement of every step or proceeding had or taken by the District in the course of the Defeasance Transaction referred to in this Certificate. The Transcript attached hereto and made a part hereof is the true and complete transcript of proceedings.

2.2 Pursuant to Section 893.77, Wisconsin Statutes, the District Clerk has submitted a certified copy of the proceedings preliminary to this Defeasance Transaction (i.e., the Transcript of which this Certificate is a part) to Quarles & Brady LLP for its examination and certification. By execution of its Legal Opinion it has certified that the proceedings are regular and valid. The District Clerk has also caused the Legal Opinion to be recorded at length in the Transcript.

3. Authorization; Open Meeting Law Compliance.

3.1 The resolution listed below and included in the Transcript was duly adopted by the School Board of the District at an open, lawful public meeting of the School Board called, noticed, held and conducted in the manner established by the School Board and required by pertinent Wisconsin Statutes.

3.2 The resolution listed below and included in the Transcript was on the agenda for said meeting and public notice thereof was given not less than twenty-four (24) hours prior to the commencement of said meeting by (i) posting notice of the meeting; (ii) providing notice to those news media which have filed a written request for notice of meetings, and (iii) providing notice to the official newspaper of the District or, if none exists, a news medium likely to give notice in the area. In compliance with guidance provided by the Attorney General of the State of Wisconsin, the notice of the March 15, 2021 meeting included information detailing how to access and monitor the meeting virtually.

3.3 At an open, lawful public meeting of the School Board held on March 15, 2021, at which a quorum of the members of the School Board was present in person, a resolution entitled: "Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account With Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated May 18, 2016" (the "Resolution") was duly adopted by the School Board.

3.4 The Resolution has been duly recorded in the minutes of the proceedings of said meeting, has not been amended or revoked, and in all other respects is in full force and effect on the date of this Certificate. A true copy of the Resolution is attached hereto as a part of the Transcript.

4. No Litigation.

4.1 No litigation is now pending or threatened with respect to the corporate existence, organization, or boundaries of the District, the right or title of any officer of the District to his or her respective office, or the Defeasance Transaction. No proceedings are now pending with respect to a change in the form of government of the District or the detachment of territories therefrom.

5. Verification; Escrow Agreement.

5.1 We have reviewed the Verification Report dated April 5, 2021 prepared by Causey Demgen & Moore P.C., Denver, Colorado (the "Report") and a true copy of the same is attached hereto as a part of the Transcript.

5.2 The Escrow Agreement attached hereto as a part of the Transcript is the original or a true copy thereof as executed by authorized officers of Associated Trust Company, National Association, Green Bay, Wisconsin, the District President and District Clerk.

5.3 The Escrow Agreement was duly authorized by the Resolution.

IN WITNESS WHEREOF, we have executed this Certificate in our official capacities effective April 5, 2021.

Kari Morrison
District President

(SEAL)

Larry Stuessy
District Clerk

SCHOOL DISTRICT OF NEW GLARUS, WISCONSIN

TO

ASSOCIATED TRUST COMPANY, NATIONAL ASSOCIATION
GREEN BAY, WISCONSIN

AS ESCROW AGENT

ESCROW AGREEMENT

DATED AS OF APRIL 5, 2021

SECURING A PORTION OF THE
GENERAL OBLIGATION REFUNDING BONDS,
DATED MAY 18, 2016
OF THE SCHOOL DISTRICT OF NEW GLARUS,
DANE AND GREEN COUNTIES, WISCONSIN

THIS ESCROW AGREEMENT is made and entered into April 5, 2021 by and between the School District of New Glarus, Wisconsin (the "District") and Associated Trust Company, National Association, Green Bay, Wisconsin, a national banking association with trust powers (the "Escrow Agent").

RECITALS

The District has duly issued its General Obligation Refunding Bonds, dated May 18, 2016 (the "2016 Bonds" or the "Prior Issue"), for the purpose of paying the cost of refunding certain outstanding obligations of the District.

There are presently available certain debt service funds and other funds on hand of the District (the "Funds") in an amount that is equal to the amount which, when invested as provided herein, will be required to pay the principal of and interest on a portion of the 2016 Bonds.

It has been determined by the District that it is necessary, desirable and in the best interest of the District to deposit said Funds in an escrow account to pay the principal of and related interest on a portion of the outstanding 2016 Bonds, being \$205,000 of the 2031 maturity and all of the 2032 and 2033 maturities (the "Defeased Obligations"), on their April 1, 2024 early redemption date (the totality of said transaction is referred to herein as the "Defeasance"). The Defeased Obligations are more fully described on Exhibit A-1 hereto.

To accomplish the Defeasance, the Escrow Agent has been appointed custodian of the District's Funds for the Defeased Obligations until the Defeased Obligations are paid in full.

The execution of this Agreement has been duly authorized by a resolution of the School Board entitled: "Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account With Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated May 18, 2016" (the "Resolution") adopted by the School Board of the District on March 15, 2021.

In consideration of the mutual covenants contained herein, the parties hereto covenant and agree as follows for the equal and proportionate benefit and security of the holders of the Defeased Obligations:

1. Escrow Deposit. Concurrently with the execution of this Agreement, the District has irrevocably deposited with the Escrow Agent, receipt of which is hereby acknowledged by the Escrow Agent, \$1,746,778.67 from the Funds.

The foregoing, along with earnings and interest thereon, shall be held and disposed of by the Escrow Agent only in accordance with this Agreement. The District represents and warrants that the foregoing, if held, invested and disposed of by the Escrow Agent in accordance with this Agreement, will be sufficient, without the need for any further investment or reinvestment, to make all payments required under this Agreement. The Escrow Agent has not determined and is under no obligation to determine whether the amounts deposited hereunder are or will be sufficient to make all of the payments directed to be made hereunder.

2. Acceptance of Escrow. The Escrow Agent acknowledges receipt of the escrow deposit hereunder and accepts the responsibilities imposed on it by this Agreement.

3. Application of Escrow Deposit. There is hereby created by the District and ordered established with the Escrow Agent an account hereby designated, "School District of New Glarus Escrow Account" (the "Escrow Account").

The Escrow Agent shall deposit the amount described above in the Escrow Account to be used as follows:

a) \$1,733,378.00 to be used to purchase the United States Treasury Certificates of Indebtedness, Notes and/or Bonds - State and Local Government Series ("SLGs"), described on the attached Exhibit B-1, pay for the SLGs from monies in the Escrow Account and hold the SLGs in the Escrow Account;

b) \$0.67 to be used to establish a beginning cash balance in the Escrow Account; and

c) \$13,400.00 to be used to pay the Issuance Expenses set forth on the attached Exhibit C-1, which the Escrow Agent is hereby authorized to pay.

Except as set forth in Section 8 hereof, the Escrow Account (other than the cash held pursuant to subsection (b) above) shall remain invested in the SLGs, and the Escrow Agent shall not sell or otherwise dispose of the SLGs.

The Escrow Account cash flow prepared by the Accountant defined below is set forth on Exhibit D-1.

Except as set forth in Section 8 hereof, no reinvestment of amounts on deposit in the Escrow Account shall be permitted.

The Escrow Agent shall apply the monies in the Escrow Account to the payment of the Defeased Obligations in the amounts set forth on the attached Exhibit A-1 by depositing such amounts with the fiscal agent for the Defeased Obligations on or before the dates such amounts are due.

Causey Demgen & Moore P.C., a firm of independent accountants (the "Accountant"), has delivered to the District, the Escrow Agent, Robert W. Baird & Co. Incorporated, any bond insurer for the 2016 Bonds, if any, and Quarles & Brady LLP, for their purposes, a report stating that the firm has reviewed the arithmetical accuracy of certain computations based on assumptions relating to the sufficiency of forecasted net cash flow from the United States government securities (paragraph (a) above) and any initial cash deposit (paragraph (b) above) to pay the principal of and interest (if any) on the Defeased Obligations when due as described on Exhibit A-1. Based upon the summarized data presented in its report and the assumption that the principal and interest payments on the United States government securities are deposited in the Escrow Account when due, in its opinion, the proceeds from the United States government securities, plus any initial cash deposit will be sufficient for the timely payment of principal and interest, when due, on the Defeased Obligations.

If at any time it shall appear to the Escrow Agent that the money in the Escrow Account will not be sufficient to make any required payments due to the holders of the Defeased Obligations, the Escrow Agent shall immediately notify the District. Upon receipt of such notice, the District shall forthwith transmit to the Escrow Agent for deposit in the Escrow

Account from legally available funds such additional monies as may be required to make any such payment.

4. Redemption of the Defeased Obligations. Pursuant to the Resolution, the District has heretofore called the Defeased Obligations for redemption and authorized and directed the Escrow Agent to give notice of said intended redemption of the Defeased Obligations by providing notice (in substantially the form attached hereto as Exhibit E-1) in the manner and at the times set forth on Exhibit E-1, and the Escrow Agent hereby agrees to give such notice.

5. Notice of Defeasance of the Defeased Obligations. The Escrow Agent is hereby directed and agrees within ten business days after the closing for the Defeasance to provide a Notice of Partial Defeasance and Redemption, in substantially the form attached hereto as Exhibit F-1, to the registered owners of the Defeased Obligations, to any fiscal agent for the Defeased Obligations, and to any others as described in Exhibit F-1. In addition, if the Defeased Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12, the Notice of Partial Defeasance and Redemption should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

6. The Escrow Agent.

a) Annual Report. The Escrow Agent shall, in the month of February of each year while this Agreement is in effect, and as soon as practicable after termination of this Agreement, forward by first class mail to the District a report of the receipts, income, investments, reinvestments, redemptions and payments of and from the Escrow Account during the preceding calendar year, including in such report a statement, as of the end of the preceding calendar year, regarding the manner in which it has carried out the requirements of this Agreement. The District shall have the right, at any time during business hours, to examine all of the Escrow Agent's records regarding the status and details of the Escrow Account.

b) Separate Funds; Accountability. Except as otherwise permitted under Section 3 hereof, the Escrow Agent shall keep all monies, securities and other properties deposited hereunder, all investments and all interest thereon and profits therefrom, at all times in a special fund and separate trust account, wholly segregated from all other funds and securities on deposit with it; shall never commingle such deposits, investments and proceeds with other funds or securities of the Escrow Agent; and shall never at any time use, pledge, loan or borrow the same in any way. The fund established hereunder shall be held separately and distinctly and not commingled with any other such fund. Nothing herein contained shall be construed as requiring the Escrow Agent to keep the identical monies, or any part thereof, received from or for the Escrow Account, on hand, but monies of an equal amount shall always be maintained on hand as funds held by the Escrow Agent, belonging to the District, and a special account thereof, evidencing such fact, shall at all times be maintained on the books of the Escrow Agent. All uninvested money held at any time in the Escrow Account shall be continuously secured by the deposit in a Federal Reserve Bank or direct obligations of the United States of America in a principal amount always not less than the total amount of uninvested money in the Escrow Account. It is understood and agreed that the responsibility of the Escrow Agent under this Agreement is limited to the safekeeping and segregation of the monies and securities deposited with it for the Escrow Account, and the collection of and accounting for the principal and interest payable with respect thereto.

In the event the Escrow Agent due to any action or inaction required hereunder is unable or fails to account for any property held hereunder, such property shall be and remain the property of the District. Property held by the Escrow Agent hereunder shall not be deemed to be a banking deposit of the District to the extent that the Escrow Agent shall have no right or title with respect thereto (including any right of set-off) and the District shall have no right of withdrawal thereof.

c) Liability. The Escrow Agent shall be under no obligation to inquire into or be in any way responsible for the performance or nonperformance by the District or any paying agent of any of its obligations, or to protect any of the District's rights under any bond proceeding or any of the District's other contracts with or franchises or privileges from any state, county, municipality or other governmental agency or with any person. The Escrow Agent shall not be liable for any act done or step taken or omitted by it, as escrow agent, or for any mistake of fact or law, or for anything which it may do or refrain from doing in good faith and in the exercise of reasonable care and believed by it to be within the discretion or power conferred upon it by this Agreement, except for its negligence or its willful misconduct. The Escrow Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein, including without limitation those as to the sufficiency of the trust deposit to accomplish the purposes hereof or of the 2016 Bonds or in any proceedings taken in connection therewith, but they are made solely by the District.

d) Resignations; Successor Escrow Agent. The Escrow Agent may at any time resign by giving not less than 60 days written notice to the District. Upon giving such notice of resignation, the resigning Escrow Agent may petition any court of competent jurisdiction for the appointment of a successor escrow agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor escrow agent of comparable qualifications to those of the resigning Escrow Agent. The resignation of the Escrow Agent shall take effect only upon the appointment of a successor escrow agent and such successor escrow agent's acceptance of such appointment.

Any successor escrow agent shall be a state or national bank, have full banking and trust powers, and have a combined capital and surplus of at least \$5,000,000.

Any successor escrow agent shall execute, acknowledge and deliver to the District and to its predecessor escrow agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor escrow agent shall become effective and such successor escrow agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor hereunder, with like effect as if originally named as escrow agent herein; but nevertheless, on written request of the District or on the request of the successor escrow agent, the escrow agent ceasing to act shall execute and deliver an instrument transferring to such successor escrow agent, upon the terms herein expressed, all the rights, power, and duties of the escrow agent so ceasing to act. Upon the request of any such successor escrow agent, the District shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor escrow agent all such rights, powers and duties. Any predecessor escrow agent shall pay over to its successor escrow agent a proportional part of the Escrow Agent's fee hereunder.

e) Fees. The Escrow Agent acknowledges receipt from the District of the sum of ONE THOUSAND SIX HUNDRED FIFTY DOLLARS (\$1,650) as and for full compensation for all services to be performed by it as the Escrow Agent under this Agreement. Any out-of-pocket expenses including legal fees and publication costs will be paid by the District as incurred. The Escrow Agent expressly waives any lien upon or claim against the monies and investments in the Escrow Account.

7. Arbitrage. The District has covenanted and agreed and the Escrow Agent hereby covenants and agrees, to the extent any action is within its control and to its knowledge, to and for the benefit of the holders of the Prior Issue, that no investment of the monies on deposit in the Escrow Account will be made in a manner that would cause the 2016 Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or any Regulations promulgated or proposed thereunder (the "Regulations").

In order to ensure continuing compliance with Section 148 of the Code and the Regulations, the Escrow Agent agrees that it will not invest the cash balance nor reinvest any cash received in payment of the principal of and interest on the federal securities held in the Escrow Account nor redeem such federal securities except as specifically provided in Section 1 hereof. Said prohibition on reinvestment shall continue unless and until the District requests that such reinvestment be made and shall be restricted to noncallable direct obligations of the United States Treasury. Prior to any such request for reinvestment of the proceeds from the federal securities held in the Escrow Account, the District shall provide to the Escrow Agent: (i) an opinion by an independent certified public accounting firm that after such reinvestment the principal amount of the substituted securities, together with the earnings thereon and other available monies, will be sufficient to pay, as the same become due, any required interest payments on the Defeased Obligations and all principal of, redemption premium where required, and interest on the Defeased Obligations which have not then previously been paid, and (ii) an unqualified opinion of nationally recognized bond counsel to the effect that (a) such reinvestment will not cause the Defeased Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations in effect thereunder on the date of such reinvestment, and (b) such reinvestment complies with the Constitution and laws of the State of Wisconsin and the provisions of all relevant documents relating to the issuance of the Prior Issue.

8. Substitute Investments. At the written request of the District and upon compliance with the conditions hereinafter stated, the Escrow Agent shall have the power to request the redemption of the SLGs and to substitute direct obligations of, or obligations which are unconditionally guaranteed by, the United States of America, which are not subject to redemption prior to maturity and which are available for purchase with the proceeds derived from the disposition of the SLGs on the date of such transaction. The Escrow Agent shall purchase such substitute obligations with the proceeds derived from the sale, transfer, disposition or redemption of the SLGs. The transactions may be effected only by simultaneous sale and purchase transactions, and only if (i) the amounts and dates on which the anticipated transfers from the Escrow Account to the fiscal agent or depository for the payment of the principal of and interest on the Defeased Obligations will not be diminished or postponed thereby, (ii) the Escrow Agent shall receive, at the expense of the District, an opinion of a nationally recognized firm of attorneys experienced in the area of municipal finance to the effect that such disposition and substitution would not cause any 2016 Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder; and (iii) the Escrow Agent shall

receive, at the expense of the District, a certification from an independent certified public accountant that, after such transaction, the principal of and interest on the U.S. government obligations in the Escrow Account will, together with other monies in the Escrow Account available for such purpose, be sufficient at all times to pay, when due, the principal of, redemption premium, where required, and interest on the Defeased Obligations.

The District hereby covenants that no part of the monies or funds at any time in the Escrow Account shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause any 2016 Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder.

9. Miscellaneous.

a) Third Party Beneficiaries. This Agreement has been entered into by the District and the Escrow Agent for the benefit of the holders of the Defeased Obligations, and is not revocable by the District or the Escrow Agent, and the investments and other funds deposited in the Escrow Account and all income therefrom have been irrevocably appropriated for the payment and any redemption of the Defeased Obligations and interest thereon when due, in accordance with this Agreement. This Agreement shall be binding upon and shall inure to the benefit of the District and the Escrow Agent and their respective successors and assigns. In addition, this Agreement shall constitute a third party beneficiary contract for the benefit of the owners of the Defeased Obligations. Said third party beneficiaries shall be entitled to enforce performance and observance by the District and the Escrow Agent of the respective agreements and covenants herein contained as fully and completely as if said third party beneficiaries were parties hereto.

b) Severability. If any section, paragraph, clause or provision of this Agreement shall be invalid or ineffective for any reason, the remainder of this Agreement shall remain in full force and effect, it being expressly hereby agreed that the remainder of this Agreement would have been entered into by the parties hereto notwithstanding any such invalidity.

c) Termination. This Agreement shall terminate upon the payment of all of the principal of and interest on the Defeased Obligations. The parties realize that some of the amounts hereunder may remain upon termination. Any amounts remaining upon termination shall be returned to the District. Termination of this Agreement shall not, of itself, have any effect on the District's obligation to pay the Defeased Obligations.

d) Indemnification. The District agrees to hold the Escrow Agent harmless and, to indemnify the Escrow Agent against any loss, liability, expenses (including attorney's fees and expenses), claims, or demand arising out of or in connection with the performance of its obligations in accordance with the provisions of this Agreement, except for gross negligence or willful misconduct of the Escrow Agent. The foregoing indemnities in this paragraph shall survive the resignation or removal of the Escrow Agent or the termination of the Agreement.

e) Governing Law. This Escrow Agreement shall be construed, interpreted and governed by and under the laws of the State of Wisconsin.

f) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their duly authorized officers on the date first above written.

SCHOOL DISTRICT OF NEW GLARUS,
DANE AND GREEN COUNTIES, WISCONSIN

By: _____
District President

(SEAL)

By: _____
District Clerk

ASSOCIATED TRUST COMPANY, NATIONAL
ASSOCIATION, GREEN BAY, WISCONSIN,
as Escrow Agent

By: _____

(SEAL)

And: _____

(Defeased Obligations)

EXHIBIT A-1

School District of New Glarus, Wisconsin
General Obligation Refunding Bonds
Dated May 18, 2016

[to be inserted from final verification report]

(See Attached)

Bond Registrar
or Fiscal Agent:

Associated Trust Company, National Association

Depository:

The Depository Trust Company
New York, New York

EXHIBIT B-1

U.S. TREASURY SECURITIES

(State and Local Government Series)

For Delivery April 5, 2021

(See Attached Subscription Forms)



**U.S. Treasury Securities
SLGS Time Deposit
Subscription View**

OMB: No: 1535-0092
Date/Time: 03/11/2021 12:54 PM EST
Page: 1 of 2

Issue Information

Treasury Case Number 202100783
Status Complete
Issue Date 04/05/2021
Issue Amount \$1,733,378.00
Rate Table Date 03/11/2021

Owner

Taxpayer Identification Number 39-6003657
Underlying Bond Issue DEFEASANCE
Owner Name SCHOOL DISTRICT OF NEW GLARUS
Address Line 1 1701 SECOND STREET
Line 2
Line 3
City NEW GLARUS
State WI
Zip Code 53574
Contact Name DISTRICT ADMISTRATOR
Telephone
Fax
E-mail

Trustee

ABA Routing Number 075900575
Bank Reference Number
Bank Name ASSOCIATED TRUST COMPANY NA
Address Line 1 200 N ADAMS STREET
Line 2 PO BOX 19006
Line 3
City GREEN BAY
State WI
Zip Code 54307
Contact Name KRISTINA HONKANEN
Telephone 920-433-3133
Fax 920-433-3191
E-mail KRISTINA.HONKANEN@ASSOCIATEDBANK.COM

Funds for Purchase

ABA Routing Number 075900575
Bank Name ASSOCIATED TRUST COMPANY NA
Contact Name KRISTINA HONKANEN
Telephone 920-433-3133
Fax 920-433-3191
E-mail KRISTINA.HONKANEN@ASSOCIATEDBANK.COM



**U.S. Treasury Securities
SLGS Time Deposit
Subscription View**

OMB: No: 1535-0092
Date/Time: 03/11/2021 12:54 PM EST
Page: 2 of 2

ACH Institutions & Instructions

ABA Routing Number 075900575	ABA Routing Number 075900575
Bank Name ASSOCIATED TRUST COMPANY NA	Account Name ASSOCIATED TRUST CO
Address Line 1 200 N ADAMS STREET	Account Number 0014291449
Line 2 PO BOX 19006	Account Type Checking
Line 3	
City GREEN BAY	
State WI	
Zip Code 54307	
Contact Name KRISTINA HONKANEN	
Telephone 920-433-3133	
Fax 920-433-3191	
E-mail KRISTINA.HONKANEN@ASSOCIATEDBANK.COM	

Subscriber

ABA/TIN 075900575
Organization Name Associated Trust Company, NA
Address Line 1 433 Main Street
Line 2
Line 3
City Green Bay
State WI
Zip Code 54301
Contact Name Kristina Honkanen
Telephone 920-433-3133
Fax 920-433-3191
E-mail kristina.honkanen@associatedbank.com

Viewers

ABA/TIN	Organization Name
No Viewers Assigned	

Securities

Security Number	Security Type	Principal Amount	Interest Rate	Maturity Date	First Interest Payment Date	Security Description
1	C of I	\$19,873.00	0.070000000	04/01/2022		
2	Note	\$22,106.00	0.100000000	10/01/2022	04/01/2022	
3	Note	\$22,117.00	0.130000000	04/01/2023	04/01/2022	
4	Note	\$22,131.00	0.180000000	10/01/2023	04/01/2022	
5	Note	\$1,647,151.00	0.270000000	04/01/2024	04/01/2022	

EXHIBIT C-1

AUTHORIZED ISSUANCE EXPENSES

General Consulting Services, Robert W. Baird & Co. Incorporated	\$5,000
Escrow Agent, Associated Trust Company, National Association	1,650
Escrow Verification, Causey Demgen & Moore P.C.	2,000
Legal Services, Quarles & Brady LLP	<u>4,750</u>
Total:	\$13,400

EXHIBIT D-1

ESCROW ACCOUNT CASH FLOW

(SEE ATTACHED)

EXHIBIT E-1

NOTICE OF PARTIAL CALL*

SCHOOL DISTRICT OF NEW GLARUS
DANE AND GREEN COUNTIES, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS,
DATED MAY 18, 2016

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called for prior payment on April 1, 2024 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/2031	\$205,000**	3.00%	644503
04/01/2032	700,000	3.00	644503EF7
04/01/2033	720,000	3.00	644503EG5

Upon presentation and surrender of said Bonds to Associated Trust Company, National Association, Green Bay, Wisconsin, the registrar and fiscal agent for said Bonds, the registered owners thereof will be paid the principal amount of the Bonds plus accrued interest to the date of prepayment.

Said Bonds will cease to bear interest on April 1, 2024.

By Order of the
School Board
School District of New Glarus
District Clerk

Dated _____

* To be provided to Associated Trust Company, National Association, Green Bay, Wisconsin at least thirty-five (35) days prior to April 1, 2024. The registrar and fiscal agent shall be directed to give notice of such prepayment by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2024 and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

** Represents a portion of the principal amount outstanding of this maturity.

EXHIBIT F-1*

NOTICE OF PARTIAL DEFEASANCE AND REDEMPTION
OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED MAY 18, 2016
OF THE SCHOOL DISTRICT OF NEW GLARUS, WISCONSIN (THE "2016 BONDS")

Notice is given that the 2016 Bonds described below under the heading "Defeased CUSIP" (the "Defeased Obligations"), of the School District of New Glarus, Wisconsin (the "District") have been defeased by the District pursuant to an Escrow Agreement dated April 5, 2021 between the District and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Escrow Agent").

<u>Maturity Date</u>	<u>Original CUSIP</u>	<u>Original Amount</u>	<u>Interest Rate</u>	<u>Defeased CUSIP</u>	<u>Defeased Amount</u>	<u>Non-Defeased CUSIP</u>	<u>Non-Defeased Amount</u>
04/01/2031	644503EE0	\$680,000	3.00%	644503___**	\$205,000	644503___	\$475,000

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Defeased CUSIP</u>
04/01/2032	\$700,000	3.00%	644503EF7**
04/01/2033	720,000	3.00	644503EG5**

The District has instructed the Escrow Agent to call the Defeased Obligations for redemption on April 1, 2024. The District has irrevocably deposited United States government securities and cash in escrow with the Escrow Agent in an amount which, together with investment income on it, is sufficient to pay the interest on the Defeased Obligations beginning with the April 1, 2022 interest payment up to and including April 1, 2024 and to redeem the Defeased Obligations on April 1, 2024 at a price of par plus accrued interest to April 1, 2024. Interest on the Defeased Obligations will cease to accrue on April 1, 2024.

Dated: April 5, 2021.

Associated Trust Company, National Association
as Escrow Agent

* Within ten business days after the date of this Escrow Agreement, notice shall be provided to the registered owners of the Defeased Obligations, to any fiscal agent for the Defeased Obligations and to the MSRB electronically through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

** Indicates defeasance of full CUSIP.

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
	DANE AND GREEN COUNTIES	
NO. R-19	SCHOOL DISTRICT OF NEW GLARUS	\$205,000
	GENERAL OBLIGATION REFUNDING BOND	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, 2031	May 18, 2016	3.00%	644503__

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: TWO HUNDRED FIVE THOUSAND DOLLARS
(\$205,000)

FOR VALUE RECEIVED, the School District of New Glarus, Dane and Green Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$5,670,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of refunding certain outstanding obligations of the District, all as authorized by a resolution of the School Board duly adopted by said governing body at a meeting held on March 21, 2016, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation Refunding Bonds, dated April 13, 2016 (collectively, the "Resolution"). Said Resolution is recorded in the official minutes of the School Board for said date.

REGISTERED	UNITED STATES OF AMERICA	DOLLARS
	STATE OF WISCONSIN	
	DANE AND GREEN COUNTIES	
NO. R-20	SCHOOL DISTRICT OF NEW GLARUS	\$475,000
	GENERAL OBLIGATION REFUNDING BOND	

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
April 1, 2031	May 18, 2016	3.00%	644503_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS
(\$475,000)

FOR VALUE RECEIVED, the School District of New Glarus, Dane and Green Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2017 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$5,670,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of refunding certain outstanding obligations of the District, all as authorized by a resolution of the School Board duly adopted by said governing body at a meeting held on March 21, 2016, as supplemented by a Certificate Approving the Preliminary Official Statement and Details of General Obligation Refunding Bonds, dated April 13, 2016 (collectively, the "Resolution"). Said Resolution is recorded in the official minutes of the School Board for said date.

The Bonds maturing on April 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the District, on April 1, 2024 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the District and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

The Bonds maturing in the year 2029 are subject to mandatory redemption by lot as provided in the resolution authorizing the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the District appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the School District of New Glarus, Dane and Green Counties, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified District President and District Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

SCHOOL DISTRICT OF NEW GLARUS,
DANE AND GREEN COUNTIES, WISCONSIN

(SEAL)

By: _____
District President

By: _____
District Clerk

Date of Authentication: May 18, 2016

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolution of the School District of New Glarus, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS,
THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT
TO AND THE DEFEASANCE OF CERTAIN OF THE
GENERAL OBLIGATION REFUNDING BONDS, DATED MAY 18, 2016

WHEREAS, the School District of New Glarus, Dane and Green Counties, Wisconsin (the "District") has outstanding its General Obligation Refunding Bonds, dated May 18, 2016 (the "2016 Bonds") which were issued for the purpose of paying the cost of refunding certain outstanding obligations of the District;

WHEREAS, the District has certain debt service funds and other funds on hand (the "Funds") sufficient to defease a portion of the debt service on the 2016 Bonds;

WHEREAS, the School Board of the District deems it desirable and in the best interest of the District to transfer and apply such Funds to the defeasance and early redemption of a portion of the 2016 Bonds; and

WHEREAS, since the 2016 Bonds are not currently callable, it is necessary for the available Funds to be irrevocably deposited into an escrow account, invested in direct obligations of the United States of America, treated as a portion of the debt service fund for the 2016 Bonds and applied to pay the principal of and interest on \$205,000 of the 2031 maturity and all of the 2032 and 2033 maturities of the 2016 Bonds (the "Defeased Obligations") on the April 1, 2024 early redemption date.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District, that:

1. Establishment of Escrow Account. The School Board hereby authorizes and directs the officers of the District to enter into an Escrow Agreement with Associated Trust Company, National Association, Green Bay, Wisconsin, as Escrow Agent (the "Escrow Agent"), for the purpose of effecting the provisions of the Resolution.
2. Transfer and Deposit to Escrow Account. The School Board hereby authorizes and approves the transfer and deposit of the Funds into the Escrow Account to be established with the Escrow Agent in an amount sufficient, together with earnings thereon, to provide for the payment of the Defeased Obligations concurrently with the execution of the Escrow Agreement, and the subsequent use, investment and disbursement thereof by the Escrow Agent in the manner provided by the Escrow Agreement.

3. Professional Services. The School Board hereby ratifies and approves the retention of Robert W. Baird & Co. Incorporated ("Baird") to provide general consulting services in connection with this transaction; Quarles & Brady LLP ("Bond Counsel") to provide limited, special counsel legal services in connection with this transaction; and Causey Demgen & Moore P.C. to provide mathematical verification and related services in connection with this transaction.

4. Redemption of the Defeased Obligations, Notice of Defeasance and Redemption. The Defeased Obligations are hereby called for redemption on April 1, 2024. The School Board hereby directs the Escrow Agent pursuant to the Escrow Agreement to provide a notice of the defeasance of said Defeased Obligations and a notice with respect to the redemption of the Defeased Obligations at the times and in the manner set forth in the final Escrow Agreement.

5. Authorization of Officers and Agents. The School Board hereby authorizes the appropriate officers and agents of the District to work with Baird and the Escrow Agent to review and approve the finalized Escrow Agreement including the escrow deposit and other details, to provide the notices of defeasance and redemption and to execute and deliver all documents required by Bond Counsel with respect to this transaction.

Adopted and recorded March 15, 2021.

Kari Morrison
District President

ATTEST:

Larry Stuessy
District Clerk

(SEAL)

Excerpts of Minutes of a Meeting
of the
School Board of the
School District of New Glarus

A meeting of the School Board of School District of New Glarus, Dane and Green Counties, Wisconsin, was duly called, noticed, held and conducted in the manner required by the School Board and the pertinent Wisconsin Statutes on March 15, 2021. The District President called the meeting to order at _____ .m.

The following members were present:

The following members were absent:

(Here occurred business not pertinent to the defeasance.)

The following resolution was then moved by _____ and seconded by _____:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED MAY 18, 2016

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye:

Nay:

Abstaining:

and the resolution was declared adopted.

(Here occurred business not pertinent to the defeasance.)

Upon motion made and seconded, the School Board adjourned.

Certification of Minutes Excerpt

I am the duly qualified and acting District Clerk of the School District of New Glarus, Dane and Green Counties, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the School Board meeting of March 15, 2021 with respect to School Board action to authorize the defeasance of certain of the General Obligation Refunding Bonds, dated May 18, 2016.

I further certify that the attached is a true and correct copy of the resolution adopted by the School Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on March 15, 2021.

District Clerk

(SEAL)

3. **Notification of Media.** On the _____ day of _____, 20__ at approximately _____ o'clock ____ .m., I communicated or caused to be communicated, the time, date, place and subject matter (including specific reference to the borrowing) of said School Board meeting to those news media who have filed a written request for such notice, and to the official newspaper of the School District, or, if none exists, to a news medium likely to give notice in the area.

4. **Open Meeting Law Compliance.** Said meeting was a _____ meeting of the School Board which was called, noticed, (regular or special) held and conducted in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and State statutes.

**SPECIAL NOTICE TO SCHOOL BOARD MEMBERS
REGARDING SPECIAL SCHOOL BOARD MEETINGS**

5. **Special Meeting.** If said meeting was a special meeting, see Section 120.11(2) of the Wisconsin Statutes and complete this section:

On the _____ day of _____, 20__ at approximately _____ o'clock ____ .m., notice of the time and place of said special School Board meeting was:



given in a manner likely to give each school board member notice of the meeting.

OR * OR * OR

Prior notification was not provided to each School Board member in the manner prescribed in Section 120.11(2) of the Wisconsin Statutes but (check the appropriate box):

all School Board members were present and consented to the holding of the meeting; or

all School Board members were not present but absent members have since consented in writing to the meeting having been held in their absence.

Name:

Title:

Attest:

Name:

Title:

(SEAL)

(Note: Questions regarding this form or open meeting law compliance generally should be directed to local counsel or Quarles & Brady LLP.)

SCHOOL DISTRICT OF NEW GLARUS

2021 - 2022 FEE SCHEDULE

3/15/2021

	Current	Proposed
BREAKFAST PRICES	Daily	Daily
Grades 4K - 5	\$ 1.70	\$ 1.70
Grades 6 - 8	\$ 1.70	\$ 1.70
Grades 9 - 12	\$ 1.70	\$ 1.70
Adult	\$ 2.15	\$ 2.15

LUNCH PRICES		
Grades 4K - 5	\$ 2.75	\$ 2.75
Grades 6 - 8	\$ 3.00	\$ 3.00
Grades 9 - 12	\$ 3.00	\$ 3.00
Reduced	\$ 0.40	\$ 0.40
Grades 6 - 8 Tier 3 Meal	\$ 3.65	\$ 3.65
Grades 9 - 12 Tier 3 Meal	\$ 3.65	\$ 3.65
Adult/Staff	\$ 4.15	\$ 4.15
Adult/Staff Tier 3 Meal	\$ 4.45	\$ 4.45
Senior Citizen	\$ 3.65	\$ 3.65
Double Entrée Tier 2	\$ 2.40	\$ 2.40
Double Entrée Tier 3	\$ 2.40	\$ 2.40

MILK MONEY

**Milk fees are deducted from the family food service account.

4K - 12	\$ 0.50	\$ 0.50
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STUDENT FEES

Grade 4K	\$ 20.00	\$ 20.00
Grades K - 5	\$ 40.00	\$ 40.00
Grades 6 - 8	\$ 40.00	\$ 40.00
Grades 9 - 12	\$ 40.00	\$ 40.00

ATHLETIC PARTICIPATION FEES

Grades 9 - 12 (per sport)	\$ 25.00	\$ -
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***Hockey is the exception**

BAND INSTRUMENT RENTAL - GRADES 5 - 12

Non-Percussion Instrument	\$ 100.00	\$ 100.00
All Percussion	\$ 50.00	\$ 50.00

PLEASE NOTE

Families who qualify for free or reduced meals are required to have a **SHARING INFORMATION WITH OTHER PROGRAMS ON FILE for reduced pricing of student fees, athletic fees, and band instrumental rental. The waiver is available at all offices and on-line at the district website.

New Glarus Teacher Salary Grid 2021-22 - Proposed

Level	Lane			
	BA	MA		
	1,250	4,000		
Start 2021-22	5	46,450	50,450	1
	6	47,700	51,700	2
	7	48,950	52,950	3
	8	50,200	54,200	4
	9	51,450	55,450	5
	10	52,700	56,700	6
	11	53,950	57,950	7
	12	55,200	59,200	8
	13	56,450	60,450	9
	14	57,700	61,700	10
	15	58,950	62,950	11
	16	60,200	64,200	12
	17	61,450	65,450	13
	18	62,700	66,700	14
	19	63,950	67,950	15
	20	65,200	69,200	16

Permanent Add On's:

- \$ 1,000 Per completion of 24-40 hours of approved Project Lead the Way Course
- \$ 1,000 Wisconsin DPI Reading Certification (316 / 317)
- \$ 5,000 National Board Certification
- \$ 4,000 PhD

One time bonus:

- \$ 1,000 State or National Award

Short Term Teacher Substitute Rate

- \$ 125.00 day
- \$ 244.47 day Long Term Sub
- \$ 30.56 hour Long Term Sub

New Glarus Teacher Salary Grid 2020-21 FINAL

	Level	Lane BA	MA
		<i>1,250</i>	<i>4,000</i>
Start new teachers	4	44,000	48,000
	5	45,250	49,250
	6	46,500	50,500
	7	47,750	51,750
	8	49,000	53,000
	9	50,250	54,250
	10	51,500	55,500
	11	52,750	56,750
	12	54,000	58,000
	13	55,250	59,250
	14	56,500	60,500
	15	57,750	61,750
	16	59,000	63,000
	17	60,250	64,250
	18	61,500	65,500
	19	62,750	66,750
	20	64,000	68,000

Permanent Add On's:

- \$ 1,000 Per completion of 24-40 hours of approved Project Lead the Way Course
- \$ 1,000 Wisconsin DPI Reading Certification (316 / 317)
- \$ 5,000 National Board Certification
- \$ 4,000 PhD

One time bonus:

- \$ 1,000 State or National Award

Short Term Teacher Substitute Rate

- \$ 125.00 day
- \$ 231.58 day Long Term Sub
- \$ 28.95 hour Long Term Sub

HOURLY POSITIONS WAGE CHART FOR 2021-22 - Proposed

	Starting Pay							
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Secretary	\$ 17.75	\$ 18.05	\$ 18.35	\$ 18.65	\$ 18.95	\$ 19.25	\$ 19.55	\$ 19.85
Data Info Specialist	\$ 17.75	\$ 18.05	\$ 18.35	\$ 18.65	\$ 18.95	\$ 19.25	\$ 19.55	\$ 19.85
Administrative Asst Superintendent	\$ 17.97	\$ 18.27	\$ 18.57	\$ 18.87	\$ 19.17	\$ 19.47	\$ 19.77	\$ 20.07
Teaching Asst / 4K Asst	\$ 14.94	\$ 15.24	\$ 15.54	\$ 15.84	\$ 16.14	\$ 16.44	\$ 16.74	\$ 17.04
Spec Ed Asst/Title 1 Asst	\$ 15.29	\$ 15.59	\$ 15.89	\$ 16.19	\$ 16.49	\$ 16.79	\$ 17.09	\$ 17.39
Cook	\$ 15.12	\$ 15.42	\$ 15.72	\$ 16.02	\$ 16.32	\$ 16.62	\$ 16.92	\$ 17.22
Custodial	\$ 16.28	\$ 16.58	\$ 16.88	\$ 17.18	\$ 17.48	\$ 17.78	\$ 18.08	\$ 18.38
Maintenance	\$ 18.88	\$ 19.18	\$ 19.48	\$ 19.78	\$ 20.08	\$ 20.38	\$ 20.68	\$ 20.98
Van Driver Hourly			\$ 18.40					
Bus Hourly			\$ 20.15					
Bus Route Driver (AM/PM) 1.5 hr			\$ 33.19	Route				
			\$ 22.12	Hourly				
Student Worker			\$ 9.20					
Substitute Spec Ed / Reg Ed Aides			\$ 15.00					

HOURLY POSITIONS WAGE CHART FOR 2020-21 FINAL

	Starting Pay						
	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Secretary	\$ 17.40	\$ 17.70	\$ 18.00	\$ 18.30	\$ 18.60	\$ 18.90	\$ 19.20
Data Info Specialist	\$ 17.40	\$ 17.70	\$ 18.00	\$ 18.30	\$ 18.60	\$ 18.90	\$ 19.20
Administrative Asst Superintendent	\$ 17.62	\$ 17.92	\$ 18.22	\$ 18.52	\$ 18.82	\$ 19.12	\$ 19.42
Teaching Asst / 4K Asst	\$ 14.59	\$ 14.89	\$ 15.19	\$ 15.49	\$ 15.79	\$ 16.09	\$ 16.39
Spec Ed Asst/Title 1 Asst	\$ 14.94	\$ 15.24	\$ 15.54	\$ 15.84	\$ 16.14	\$ 16.44	\$ 16.74
Cook	\$ 14.77	\$ 15.07	\$ 15.37	\$ 15.67	\$ 15.97	\$ 16.27	\$ 16.57
Custodial	\$ 15.93	\$ 16.23	\$ 16.53	\$ 16.83	\$ 17.13	\$ 17.43	\$ 17.73
Maintenance	\$ 18.53	\$ 18.83	\$ 19.13	\$ 19.43	\$ 19.73	\$ 20.03	\$ 20.33
Van Driver Hourly	\$ 17.75						
Bus Hourly	\$ 19.50						
Bus Route Driver (AM/PM) 1.5 hr	\$ 32.21	Route					
	\$ 21.47	Hourly					
Student Worker	\$ 8.85						
Substitute Spec Ed / Reg Ed Aides	\$ 15.00						

~~XXXXXXXXXX~~

HIGH SCHOOL LOCKER ROOM

Locker Replacements

Recommend Bid Approval to

MARSHFIELD BOOK and STATIONERY

\$109,690⁴⁰

All other Contractors contacted
declined offer to bid.

John J. Wilson

Marshfield Book & Stationery Inc.



EVERYTHING FOR THE SCHOOL AND OFFICE

Quote # 2020243-1
 Quote Date: 1/30/2021
 Quoted By: Greg Gunn (gunn.greg1@gmail.com)

New Glarus HS - Boy's & Girl's Athletic - DeBourgh
 New Glarus, WI

New Glarus School District
 New Glarus, WI

Attention: Larry McGowan, larry.mcgowan@ngsd.k12.wi.us

Comments:

Quoted from **DeBourgh Apex Athletic Lockers**, All Welded construction, Angle Iron frames and doors, Mesh doors and sides, Sentry 1 turn handle, flat top, boxed tops on 48"h, standard colors.

Revision Notes:

#1 = update for June 2021 installation

Scope of Work:

<u>Qty</u>	<u>Item Description</u>	<u>Item Price</u>	<u>Net Price</u>
54	Apex, 15"w x 22"d x 72"h, 1 tier, mesh door and sides, flat top, All Welded (54 frames), Boys Type 1		
46	Apex, 15"w x 22"d x 36"h, 2 tier (72" overall), mesh door and sides, flat top, All Welded (23 frames), Boys Type 2		
96	Apex, 15"w x 22"d x 24"h, 2 tier (48" overall), mesh door and sides, flat top, All Welded (48 frames) Boys Type 3		
9	9.5" x 72" wood bench with Heavy Duty Cast Iron pedestals		
Boy's Room			
37	Apex, 12"w x 16"d x 72"h, 1 tier, mesh door and sides, flat top, All Welded (37 frames), Girls Type 1		
92	Apex, 12"w x 16"d x 24"h, 2 tier (48" overall), mesh door and sides, flat top, All Welded (46 frames), Girls Type 2		
111	Apex, 12"w x 16"d x 24"h, 3 tier (72" overall), mesh door and sides, flat top, All Welded (37 frames), Girls Type 3		
6	9.5" x 72" wood bench with Heavy Duty Cast Iron pedestals		
Girl's Room			
1	Material delivered to New Glarus, WI, All Welded (12 week lead time)	\$ 100,840.40	\$ 100,840.40
1	Installation of 245 frames of DeBourgh lockers (Does not include removal of existing lockers or benches)	\$ 8,850.00	\$ 8,850.00

BID QUALIFICATIONS

Please indicate "Bid per Greg" and/or quote # when ordering.
 Installation is NOT included unless otherwise stated. Standard Colors only.
 Delivery IS included unless otherwise stated.
 Terms: Net-30 days Proposal Valid for 30 Days.
 4 % fee added for credit card orders.
 Pricing subject to change per quantity ordered.

Sub Total: \$ 109,690.40

Quote Total: \$ 109,690.40

EXCLUSIONS: This quote excludes Removal of existing, Locks, Tax and any item not in the scope of work above.

I authorize MBS to proceed with the work outlined in this quote:

Signed: _____ Date: _____

109800 W McMillan St • Marshfield, WI 54449 • Ph. 715-387-1286 • Fax 715-387-1145 • marshfieldbook.com

SERVICE WHEN YOU NEED IT!

FOOTBALL STADIUM LIGHTING

Replace all tower lighting
plus install Balltracker lighting

Material Only -

MUSCO LIGHTING - \$60,000⁰⁰

WISCONSIN LIGHTING LAB - \$66,564⁰⁰

Does NOT INCLUDE BALLTRACKER lighting

Recommend BID Approval to
MUSCO LIGHTING.

Musco has recently did lighting
on Belleville Football stadium
and Albany Softball Diamond.

Installation by CLARK ELECTRIC
quote \$22,500⁰⁰ - \$24,500⁰⁰

Clark installed Belleville and Albany

Jim Musco

New Glarus High School Football Relight

New Glarus,WI

Lighting System

Pole / Fixture Summary						
Pole ID	Pole Height	Mtg Height	Fixture Qty	Luminaire Type	Load	Circuit
F1, F3	65'	65'	3	TLC-LED-1500	4.29 kW	A
		16'	1	TLC-BT-575	0.58 kW	A
F2	65'	65'	4	TLC-LED-1500	5.72 kW	A
F4-F5	65'	65'	4	TLC-LED-1500	5.72 kW	A
		16'	2	TLC-BT-575	1.15 kW	A
5			24		29.19 kW	

Circuit Summary			
Circuit	Description	Load	Fixture Qty
A	Football	29.19 kW	24

Fixture Type Summary							
Type	Source	Wattage	Lumens	L90	L80	L70	Quantity
TLC-BT-575	LED 5700K - 75 CRI	575W	52,000	>120,000	>120,000	>120,000	6
TLC-LED-1500	LED 5700K - 75 CRI	1430W	160,000	>120,000	>120,000	>120,000	18

Light Level Summary

Calculation Grid Summary								
Grid Name	Calculation Metric	Illumination					Circuits	Fixture Qty
		Ave	Min	Max	Max/Min	Ave/Min		
Football	Horizontal Illuminance	31.1	24	43	1.81	1.29	A	24
Home Bleachers	Horizontal	13.1	9	19	2.16	1.45	A	24
Visitor Bleachers	Horizontal	10.6	10	11	1.02	1.06	A	24

From Hometown to Professional



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EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	F1, F3	65'	-	15.5'	TLC-BT-575	1	1	0
				65'	TLC-LED-1500	3	3	0
1	F2	65'	-	65'	TLC-LED-1500	4	4	0
2	F4-F5	65'	-	15.5'	TLC-BT-575	2	2	0
				65'	TLC-LED-1500	4	4	0
TOTALS						24	24	0

**New Glarus High School Football Relight
New Glarus,WI**

GRID SUMMARY	
Name:	Football
Size:	360' x 160'
Spacing:	30.0' x 30.0'
Height:	3.0' above grade

ILLUMINATION SUMMARY	
MAINTAINED HORIZONTAL FOOTCANDLES	
	Entire Grid
Guaranteed Average:	30
Scan Average:	31.07
Maximum:	43
Minimum:	24
Avg / Min:	1.32
Guaranteed Max / Min:	2.5
Max / Min:	1.81
UG (adjacent pts):	1.36
CU:	0.64
No. of Points:	72
LUMINAIRE INFORMATION	
Applied Circuits:	A
No. of Luminaires:	24
Total Load:	29.19 kW



Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

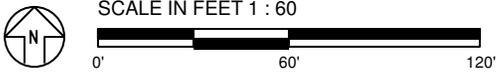
Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



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Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

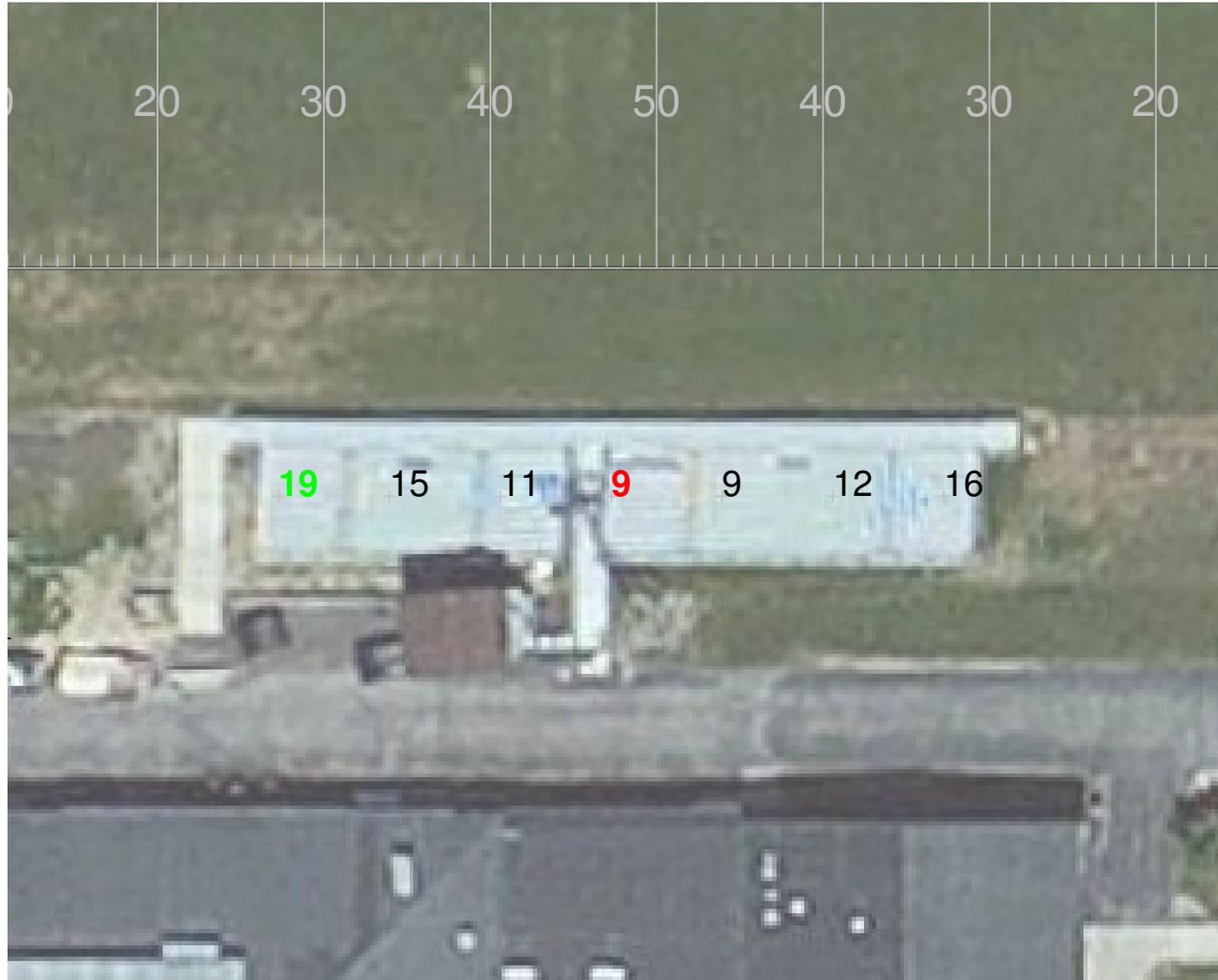
EQUIPMENT LIST FOR AREAS SHOWN

Pole			Luminaires					
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	F1, F3	65'	-	15.5'	TLC-BT-575	1	1	0
				65'	TLC-LED-1500	3	3	0
1	F2	65'	-	65'	TLC-LED-1500	4	4	0
2	F4-F5	65'	-	15.5'	TLC-BT-575	2	2	0
				65'	TLC-LED-1500	4	4	0
TOTALS						24	24	0

**New Glarus High School Football Relight
New Glarus,WI**

GRID SUMMARY	
Name:	Home Bleachers
Size:	360' x 160'
Spacing:	20.0' x 20.0'
Height:	3.0' above grade

ILLUMINATION SUMMARY	
MAINTAINED HORIZONTAL FOOTCANDLES	
Entire Grid	
Scan Average:	13.09
Maximum:	19
Minimum:	9
Avg / Min:	1.48
Max / Min:	2.16
UG (adjacent pts):	1.40
CU:	0.01
No. of Points:	7
LUMINAIRE INFORMATION	
Applied Circuits:	A
No. of Luminaires:	24
Total Load:	29.19 kW



Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



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Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
2	F1, F3	65'	-	15.5'	TLC-BT-575	1	1	0
				65'	TLC-LED-1500	3	3	0
1	F2	65'	-	65'	TLC-LED-1500	4	4	0
2	F4-F5	65'	-	15.5'	TLC-BT-575	2	2	0
				65'	TLC-LED-1500	4	4	0
TOTALS						24	24	0

**New Glarus High School Football Relight
New Glarus,WI**

GRID SUMMARY	
Name:	Visitor Bleachers
Size:	360' x 160'
Spacing:	20.0' x 20.0'
Height:	3.0' above grade

ILLUMINATION SUMMARY	
MAINTAINED HORIZONTAL FOOTCANDLES	
	Entire Grid
Scan Average:	10.58
Maximum:	11
Minimum:	10
Avg / Min:	1.01
Max / Min:	1.02
UG (adjacent pts):	1.02
CU:	0.00
No. of Points:	3
LUMINAIRE INFORMATION	
Applied Circuits:	A
No. of Luminaires:	24
Total Load:	29.19 kW



Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



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Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

**New Glarus High School Football Relight
New Glarus,WI**



EQUIPMENT LAYOUT

INCLUDES:
· Football

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

EQUIPMENT LIST FOR AREAS SHOWN

QTY	LOCATION	POLE SIZE	GRADE ELEVATION	Luminaires		QTY/ POLE
				MOUNTING HEIGHT	LUMINAIRE TYPE	
2	F1, F3	65'	-	15.5'	TLC-BT-575	1
				65'	TLC-LED-1500	3
1	F2	65'	-	65'	TLC-LED-1500	4
2	F4-F5	65'	-	15.5'	TLC-BT-575	2
				65'	TLC-LED-1500	4
TOTALS						24

SINGLE LUMINAIRE AMPERAGE DRAW CHART

Ballast Specifications (.90 min power factor)	Line Amperage Per Luminaire (max draw)						
	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	480 (60)
Single Phase Voltage	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	480 (60)
TLC-BT-575	3.4	3.2	2.9	2.5	2.0	1.8	1.5
TLC-LED-1500	8.5	8.1	7.4	6.4	5.1	4.7	3.7



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Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

New Glarus Football Relight
New Glarus, WI
March 8, 2021

Quotation Price – Materials Only Delivered to Job Site

Football Relight - \$ 60,000.00

Sales tax, bonding, labor, and unloading of the equipment are not included.
Pricing furnished is effective for 60 days unless otherwise noted and is considered confidential.

SportsCluster™ System with Total Light Control – TLC for LED® technology

System Description

- 4 Factory wired poletop luminaire assemblies
- 24 Factory aimed and assembled luminaires, including BallTracker™ luminaires
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- Mounting hardware for poletop luminaire assemblies and electrical components enclosures
- Disconnects
- UL Listed assemblies

Operation and Warranty Services

- Reduction of energy and maintenance costs by 40% to 85% over typical 1500W metal halide equipment
- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 10 years
- Support from Musco’s Lighting Services Team – over 170 Team members dedicated to operating and maintaining your lighting system – plus a network of 1800+ contractors

Payment Terms

Musco’s Credit Department will provide payment terms.

Delivery Timing

6 - 8 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole locations.

Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.

Notes

Quote is based on:

- Shipment of entire project together to one location.
- 208 Volt, 1 Phase electrical system requirement.
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- Standard soil conditions – rock, bottomless, wet or unsuitable soil may require additional engineering, special installation methods and additional cost.
- Confirmation of pole locations prior to production.
- Product assurance and warranty program is contingent upon site review and compatibility with Musco’s lighting system
- The owner of the field is responsible for the structural integrity of the existing poles

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Greg Smidt
Musco Sports Lighting, LLC
Phone: 920-460-5879
E-mail: greg.smidt@musco.com



- L. NEOLA Policy Updates
 - 1. PO0100 - Definitions

84

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	DEFINITIONS
Code	po0100
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

0100 - **DEFINITIONS**

The bylaws of the Board of Education of this District incorporate quotations from the laws and administrative code of the State of Wisconsin. Such quotations may be substantively altered only by appropriate legislative, judicial, or administrative action.

Whenever the following items are used in these bylaws and policies, they shall have the meaning set forth below:

Administrative Guideline

A statement, based on policy, usually written, which outlines and/or describes the means by which a policy should be implemented and which provides for the management cycle of planning, action, and assessment or evaluation.

Apps and Services

Apps and services are software (i.e., computer programs) that support the interaction of personal communication devices (as defined in Bylaw 0100, above) over a network or client-server applications in which the user interface runs in a web browser. Apps and services are used to communicate/transfer information/data that allow students to perform actions/tasks that assist them in attaining educational achievement goals/objectives, enable staff to monitor and assess their students' progress, and allow staff to perform other tasks related to their employment. Apps and services also are used to facilitate communication to, from and among and between, staff, students, parents, Board members, and/or other stakeholders and members of the community.

Board

The Board of Education also commonly referred to as the School Board. Within these bylaws and policies, the terms Board and District may be used interchangeably, depending on the context of the policy.

Bylaw

Rule of the Board for its own governance.

Clerk

The chief clerk of the Board. (See Bylaw 0170)

District

The School District. Within these bylaws and policies, the terms Board and District may be used interchangeably, depending on the context of the policy.

District Administrator

The administrative head of the School District sometimes locally referred to as Superintendent. In policy, capitalization of the term District Administrator implies delegation of responsibilities to appropriate staff members

Due Process

Procedural due process requires prior knowledge (a posted discipline code), notice of offense (accusation), and the opportunity to respond. Specific due process requirements are dependent upon the circumstances and may vary depending on such circumstances.

Full Board

Authorized number of voting members entitled by law to govern the District. The full Board is the total number of Board members authorized by law regardless of the number of current sitting members.

Information Resources

The Board defines information resources to include any data/information in electronic, audio-visual or physical form, or any hardware or software that makes possible the storage and use of data/information. This definition includes but is not limited to electronic mail, voice mail, social media, text messages, databases, CD-ROMs/DVDs, web sites, motion picture film, recorded magnetic media, photographs, digitized information, or microfilm. This also includes any equipment, computer facilities, or online services used in accessing, storing, transmitting or retrieving electronic communications.

Law Enforcement Officer(s) or Agencies

These terms include any local, State, or Federal law enforcement agency of competent jurisdiction and its officers acting within their legal authority.

Legal Custodian of Records

The School District will designate one (1) District Records Custodian (DRC) to be the legal custodian of records for the District. The DRC shall keep and preserve the public records of the District and is granted authority to render a decision and carry out duties related to those public records.

May

This word is used when an action by the Board or its designee is permitted but not required.

Medical Advisor

The School District is required to appoint a medical advisor. The medical advisor shall be a licensed physician and will participate in the annual review of the District emergency nursing services plan. The School District may also have the medical advisor fulfill other roles. (PI 8.01(2)(g)(3))

Meeting

Any gathering which is attended by or open to all of the members of the Board held with the intent on the part of the members of the body present to discuss or act as a unit upon the specific public business of that body. Wis. Stat. 19.82(2).

Parent

The natural or adoptive parents or the party designated by the courts as the legal guardian, custodian, or surrogate of a student. Both parents will be considered to have equal rights unless a court of law decrees otherwise.

Personal Communication Devices

Personal communication devices ("PCDs") include computers, laptops, tablets, e-readers, cellular/mobile phones, smartphones, telephone paging devices (e.g., beepers or pagers), and/or other web-enabled devices of any type.

Policy

A general, written statement by the governing Board which defines its expectations or position on a particular matter and authorizes appropriate action that must or may be taken to establish and/or maintain those expectations.

President

The Chief Executive Officer of the Board. (See Bylaw 0170)

Principal

The educational leader and head administrator of one (1) or more District schools. In policy and administrative guidelines, implies authority to delegate responsibilities to appropriate members of his/her staff.

Professional Staff Member

District employees whothat are either certified teachers employed in a position for which certification is a requirement of employment or administrative employees whothat are responsible for oversight or supervision of a component or components of the District's operation, or serve as assistants to such persons, regardless of whether they hold an administrative contract or are required to have administrator certification, but excluding the District Administrator/Superintendent.

Relative

The mother, father, sister, brother, spouse, parent of spouse, child, grandparents, grandchild, or dependent in the immediate household.

School Nurse

- **A school nurse is a registered nurse who meets the requirements of Wis. Stat. Sec. 115.001(11). A school nurse has the authority to exclude students for signs of illness.**

School Official

- A school official is a person employed by the Board as an administrator, supervisor, teacher/instructor (including substitutes), or support staff member (including health or medical staff and law enforcement unit personnel); a person serving on the Board; a person or company with whom the Board has contracted to perform a special task (such as an attorney, auditor, or medical consultant); a contractor, consultant, volunteer or other party to whom the Board has outsourced a service otherwise performed by Board employees (e.g. a therapist); or a parent or student serving on an official committee, such as a disciplinary or grievance committee, or assisting another school official in performing his/her tasks (including volunteers).

Shall

This word is used when an action by the Board or its designee is required. (The word "will" or "must" signifies a required action.)

Social Media

Social media are online platforms where users engage with one another and/or share information and ideas through text, video, or pictures. Social media consists of any form of online publication or presence that allows interactive communication, including, but not limited to, text messaging, instant messaging, websites, web logs ("blogs"), wikis, online forums (e.g., chat rooms), virtual worlds, and social networks. Examples of social media include, but are not limited to, Facebook, Facebook Messenger, Google Hangouts, Twitter, LinkedIn, YouTube, Flickr, Instagram, Pinterest, Skype, and Facetime. Social media does not include sending or receiving e-mail through the use of District-issued e-mail accounts. Apps and web services shall not be considered social media unless they are listed on the District's website as District-approved social media platforms/sites.

Student

A person who is officially enrolled in a school or program of the District.

Support Staff

Any employee who provides support to the District's program and whose position does not require a professional certificate. This category includes special education paraprofessionals, even though it is a requirement to hold a special education program aide license issued by the Wisconsin Department of Public Instruction (DPI) or another valid and current DPI license or permit.

Technology Resources

The Board defines technology resources to include computers, laptops, tablets, e-readers, cellular/mobile telephones, smartphones, web-enabled devices, video and/or audio recording equipment, SLR and DSLR cameras, projectors, software and operating systems that work on any device, copy machines, printers and scanners, information storage devices (including mobile/portable storage devices such as external hard drives, CDs/DVDs, USB thumb drives and

memory chips), the computer network, Internet connection, and online educational services and apps.

Treasurer

The Chief Financial Officer of the Board. (See Bylaw 0170)

Vice-President

The Vice-President of the Board. (See Bylaw 0170)

Voting

A vote at a meeting of the Board. The law requires that Board members must be present in order to have their vote officially recorded in the Board minutes, and to be available for a roll call vote. A Board member's presence at a meeting includes his/her presence if attending by telephone or other manner of remote access, so long as such remote access is compliant with State law. No voting by Proxy may be recorded or counted in an official vote of the Board. Remote access during quasi-judicial functions (e.g. termination hearings, expulsions) may be permitted after consultation with legal counsel.

Citations to Wisconsin statutes are shown by the Section Number (e.g., 120.11, Wis. Stats.). Citations to the Wisconsin Administrative Code are prefaced P.I. (e.g., P.I. 11). Citations to the United States Code are noted as U.S.C., Federal Register are noted as F.R., and the Code of Federal Regulations as C.F.R.

Revised 6/26/17

Revised 10/9/17

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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	Copy of BYLAWS AND POLICIES
Code	po0131.1
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	April 22, 2019

0131.1 - **BYLAWS AND POLICIES**

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board. Such policies are to include those needed to meet the education standards established by Wisconsin Statute. In the event of any conflict between these bylaws and policies and any applicable law or regulation, including temporary emergency orders or mandates, the legal authority shall prevail.

Those bylaws and policies which are not dictated by the statutes or rules of the Department of Public Instruction or ordered by the State Superintendent of Public Instruction or a court of competent authority may be adopted, amended, and repealed at any meeting of the Board.

Except for policy actions to be taken on emergency measures, the adoption of Board policies shall generally follow this sequence which will take place at a regular meeting of the Board:

- A. The Board Policy Committee shall consider proposed new or revised policies and bring to the full Board with a recommendation.
- B. The vote to adopt or not to adopt shall then occur at the regular full Board meeting.

Emergency Procedure: On matters of unusual urgency, the Board may waive the Board Policy Committee review and take immediate action to adopt new or revise existing policies.

Bylaws and policies shall be adopted, amended, repealed, or suspended by a majority vote of the Board present at a properly posted meeting.

The Board may adopt, amend, or repeal rules of order for its own operation by simple resolution of the Board passed by a majority of those present and voting.

The adoption, modification, repeal, or suspension of a Board bylaw or policy shall be recorded in the minutes of the Board.

All bylaws and policies shall be included in the Board policy manual.

The District Administrator is authorized to review and make technical corrections to policies that have already been adopted through normal rulemaking procedures. Technical corrections are those corrections to policy language or construction that do not reflect a policy decision or substantive consideration by the Board, such as correction of a typographical or grammatical error, inclusion or correction of a statutory citation, renumbering of sections, combining of policies, or similar actions. The District Administrator shall inform the Board of any such changes at the next regular Board meeting.

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Revised 10/9/17

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	NEW BYLAW - VOL. 30, NO. 1 - BOARD MEMBER INFORMATION REQUESTS
Code	po0143.2
Status	Policy Committee Review

NEW BYLAW - VOL. 30, NO. 1

0143.2 - BOARD MEMBER INFORMATION REQUESTS

It is important for the Board members to be informed about the operation of the District. The administrative team will provide information to keep Board members informed of District operations. As a general rule, information will be distributed to the entire Board.

In order to provide individual Board members with information they request in an effective and efficient manner, the following procedures will be used:

- A. Individual Board members possess all the rights granted to them as citizens of the community, including access to public records. Requests by individual Board members for documents which would be exempt from disclosure to the general public will be presented to the Board for review. The Board will review the request and make a determination as to whether or not the documents will be released to the Board member, consistent with State law.
- B. When a Board member(s) would like the administration to compile information which will require lengthy research and investigation, the request should be submitted to the District Administrator, who will distribute copies to the Board. The request(s) will be reviewed at the next meeting, if possible, by the Board and District Administrator to clarify the request and determine in the context of other priorities if and when the administrative staff should respond to it. The requests, discussion of them, and action indicated will become part of the record of the Board through the meeting minutes for follow-up and subsequent reference.
- C. The District Administrator will discuss with the Board President the validity of any requests as deemed necessary. In making requests for information, data, etc., Board members will make all such requests through Board action unless the request meets the criteria given below:
 1. Individual Board members may request and obtain statistics and reports, etc., that are readily available. All such requests will be submitted to the District Administrator who will have his/her staff gather the information or material.
 - a. Individual Board members may use materials obtained to compile or organize data or statistics to meet their needs.
 - b. Individual Board members may request that materials obtained be disseminated to all Board members.
 2. Board members or committees who request statistics and reports which require substantial investment of time by the administration to fulfill will prepare the request in writing and submit them to the District Administrator, who will distribute copies to the Board. The requests will be reviewed at the next meeting, if possible, by the Board and District Administrator to clarify the request and determine in the context of other priorities if and when the administrative staff should respond to it. The requests, discussion of them, and action indicated will become part of the record of the Board through the meeting minutes for follow-up and subsequent references.
 3. Release of documents to individual Board members will comply with applicable State laws.
 4. The District Administrator will discuss with the Board President the number of requests and legality of requests. The Board may impose limitations on volume, scope, and timing of information requests (other than public records requests) by Board members.

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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	INDEMNIFICATION
Code	po0144.4
Status	Policy Committee Review
Adopted	March 13, 2017

0144.4 - **INDEMNIFICATION**

After consultation with appropriate legal counsel, the Board may hold harmless, indemnify, pay, settle, or compromise a judgment against a Board member or employee to the extent allowed under the law.

895.35, 895.46, Wis. Stats.

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Legal 895.35, 895.46, Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	NEW BYLAW - VOL. 30, NO. 1 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT
Code	po0144.5
Status	Policy Committee Review

NEW BYLAW - VOL. 30, NO. 1

0144.5 - BOARD MEMBER BEHAVIOR AND CODE OF CONDUCT

The Board functions most effectively when individual Board members act ethically, professionally, and responsibly. School Board members serve as a member of the School District's governing body and do not have individual authority to represent a policy or enforce positions that are not supported by a majority of the Board as evidenced by official action of the Board (See Bylaw 0143 - Authority of Individual Board Members).

Board members accept responsibility for the well-being and positive leadership of the School District, for protecting the interests of the School District as a legal entity, and for facilitating governance for the purpose of delivering the highest quality educational and related services to all of the District's students. Conduct by Board members that compromises the legal position of the District should be avoided.

Any authority delegated to the Board President in this policy is automatically vested in the Board Vice President in the event that either the Board President is unavailable or the Board President is the Board member accused of violating this policy.

General Expectations of All Board Members

- A. Be familiar with and follow applicable local, State, and Federal laws and regulations.
- B. Be familiar with and comply with Board policies, including policies governing Board member conduct and ethics (see Bylaw 0144.2) and Board member conflicts of interest (see Bylaw 0144.3).
- C. Conduct themselves with integrity, honesty, and in a manner that reflects positively on the Board and on the District.
- D. Be accountable for guiding and supporting the policy decision-making process that impacts students, staff, and the community. The operation of the District is the responsibility of the administration.
- E. Establish and maintain a high level of honesty, credibility, and truthfulness in all matters dealt with by the Board.
- F. Treat others with respect and dignity at all times, and maintain decorum, and always communicate in a way that does not violate or illustrate disregard for Board policy concerning harassment or discrimination. This decency expectation applies in all communications, including while discussing sensitive, controversial, or matters involving disagreement.
- G. At all times conduct themselves in the best interest of the School District, including avoiding implicating the District in unlawful activity or supporting or encouraging efforts to harm the reputation, legal standing, or to bring other material harm to the interests of the District or the Board.

Board Member Communication

Board members are expected to refrain from engaging in communication on behalf of the Board or on behalf of the District unless authorized to do so by majority vote of the Board (See Bylaw 0143.1).

Any Board member who chooses to engage in individual communication on matters related to Board and/or District business is expected to clearly identify whether the Board member is communicating in the following capacity:

- A. On behalf of the Board: normally, this is the function of the Board President or in the President's absence, the Vice President. The Board may by majority vote delegate this responsibility to another Board member in a specific

circumstance. In every case, the Board Member communicating the Board's position shall do so as determined by the Board and avoiding individual interpretation or editorializing.

- B. As an individual Board member, but not on behalf of the Board: a Board member who speaks, including online, in social media forums, or in any other public forum, on matters related to Board and/or District business, but not as an officially designated spokesperson of the Board.

Board members who fail to adhere to this expectation, or who publicly communicate false or intentionally misleading information pertaining to Board action or District policy, will be asked to correct such communication in a way that is likely to reach the same audience as the false or misleading information. The Board President is authorized to communicate such requests to the pertinent Board member.

The Board President is authorized to issue public statements on behalf of the Board in the event a Board member expresses false or misleading information, or makes statements without properly identifying whether he or she is speaking as an individual Board member. The President's communication should be limited to correcting the false or misleading statement, clarifying that the Board member was not speaking on behalf of the Board, and providing information relative to Board action if any on the subject matter.

Board Member Interaction with Staff

The general expectations of Board member decorum and civility apply to interactions with employees; however, because the Board is the employer of all District staff, this responsibility is appropriate for special reference. Each Board member is an individual with authority to bring matters to the Board and to influence matters related to staff. Therefore, it is imperative that Board members treat all employees with respect and as professionals. Board members are also required to comply with Board Policies governing employee anti-harassment, non-discrimination, and threatening behavior.

No Board member has inherent authority to require any staff member to respond to the Board member regarding a specific request for information, or to direct any staff member to perform or not perform any task, except as provided by Board policy or as directed by majority vote of the Board.

Board members access to and request for School District records and information is governed by Board Bylaw 0143.2.

Board Member Records and Confidentiality

Board members are expected to maintain their own public records created on resources not controlled by and thus not maintained by the School District. Each Board member is an elected official responsible for preserving all public records he/she creates, and to comply with requests to inspect such records. The District has no obligation nor responsibility to assist any Board member in fulfilling this responsibility with respect to records that are not maintained by the District.

Board members are encouraged to review Board policy defining and explaining public records, their maintenance, and public access (See Board Policy 8310).

Board members are expected to maintain and protect the privacy of District records, including student records, and communications received in closed session meetings of the Board.

Enforcement

Complaints alleging violations of the Board Member Code of Conduct may be brought by any person and can be submitted to the Board President or, if the Board President is the member accused of violating this policy, to the Vice President.

The President or Vice President shall review the complaint and determine whether he/she can investigate the matter or contact the School District's legal counsel for support. Upon completion of the investigation, if the conclusion reached is that the Board member violated the policy, the investigator shall brief the Board and may recommend action to be taken.

Board members are elected officials and therefore cannot be disciplined, prevented from participating in Board meetings, or removed from office by the Board. The Board may consider the following:

- A. Formal censure by resolution passed by a majority of the Board in an open session meeting of the Board.
- B. Removal from Board committee assignments for the remainder of the year and until the following organizational meeting of the Board, at which time the President is authorized to continue to withhold committee assignment. Approval of this sanction is an adopted exception to Bylaw 0155.

- C. Restriction on Board member rights granted by policy, including requesting items for a Board meeting agenda.
- D. Referral to proceed with efforts to remove the Board member from office for cause, which means inefficiency, neglect of duty, official misconduct, or malfeasance in office.
- E. Referral to law enforcement if any alleged misconduct constitutes potentially unlawful conduct.
- F. Other efforts to pursue compliance with and adherence to the policy as determined by the Board and not prohibited by law.

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17.13, Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	SEXUAL AND OTHER FORMS OF HARASSMENT
Code	po0145
Status	Policy Committee Review
Adopted	March 13, 2017

0145 - **SEXUAL AND OTHER FORMS OF HARASSMENT**

The Board is committed to an environment that is free of harassment. The Board will not tolerate any form of harassment and will take all necessary and appropriate action to eliminate it.

The Board will vigorously enforce its prohibition against harassment based on race, color, national origin, age, sex (including gender status, change of sex, sexual orientation, or gender identity), pregnancy, creed or religion, genetic information, handicap or disability, marital status, citizenship status, veteran status, military service (as defined in 111.32, Wis. Stats.), ancestry, arrest record, conviction record, use or non-use of lawful products off the District's premises during non-working hours, declining to attend an employer-sponsored meeting or to participate in any communication with the employer about religious matters or political matters, or any other characteristic protected by law in its employment practices (hereinafter referred to as "Protected Classes"), and encourages those within the School District community as well as third parties, who feel aggrieved to seek assistance to rectify such problems. The Board prohibits harassment that affects tangible job benefits, interferes unreasonably with an individual's work performance, or creates an intimidating, hostile, or offensive working environment. Harassment may occur employee-to-employee, employee-to-student, male-to-female, female-to-male, male-to-male, or female-to-female.

The Board believes that sexual or other forms of offensive speech and conduct are wholly inappropriate to the harmonious relationships necessary to the operation of the District and intolerable in an environment in which students and staff members of this District function.

Sexual harassment includes all unwelcome sexual advances, requests for sexual favors, and verbal or physical contacts of a sexual nature whenever submission to such conduct is made a condition of employment or a basis for an employment decision, or when such conduct has the purpose or effect of unreasonably interfering with work performance or creating an intimidating, hostile, or offensive working environment. ~~Other forms of harassment include verbal or non-verbal expression related to race, gender, age, religion, disability, pregnancy, or sexual orientation.~~ (See also Policy 1422 - Nondiscrimination and Equal Employment Opportunity, Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities, Policy 3122 - Nondiscrimination and Equal Employment Opportunity, and Policy 4122 - Nondiscrimination and Equal Employment Opportunity.)

Other forms of harassment include verbal or non-verbal expression related to race, gender, age, religion, disability, pregnancy, or sexual orientation.

Substantial interference with a person/employee's work performance or creation of an intimidating, hostile, or offensive work environment is established when the conduct based on sex or one of the other Protected Classes referenced above, is such that a reasonable person under the same circumstances as the person/employee would consider the conduct sufficiently severe or pervasive so as to interfere substantially with the person's work performance or create an intimidating, hostile, or offensive work environment. ~~111.36(1) Wis. Stats.~~ (See also Policy 3362.01/Policy 4362.01 - Threatening Behavior Toward Staff Members)

The harassment of a District staff member, student or another Board member by a member of the Board is strictly forbidden. Any member who is found to have harassed a member of the staff, a student or another Board member, will be subject to discipline by the Board and may be reported to law enforcement authorities.

118.13, 120.13(1), 111.32(13), 111.36(1) Wis. Stats.
P.I. 9, Wis. Adm. Code
Title IX Education Amendments of 1972, Chapter 227

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118.13, 120.13(1), 111.32(13), 111.36(1) Wis. Stats.

P.I. 9, Wis. Adm. Code

Title IX Education Amendments of 1972, Chapter 227

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	NEW POLICY - VOL. 30, NO. 1 - WHISTLEBLOWER PROTECTION
Code	po1211
Status	Policy Committee Review

NEW POLICY - VOL. 30, NO. 1

1211 - WHISTLEBLOWER PROTECTION

The Board expects all its employees to be honest and ethical in their conduct, and to comply with applicable State and Federal law, Board policies, and administrative procedures. Pursuant to State law, the Board expects administrators to report to their immediate supervisors any violation or suspected violation of any Federal, State or local law, policy, or regulation committed by any employee, or agent of an agency or independent contractor which is doing business with the Board, which creates and presents a substantial or specific danger to the public's health, safety, or welfare. Additionally, pursuant to State law, administrators are expected to report any act or suspected act of gross mismanagement, malfeasance, misfeasance, gross waste of public funds, suspected or actual Medicaid fraud or abuse, or gross neglect of duty committed by an employee or agent of an agency or independent contractor which is doing business with the Board.

It is the responsibility of an administrator who is aware of conduct on the part of any Board member or employee that possibly violates Federal or State law, or Board policy, to call this conduct to the attention of his/her immediate supervisor. If the administrator's immediate supervisor is not responsive or is the employee whose behavior is in question, the administrator should report the alleged misconduct to the District Administrator.

After such a report is made by the administrator, the immediate supervisor or the District Administrator will ask that the report be put in writing.

Any administrator making such a report shall be protected from discipline, retaliation, or reprisal for making such report as long as the administrator made such a report based on a reasonable and good faith belief that the report is accurate and not based on the administrator's intent to harm, harass, intimidate, or retaliate against another individual.

Administrators are subject to disciplinary action, up to and including termination, for purposely, knowingly, or recklessly making a false report under this policy. Conversely, administrators are subject to disciplinary action, up to and including termination, if they are aware of a violation of Federal, State, or local law that the Board has the authority to correct and they do not make a report confirmed in writing to their immediate supervisor or to the District Administrator, as appropriate.

If the alleged misconduct that is reported involves a Board member, the employee shall report to the District Administrator who is authorized to engage the Board's legal counsel to manage an investigation concerning the matter. If the report concerns the District Administrator the administrator shall make the report to the Board President, who is authorized to engage the Board's legal counsel to manage the investigation.

Upon receipt of a report made by an instructional staff member pursuant to this policy, an investigation shall be commenced as soon as possible and shall be handled expeditiously.

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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	STUDENT SUPERVISION AND WELFARE
Code	po1213
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

1213 - **STUDENT SUPERVISION AND WELFARE**

Administrators because of their proximity to students are frequently confronted with situations which, if handled incorrectly, could result in liability to the District and personal liability to the administrator. It is the intent of the Board to direct the preparation of guidelines that would minimize that possibility.

An administrator who is found to have had sexual contact with a student, including a student age sixteen (16) or older, shall be referred to the proper authorities and be subject to discipline up to and including discharge.

This section should not be construed as affecting any obligations on the part of staff to report suspected child abuse under Wis. Stats. 48.981 and Policy 8462.

Each District administrator shall maintain a standard of care for the supervision, control, and protection of students commensurate with his/her assigned duties and responsibilities which include, but are not limited to the following:

- A. An administrator shall report immediately any accident or safety hazard about which s/he is informed or detects to his/her supervisor as well as to other authorities or District staff members as may be required by established policies and procedures.
- B. An administrator shall report unsafe, potentially harmful, dangerous, violent or criminal activities, or threat of these activities by students to the District Administrator and local public safety agencies and/or school officials in accordance with Policy 8420 - School Safety.
- C. An administrator should not volunteer to assume responsibility for duties s/he cannot reasonably perform. Such assumption carries the same responsibilities as assigned duties.
- D. An administrator shall not send students on any personal errands.
- E. An administrator shall not associate with students at any time in a manner which gives the appearance of impropriety, including, but not limited to, the creation or participation in any situation or activity which could be considered abusive or sexually suggestive or involve illegal substances such as tobacco, alcohol, or drugs. Any sexual or other inappropriate conduct with a student by any staff member will subject the offender to potential criminal liability and District discipline up to and including termination of employment.

This provision should not be construed as precluding an administrative staff member from associating with students in private for legitimate or proper reasons or to interfere with familial relationships that may exist between staff and students.
- F. An administrator shall not disclose personally identifiable information about a student to third parties unless specifically authorized by law or the student's parent(s) to do so.
- G. An administrator, other than the District Administrator, shall not transport students for school-related activities in a private vehicle without the approval of his/her immediate supervisor and consistent with the provisions of Policy 8660. This does not apply to any student who is the administrator's family member.
- H. A student shall not be required to perform work or services that may be detrimental to his/her health.

- I. Administrators are discouraged from engaging students in social media and online networking media (see also Policy 7544), except for appropriate academic, extra-curricular, and/or professional uses only.
- J. Administrators are expressly prohibited from posting any picture, video, meme, or other visual depiction, or comment pertaining to any student on personal or unauthorized social networking media or similar forums. [This provision of the policy does not apply to pictures and/or videos taken of public events that may involve or incidentally include depictions of students participating in or observing such event where the purpose of the photo or video is to depict the event, not a particular student.](#)

Since most information concerning a child in school, other than directory information described in Policy 8330 - Student Records, is a confidential student record under Federal and State laws. any administrator who shares confidential information with another person not authorized to receive the information may be subject to discipline or civil liability. This includes, but is not limited to, information concerning assessments, grades, behavior, family background, and alleged child abuse.

Pursuant to the laws of the State and Board Policy 8462, each administrator shall report to the proper legal authorities immediately, any sign of suspected child abuse, abandonment, or neglect.

Revised 10/8/18

Revised 4/22/19

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Legal 48.981, Wis. Stats.
 948, Wis. Stats.
 948.095, Wis. Stats.

9. PO2411 - School Counseling and Academic and Career
Planning

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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING
Code	po2411
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	September 9, 2019

2411 - **SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING**

The Board requires that a planned program of school counseling be an integral part of the educational program of the District. The plan shall be developed by licensed school counselors in collaboration with student services staff, teachers, parents, and community health and human service professionals. The developed plan will be adopted by the Board and maintained by the District. Such a program shall be available to all students without regard to race, color, national origin, ancestry, creed, pregnancy, marital status, parental status, sexual orientation, sex (including transgender status, change of sex or gender identity), physical or mental, emotional, or learning disability ("Protected Classes").

This plan should be developmentally appropriate and:

- A. enable counselors to effectively communicate with students who have limited English proficiency and/or are sensory impaired;
- B. assist students in achieving their optimum growth;
- C. enable students to draw the greatest benefit from the offerings of the instructional program of the schools;
- D. help integrate all the student's experience so that s/he can better relate school activity to life outside the school;
- E. help students learn to make their own decisions and solve problems independently.

Academic and career planning services, including individualized support and access to software tools and staff assistance, shall be provided to students in grades 6 to 12. The mission of academic and career planning is to provide a comprehensive plan, which will be developed and maintained by a student, that includes the student's academic, career, personal, and social goals and the means by which the student will achieve those goals both before and after high school graduation. [The District shall inform parents in each school year about what academic and career planning services their child receives.](#)

The District Administrator is directed to implement the counseling and guidance program which carries out these purposes and:

- A. involves appropriate staff members at every level;
- B. honors the individuality of each student;
- C. is integrated with the total educational program;
- D. is coordinated with available resources of the community;
- E. cooperates with parents and recognizes their concern and ideas for the development of their children;
- F. provides means for such sharing of information among such appropriate staff members as may be in the best interests of the student;
- G. establishes a referral system which utilizes all the aid the schools and community offer, guards the privacy of the student, and monitors the effectiveness of such referrals.

P.I. 26.03(1)(b)(1), Wis. Admin. Code

Revised 10/9/17
Revised 6/25/18

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Legal 121.02 (1)(e) Wis. Stats.
 P.I. 8.01(2)(e), Wis. Adm. Code
 34 C.F.R. 100.3(b)
 34 C.F.R. 106.36
 34 C.F.R. 104.37(b)
 28 C.F.R. 35.130
 Vocational Educational Guidelines, Appendix B, Title 6

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION
Code	po2416
Status	Policy Committee Review
Adopted	March 13, 2017

2416 - **STUDENT PRIVACY AND PARENTAL ACCESS TO INFORMATION**

The Board ~~of Education~~ respects the privacy rights of parents and their children. No student shall be required, as a part of the school program or the District's curriculum, without prior written consent of the student (if an adult, or an emancipated minor) or, if an unemancipated minor, his/her parents, to submit to or participate in any survey, analysis, or evaluation that reveals information concerning:

- A. political affiliations or beliefs of the student or his/her parents;
- B. mental or psychological problems of the student or his/her family;
- C. sex behavior or attitudes;
- D. illegal, anti-social, self-incriminating or demeaning behavior;
- E. critical appraisals of other individuals with whom respondents have close family relationships;
- F. legally recognized privileged and analogous relationships, such as those of lawyers, physicians, and ministers;
- G. religious practices, affiliations, or beliefs of the student or his/her parents; or
- H. income (other than that required by law to determine eligibility for participation in a program or for receiving financial assistance under such a program).

~~The District Administrator shall establish procedures to provide parents with the opportunity to inspect any materials created by a third party used in conjunction with any such survey, analysis, or evaluation before the survey/evaluation is administered or distributed by the school to the student. The District Administrator shall ensure that procedures are established whereby parents may inspect any materials created by a third party used in conjunction with any such survey, analysis, or evaluation before the survey/evaluation is administered or distributed by the school to the student. The parent will have access to the survey/evaluation within a reasonable period of time after the request is received by the building principal. Consistent with parental rights, the Board directs building and program administrators to:~~

- ~~A. notify parents in writing of any surveys, analyses, or evaluations, which may reveal any of the information, as identified in A-H above, in a timely manner, and which allows interested parties to request an opportunity to inspect the survey, analysis, or evaluation; and the administrator to arrange for inspection prior to initiating the activity with students;~~
- ~~B. allow the parents the option of excluding their student from the activity;~~
- ~~C. report collected data in a summarized fashion which does not permit one to make a connection between the data and individual students or small groups of students;~~
- ~~D. treat information as identified in A-H above as any other confidential information in accordance with Policy 8350.~~

~~Additionally, parents have the right to inspect, upon request, any instructional material used as part of the educational curriculum of the student. The parent will have access to the instructional material within a reasonable period of time after the request is received by the building principal. The term instructional material means instructional content that is provided to a student, regardless of its format, including printed and representational materials, audio-visual materials, and materials in electronic or digital formats (such as materials accessible through the Internet). The term does not include academic tests or assessments.~~

Parents have the right to inspect, upon request, any instrument used in the collection of personal information before the instrument is administered or distributed to the student. The parent will have access to the instrument within a reasonable period of time after the request is received by the building principal.

The term "personal information" means individually identifiable information including: a student or parent's first and last name; a home or other physical address (including street name and the name of the city or town); a telephone number; and a Social Security identification number.

This section does not apply to the collection, disclosure or use of personal information collected from students for the exclusive purpose of developing, evaluating, or providing educational products or services for, or to, student or educational institutions, such as the following:

- A. college or other postsecondary education recruitment, or military recruitment
- B. book clubs, magazines, and programs providing access to low-cost literary products
- C. curricular and instructional materials used by elementary and secondary schools
- D. tests and assessments used by elementary schools and secondary schools to provide cognitive, evaluative, diagnostic, clinical, aptitude, or achievement information about students (or to generate other statistically useful data for the purpose of securing such tests and assessments) and the subsequent analysis and public release of the aggregate data from such tests and assessments
- E. the sale by students of products or services to raise funds for school-related or education-related activities
- F. student recognition programs

Parent Rights - Inspection of Materials

Parents have the right to inspect, upon request, any instructional material used as part of the educational curriculum of the student. The parent will have access to the instructional material within a reasonable period of time after the request is received by the building principal. The term instructional material means instructional content that is provided to a student, regardless of its format, including printed and representational materials, audio-visual materials, and materials in electronic or digital formats (such as materials accessible through the Internet). The term does not include academic tests or assessments.

~~The Board will not allow the collection, disclosure, or use of personal information collected from students for the purpose of marketing or for selling that information (or otherwise providing that information to others for that purpose).~~

~~The District Administrator is directed to provide notice directly to parents of students enrolled in the District of the substantive content of this policy at least annually at the beginning of the school year, and within a reasonable period of time after any substantive change in this policy. In addition, the District Administrator is directed to notify parents of students in the District, at least annually at the beginning of the school year, of the specific or approximate dates during the school year when the administration of any survey by a third party that contains one or more of the items described in A through H above are scheduled or expected to be scheduled.~~

For purposes of this policy, the term "parent" includes a legal guardian or other person standing in loco parentis (such as grandparent or stepparent with whom the child lives, or a person who is legally responsible for the welfare of the child).

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Legal

20 U.S.C. 1232g, 20 U.S.C. 1232h

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	Copy of DISTRICT-SPONSORED CLUBS AND ACTIVITIES
Code	po2430
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	October 9, 2017

2430 - **DISTRICT-SPONSORED CLUBS AND ACTIVITIES**

The Board of Education believes that the goals and objectives of this District are best achieved by a diversity of learning experiences, including those that are not conducted in a regular classroom but are directly related to the curriculum.

The purpose of curricular-related activities shall be to enable students to explore a wider range of individual interests than may be available in the District's courses of study, but are still directly related to accomplishing the educational outcomes for students as adopted by the Board in Policy 2131. The Board encourages all students, including those students in elementary and middle school grades, to participate in such opportunities. In implementing this policy, the District Administrator shall take steps to make such opportunities accessible to all students.

For purposes of this policy, curricular-related activities are defined as those activities in which:

- A. the subject matter is actually taught or will be taught in a regularly offered course;
- B. the subject matter concerns the District's composite courses of study;
- C. participation is required for a particular course;
- D. participation results in academic credit.

No curricular-related activity shall be considered to be under the sponsorship of this Board unless it meets one or more of the criteria stated above and has been approved by the District Administrator.

Such activities, along with extra-curricular activities (not directly related to courses of study), may be conducted on or off school premises by clubs, associations, and organizations of students sponsored by the Board and directed by a staff advisor.

The Board shall allow non-district-sponsored, student clubs and activities during non-instructional time, in accordance with the provisions in Policy 5730 - Equal Access For Non-district-Sponsored, Student Clubs and Activities.

Non-curricular, student activities that are initiated by parents or other members of the community may be allowed under the provisions of Policy 7510 - Use of District Facilities. The Board, however will not:

- A. assume any responsibility for the planning, conducting, or evaluating of such activities;
- B. provide any funds or other resources;
- C. allow any member of the District's staff to assist in the planning, conducting, or evaluating of such an activity during the hours s/he is functioning as a member of the staff.

No non-district-sponsored organization may use the name, logo, mascot, or any other name which would associate an activity with the District. Additionally, no nondistrict-sponsored organization may use the assets of the District, including but not limited to facilities, technology, or communication networks without the specific permission(s) as outlined in the relevant District policies. ~~of the School District or any other name which would associate an activity with the District.~~

Students shall be fully informed of the curricular-related activities available to them and of the eligibility standards established for participation in these activities. District-sponsored activities shall be available to all students who elect to participate and who meet eligibility standards.

Whenever a student becomes a member of a District-established student group or national organization such as the National Honor Society, in order to remain a member, s/he must continue to meet all of the eligibility criteria and abide by the principles and practices established by the group or the organization.

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Legal 120.12(23), Wis. Stats.
 P.L. 98-377

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	NEW POLICY - VOL. 30, NO. 1 - LIBRARY MEDIA CENTERS
Code	po2522
Status	Policy Committee Review

NEW POLICY - VOL. 30, NO. 1

2522 - LIBRARY MEDIA CENTERS

The Board believes that school library media centers are a fundamental part of the educational process by providing a place to foster independent and collaborative learning and information-seeking skills in students and staff. This is accomplished through timely access to services and resources that both reflect the student body, the cultural diversity and pluralistic nature of American society, and represent perspectives held in the world more broadly. Therefore, the Board shall provide sufficient materials and staff for a library media center in each school in the District.

The District Administrator shall designate a licensed library media professional to direct or coordinate the District's library media program. The Board shall adopt a long range plan for library media services developed by teachers and library and audiovisual personnel and administrators. The plan shall be reviewed periodically. The plan and any materials selection or review process shall be in accordance with Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity.

The major goals of the District's school library media centers are:

- A. To support and enrich the District's standards and benchmarks;
- B. To provide for personal interests, professional, educational, and recreational reading while promoting an appreciation of good literature;
- C. To provide a comprehensive and coordinated collection of current resources so that students and staff will conveniently and effectively use a wide variety of materials, including print and non-print media;
- D. To provide the appropriate technology and equipment for information retrieval, resource sharing, classroom instruction, and student and teacher use;
- E. To promote and support the appropriate use of technology for interpreting and communicating intellectual content;
- F. To provide instruction that advances student and staff literacy of print, digital, and other emerging information resources;
- G. To provide equitable and timely access to resources that support students' personal, academic, and life-long learning;
- H. To foster a love of reading, curiosity, and investigation by providing a space that is well-maintained, up-to-date, welcoming, and safe for all users.

The District Administrator shall establish procedures related to the selection of materials, removal (weeding) of materials, inventory, and repair and/or replacement of materials. The use of the District's allocation from the Common School Fund for acquisitions, in accordance with DPI regulations, shall be a component of the foregoing procedures.

Gifts and Donations

Gifts and donations shall be handled in accordance with Policy 7230 - Gifts, Grants, and Bequests.

Requests, Suggestions, or Complaints

Challenges to instructional materials shall be handled in accordance with Policy 9130 - Public Requests Suggestions, or Complaints.

Parental/Police Access to Library Media Center

The Board respects the privacy rights of parents and their children. The Board is also committed to ensuring that parents are permitted to obtain information about the instructional material, resources and services students choose to use at the District's library media centers.

Parents of a student under the age of sixteen (16) have the right to review, upon request-records relating to the use of the center's documents or other materials, resources or services by the student.

Upon request from a law enforcement officer investigating criminal conduct alleged to have occurred at a school library, the center shall disclose to the officer records produced by a surveillance device under the control of the center that are pertinent to the alleged criminal conduct.

Other than the exceptions noted above, records indicating the identity of any individual who borrows or uses the library's documents or other materials, resources, or services may not be disclosed except by court order or to persons acting within the scope of their duties in the administration of the library, or to persons authorized by the individual to inspect such records.

Inter-Library Loans

The Board authorizes District participation in interlibrary loan programs. The District will loan school library books and other instructional materials that are not in immediate or constant demand by staff or students to another participating school district for use in the libraries of that district.

Fines

Students may be assessed fines for the late return of borrowed materials or damage or loss of materials in accordance with Policy 6152 - Student Fees, Fines, and Charges.

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Legal 43.30, 43.72, 121.02(1)(h) Wis. Stats.
PI 6, 8

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	BOARD-STAFF COMMUNICATIONS
Code	po3112
Status	Policy Committee Review
Adopted	March 13, 2017

3112 - BOARD-STAFF COMMUNICATIONS

The Board ~~of Education~~ has a legitimate interest in maintaining order and facilitating the efficient resolution of concerns by directing that employee communications to the ~~School~~ Board move initially through the chain of command to the District Administrator. Employees are expected to follow the established chain of communication as described in this policy. Failure to do so may result in employee discipline.

A. Staff Communications to the Board

All communications from staff members related to the performance of their job duties or responsibilities to the Board or its committees shall be submitted through the District Administrator. This procedure is not intended to deny any staff member the right to raise matters of concern regarding the District operations ~~appeal~~ to the Board ~~on important matters~~ through established procedures ~~when in the event that~~ no resolution is reached by the administration.

B. Board Communications to Staff

All official communications, policies, and directives of the Board of staff interest and concern to the staff will be communicated through the District Administrator, who shall also keep staff members fully informed of the Board's problems, concerns, and actions. Board member communications with staff shall also be consistent with the expectations in Board Bylaw 0144.5 - Board Member Behavior and Code of Conduct.

C. Social Interaction

Both staff and Board members share a keen interest in the schools and in education generally, and it is to be expected that when they meet at social affairs and other functions, they will informally discuss such matters as educational trends, issues, and innovations, and general activities of the District. However, since individual Board members have no special authority except when they are convened at a legal meeting of the Board or vested with special authority by Board action, discussions between staff and Board members related to the performance of job duties or responsibilities ~~may be~~ are inappropriate violations of the chain of command.

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Legal	Garcetti v. Ceballos, 547 U.S. 410 (2006) Samuelson v. LaPorte Comm. Sch. Dist., 526 F.3d 1046 (7th Cir. 2008)
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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	STUDENT SUPERVISION AND WELFARE
Code	po3213
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

3213 - **STUDENT SUPERVISION AND WELFARE**

Professional staff members are frequently confronted with situations which, if handled incorrectly, could result in liability to the District, personal liability to the professional staff member, and/or harm to the welfare of the student(s). It is the intent of the Board to direct the preparation of guidelines that would minimize that possibility.

A professional staff member, or a person who works or volunteers with children, who is found to have had sexual contact with a student, including a student age sixteen (16) or older, shall be referred to the proper authorities and be subject to discipline up to and including discharge.

This policy should not be construed as affecting any obligations on the part of staff to report suspected child abuse under Wis. Stats. 48.981 and Policy 8462.

Each District employee shall maintain a standard of care for the supervision, control, and protection of students commensurate with his/her assigned duties and responsibilities which include, but are not limited to the following standards:

- A. A professional staff member shall report immediately any accident or safety hazard about which s/he is informed or detects to his/her supervisor as well as to other authorities or District staff members as may be required by established policies and procedures.
- B. A professional staff member shall report unsafe, potentially harmful, dangerous, violent or criminal activities, or threat of these activities by students to the District Administrator and local public safety agencies and/or school officials in accordance with Policy 8420 - School Safety.
- C. A professional staff member should not volunteer to assume responsibility for duties s/he cannot reasonably perform. Such assumption carries the same responsibilities as assigned duties.
- D. A professional staff member shall provide proper instruction in the safety matters presented in assigned course guides.
- E. Each professional staff member shall immediately report to the principal any accident or safety hazard s/he detects.
- F. Each professional staff member shall immediately report to the principal any knowledge of threats of violence by students.
- G. A professional staff member shall not send students on any personal errands.
- H. A professional staff member shall not associate with students at any time in a manner which gives the appearance of impropriety, including, but not limited to, the creation or participation in any situation or activity which could be considered abusive or sexually suggestive or involve illegal substances such as tobacco, alcohol, or drugs. Any sexual or other inappropriate conduct with a student by any staff member will subject the offender to potential criminal liability and District discipline up to and including termination of employment.

This provision should not be construed as precluding a professional staff member from associating with students in private for legitimate or proper reasons or to interfere with familial relationships that may exist between staff and students.

- I. A professional staff member shall not disclose personally identifiable information about a student to third parties unless specifically authorized by law or the student's parent(s) to do so.
- J. A professional staff member shall not transport students for school-related activities in a private vehicle without the approval of his/her immediate supervisor and consistent with the provisions of Policy 8660. This does not apply to any student who is the professional staff member's family member.
- K. A student shall not be required to perform work or services that may be detrimental to his/her health.
- L. Staff members are discouraged from engaging in social media and online networking media (see also Policy 7544), except for appropriate academic, extra-curricular, and/or professional uses only.
- M. Staff members are expressly prohibited from posting any picture, video, meme, or other visual depiction, or comment pertaining to any student on personal or unauthorized social networking media or similar forums. This provision of the policy does not apply to pictures and/or videos taken of public events that may involve or incidentally include depictions of students participating in or observing such event where the purpose of the photo or video is to depict the event, not a particular student.

Since most information concerning a child in school, other than directory information described in Policy 8330 - Student Records, is a confidential student record under Federal and State laws, any staff member who shares confidential information with another person not authorized to receive the information may be subject to discipline and/or civil liability. This includes, but is not limited to, information concerning assessments, grades, behavior, family background, and alleged child abuse (see Policy 8330).

Pursuant to the laws of the State and Board Policy 8462, each professional staff member shall report to the proper legal authorities immediately, any sign of suspected child abuse, abandonment, or neglect.

Revised 4/22/19

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Legal 48.981, 948, 948.095 Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	STAFF EVALUATION AND EDUCATOR EFFECTIVENESS
Code	po3220
Status	Policy Committee Review
Adopted	March 13, 2017

3220 - STAFF EVALUATION AND EDUCATOR EFFECTIVENESS

The Board ~~of Education~~ is responsible for the employment ~~and discharge~~ of all personnel. To carry out this responsibility, it delegates to the District Administrator the function of ~~developing establishing and implementing~~ professional staff job descriptions ~~for Board approval. The District Administrator is responsible for implementing approved job descriptions, and~~ a program of personnel assessment that identifies specific criteria and a systematic procedure to evaluate staff. This procedure shall include an appropriate and approved Educator Effectiveness program for the evaluation of teachers and Principals in the District.

A professional staff member shall be given a copy of any documents relating to his/her performance that will be placed in the personnel file.

Licensed Teachers and Principals

Evaluations shall be conducted in the first year of employment and at least every third year thereafter, or more frequently as determined by the administration or the protocols of the Educator Effectiveness program adopted and used by the Board. Pursuant to Wisconsin's Educator Effectiveness law, the Board delegates to the District Administrator the task of selecting and implementing an approved Educator Effectiveness program such that the District is in compliance with State law.

Evaluations shall be conducted based on the model in place at the time and consistent with applicable State law and the District's guidelines.

The administration is authorized to implement additional evaluation procedures for specific personnel in need of additional or alternative evaluation in addition to the educator effectiveness program. A positive rating from the educator effectiveness model does not necessarily preclude the District from taking adverse employment action towards an employee for other performance or conduct related reasons, or from implementing remedial or performance improvement measures.

P.I. 8.01(2q), P.I. 47 Wis. Adm. Code
118.225, 118.30, [120.12\(2m\)](#), 121.02 (1) (q) Wis. Stats.
20 USC 6311

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Legal P.I. 8.01(2q), P.I. 47 Wis. Adm. Code
118.225, 118.30, 120.12(2m), 121.02 (1) (q) Wis. Stats.
20 USC 6311

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	GRIEVANCE PROCEDURE
Code	po3340
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

3340 - **GRIEVANCE PROCEDURE**

It is the policy of the District to treat all employees equitably and fairly in matters affecting their employment. Each employee of the District shall be provided an opportunity to understand and resolve certain matters affecting employment that the employee believes to be unjust. This section shall apply to all regular full-time, part-time, limited, temporary, and seasonal employees.

This procedure is available in the case of any employee's disagreement with discipline or termination of employment, as well as any matter relating to workplace safety.

A grievance shall mean a dispute concerning an employee's discipline or termination of employment, or a dispute concerning workplace conditions that affect workplace safety. Only one subject matter shall be covered in any one grievance. A written grievance shall contain:

- A. the name and position of the grievant, including the category of the grievance (**i.e., employee termination, discipline, or workplace safety**);
- B. a clear and concise statement of the grievant;
- C. the issue involved;
- D. the relief sought;
- E. the date the incident or violation took place;
- F. the specific section of the Policy Manual alleged to have been violated;
- G. the signature of the grievant and the date.

All employee grievances must be filed by the aggrieved employee(s). The grievance must be filed within five (5) working days after the employee knew or should have known of the cause of such grievance. The following procedures shall be followed:

A. Principal/Supervisor:

Any employee that believes s/he has a matter subject to the grievance procedure shall present the grievance to his/her immediate supervisor. If applicable, the employee shall perform the assigned task and grieve later. The Principal/Supervisor shall, within five (5) working days, inform the employee in writing of his/her decision.

B. District Administrator:

In the event the Principal's/Supervisor's decision does not resolve the problem, the employee may, within five (5) working days of the date the Principal's/Supervisor's written decisions is issued, present his/her grievance in writing to the District Administrator. This grievance shall fully state the details of the problem and suggest a remedy. The District

Administrator shall, within five (5) working days of receipt ¹²⁸ the grievance, meet and discuss the grievance with the employee and then reply in writing within ten (10) working days. This step does not apply to any grievance related to

action by the Board that directly affects the grievant.

C. Hearing Before an Impartial Hearing Officer:

In the event the matter is not resolved to the employee's satisfaction by the District Administrator, the employee may, within five (5) working days of the date of the written decision of the District Administrator, request in writing that the matter be referred for a hearing before an impartial hearing officer. The Board of Education shall appoint a hearing officer for the purpose of conducting the hearing. If the District Administrator denies the grievance based on whether the grievance is timely or relates to a covered matter (i.e. workplace safety, discipline or termination), the matter shall be referred to the Board for determination of whether the grievance may proceed. If the Board determined that the grievance may proceed, it will then be referred to the Impartial Hearing Officer. The Board may appoint a hearing officer or panel of potential hearing officers from which to select an officer for this purpose either on an ad hoc basis or by resolution adopted for a school year and delegate to the District Administrator the responsibility to arrange for such hearing with one of the selected officers. Each grievance shall be heard by a single hearing officer and such hearings shall be private. The employee and the District may present witnesses, and each side may select one individual to attend the hearing as a representative.

Any employee representative selected shall be at no expense to the District.

The Hearing Officer may only consider the matter presented to him/her in the initial grievance filed by the employee. The decision will apply exclusively to the employee presenting the grievance. The Impartial Hearing Officer shall have authority to run the hearing, including administering oaths, admitting evidence into the record, providing for transcription, etc. The Officer may not modify any Board policy and may not issue decisions on matters not presented to the Principal/Supervisor in the initial grievance. Any fees or costs charged by the impartial hearing officer shall be paid by the District. ~~Any fees or costs charged by the impartial hearing officer shall be split evenly between the grievant and the District.~~

D. Board:

In the event that either party is dissatisfied with the hearing officer's decision, that party may within ten (10) working days, present the grievance in writing to the Board, who shall consider the matter within thirty (30) working days after its receipt, unless postponed by mutual agreement. The Board shall review the decision of the impartial hearing officer and may either issue a decision or determine that additional evidence or testimony is necessary and provide for a hearing for that purpose. The Board's decision shall be by majority vote of a quorum present, which shall be final.

This procedure constitutes the exclusive process for the redress of employee grievances for the subject matter referred to herein. However, nothing in this grievance procedure shall prevent any employee from addressing concerns regarding matters not subject to the grievance procedure with administration and employees are encouraged to do so. Matters not subject to the grievance procedure that are raised by employees shall be considered by the administration which has final authority, subject to any applicable Board policy or directive, to resolve the matter.

Time limits contained in this grievance procedure outlined above may be extended by mutual consent of the parties. If any applicable time limit for advancing the grievance to the next step in the process is not met, the grievance shall be deemed resolved. Each employee shall be afforded any opportunity to be represented at each step of the grievance procedure by a representative of the employee's choice and at no expense to the District.

For purposes of this grievance procedure, the following definitions shall apply:

- A. "Workplace safety" means those conditions related to physical health and safety of employees enforceable under Federal or State law, or District rule related to: safety of the physical work environment, the safe operation of workplace equipment and tools, provision of protective equipment, training and warning requirements, workplace violence and accident risks.
- B. "Termination" does not include voluntary resignation or retirement, or the nonrenewal of an employment contract pursuant to 118.22 and 118.24 Wis. Stats., ~~nor does it include position elimination due to a reduction in force under Policy 3131.~~
- C. "Employee discipline" refers to unpaid suspensions written reprimands, or demotion, but excludes performance conferences/evaluations, staff assignments, improvement plans, or oral counseling or reprimand unless a written record of the reprimand is placed in the employee's file.

Legal

66.0509(1m), 118.22, 118.24, Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	UNAUTHORIZED WORK STOPPAGE
Code	po3531
Status	Policy Committee Review
Adopted	March 13, 2017

3531 - **UNAUTHORIZED WORK STOPPAGE**

The Board ~~of Education~~ is obligated and committed to provide certain basic services to students participating in District programs. ~~Therefore, if the schools are open and the students are in attendance, those basic services will be provided.~~ Recognizing the fact that the District, for various reasons, could experience an unauthorized work stoppage, the Board remains committed to providing educational and related services ~~to the schools and will fulfill its obligations to operate the schools when possible.~~

Professional staff members who fail to perform their normal duties when so required as part of a concerted unauthorized work stoppage will be subject to loss of pay and fringe benefits, including paid insurance coverage, as well as disciplinary measures in accordance with the laws of the State.

~~111.110~~.70(4)(L), Wis. Stats.

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Legal	111.70(4)(L), Wis. Stats.
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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	REVISED POLICY - VOL. 30, NO. 1 - BOARD-STAFF COMMUNICATIONS
Code	po4112
Status	Policy Committee Review
Adopted	March 13, 2017

4112 - BOARD-STAFF COMMUNICATIONS

The Board ~~of Education~~ has a legitimate interest in maintaining order and facilitating the efficient resolution of concerns by directing that channeling employee communications to the ~~School~~ Board move initially through the chain of command to the District Administrator. Employees are expected to follow the established chain of communication as described in this policy. Failure to do so may result in employee discipline.

A. Staff Communications to the Board

All communications from staff members related to the performance of their job duties or responsibilities to the Board or its committees shall be submitted through the District Administrator. This procedure is not intended to deny any staff member the right to raise matters of concern regarding the District operations ~~appeal~~ to the Board ~~on important matters~~ through established procedures when in the event that no resolution is reached by the administration.

B. Board Communications to Staff

All official communications, policies, and directives of the Board of staff interest and concern to the staff will be communicated through the District Administrator, who shall also keep staff members fully informed of the Board's problems, concerns, and actions. Board member communications with staff shall also be consistent with the expectations in Board Bylaw 0144.5 - Board Member Behavior and Code of Conduct.

C. Social Interaction

Both staff and Board members share a keen interest in the schools and in education generally, and it is to be expected that when they meet at social affairs and other functions, they will informally discuss such matters as educational trends, issues, and innovations, and general activities of the District. However, since individual Board members have no special authority except when they are convened at a legal meeting of the Board or vested with special authority by Board action, discussions between staff and Board members related to the performance of job duties or responsibilities may be ~~are~~ inappropriate violations of the chain of command.

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Legal	Garcetti v. Ceballos, 547 U.S. 410 (2006) Samuelson v. LaPorte Comm. Sch. Dist., 526 F.3d 1046 (7th Cir. 2008)
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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	STUDENT SUPERVISION AND WELFARE
Code	po4213
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

4213 - **STUDENT SUPERVISION AND WELFARE**

Support staff members may be confronted with situations which, if handled incorrectly, could result in liability to the District, personal liability to the staff member, and/or harm to the welfare of the student(s). It is the intent of the Board of Education to direct the preparation of guidelines that would minimize that possibility.

A support staff member, or a person who works or volunteers with children, who is found to have had sexual contact with a student, including a student age sixteen (16) or older, shall be referred to the proper authorities and be subject to discipline up to and including discharge.

This policy should not be construed as affecting any obligation on the part of staff to report suspected child abuse under Wis. Stats. 48.981 and Policy 8462.

Each District support staff member shall maintain a standard of care for the supervision, control, and protection of students commensurate with his/her assigned duties and responsibilities which include, but are not limited to the following standards:

- A. A support staff member shall report immediately any accident or safety hazard about which s/he is informed or detects to his/her supervisor as well as to other authorities or District staff members as may be required by established policies and procedures.
- B. A support staff member shall report unsafe, potentially harmful, dangerous, violent or criminal activities, or threat of these activities by students to the District Administrator and local public safety agencies and/or school officials in accordance with Policy 8420 - School Safety.
- C. A support staff member shall not send students on any personal errands.
- D. A support staff member shall not associate with students at any time in a manner which gives the appearance of impropriety, including, but not limited to, the creation or participation in any situation or activity which could be considered abusive or sexually suggestive or involve illegal substances such as tobacco, alcohol, or drugs. Any sexual or other inappropriate conduct with a student by any staff member will subject the offender to potential criminal liability and District discipline up to and including termination of employment.

This provision should not be construed as precluding a support staff member from associating with students in private for legitimate or proper reasons or to interfere with familial relationships that may exist between staff and students.

- E. A support staff member shall not transport students for school-related activities in a private vehicle without the approval of his/her immediate supervisor and consistent with the provisions of Policy 8660. This does not apply to any student who is the support staff member's family member
- F. A student shall not be required to perform work or services that may be detrimental to his/her health.
- G. Staff members are discouraged from engaging students in social media and online networking media (see also Policy 7544), except for appropriate academic, extra-curricular, and/or professional uses only.
- H. Staff members are expressly prohibited from posting any picture, video, meme, or other visual depiction, or comment pertaining to any student on personal or unauthorized social networking media or similar forums. [This provision of the](#)

policy does not apply to pictures and/or videos taken of public events that may involve or incidentally include depictions of students participating in or observing such event where the purpose of the photo or video is to depict the event, not a particular student.

Since, most information concerning a child in school, other than directory information described in Policy 8330 - Student Records, is a confidential student record under Federal and State laws, any staff member who shares confidential information with another person not authorized to receive the information may be subject to discipline or civil liability. This includes, but is not limited to, information concerning assessments, grades, behavior, family background, and alleged child abuse.

Pursuant to the laws of the State and Board Policy 8462, each support staff member shall report to the proper legal authorities immediately, any sign of suspected child abuse, abandonment, or neglect.

Revised 4/22/19

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Legal 48.981, 948, 948.095 Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	GRIEVANCE PROCEDURE
Code	po4340
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

4340 - **GRIEVANCE PROCEDURE**

It is the policy of the District to treat all employees equitably and fairly in matters affecting their employment. Each employee of the District shall be provided an opportunity to understand and resolve certain matters affecting employment that the employee believes to be unjust. This section shall apply to all regular full-time, part-time, limited, temporary, and seasonal employees.

This procedure is available in the case of any employee's disagreement with discipline or termination of employment, as well as any matter relating to workplace safety.

A grievance shall mean a dispute concerning an employee's discipline or termination of employment, or a dispute concerning workplace conditions that affect workplace safety. Only one subject matter shall be covered in any one grievance. A written grievance shall contain:

- A. the name and position of the grievant;
- B. a clear and concise statement of the grievant, including the category of the grievance (**i.e., employee termination, discipline, or workplace safety**);
- C. the issue involved;
- D. the relief sought;
- E. the date the incident or violation took place;
- F. the specific section of the Policy Manual alleged to have been violated;
- G. the signature of the grievant and the date.

All employee grievances must be filed by the aggrieved employee(s). The grievance must be filed within five (5) working days after the employee knew or should have known of the cause of such grievance. The following procedures shall be followed:

A. District Administrator:

This grievance shall fully state the details of the problem and suggest a remedy. The District Administrator shall, within five (5) working days of receipt of the grievance, meet and discuss the grievance with the employee and then reply in writing within ten (10) working days. This step does not apply to any grievance related to action by the Board of Education that directly affects the grievant.

B. Hearing Before an Impartial Hearing Officer:

In the event the matter is not resolved to the employee's satisfaction by the District Administrator, the employee may, within five (5) working days of the date of the written decision of the District Administrator, request in writing that the matter be referred for a hearing before an impartial hearing officer. If the District Administrator denies the grievance based on whether the grievance is timely or relates to a covered matter (i.e. workplace safety, discipline or termination), the matter shall be referred to the Board for determination of whether the grievance may proceed. If the Board

determined that the grievance may proceed, it will then be referred to the Impartial Hearing Officer. The Board of Education shall appoint a hearing officer for the purpose of conducting the hearing. The Board may appoint a hearing officer or panel of potential hearing officers from which to select an officer for this purpose either on an ad hoc basis or by resolution adopted for a school year and delegate to the District Administrator the responsibility to arrange for such hearing with one of the selected officers.

Each grievance shall be heard by a single hearing officer and such hearings shall be private. The employee and the District may present witnesses, and each side may select one individual to attend the hearing as a representative. Any employee representative selected shall be at no expense to the District.

The Hearing Officer may only consider the matter presented to him/her in the initial grievance filed by the employee. The decision will apply exclusively to the employee presenting the grievance. The Impartial Hearing Officer shall have authority to run the hearing, including administering oaths, admitting evidence into the record, providing for transcription, etc. The Officer may not modify any Board policy and may not issue decisions on matters not presented to the District Administrator in the initial grievance. Any fees or costs charged by the impartial hearing officer shall be paid by the District. ~~Any fees or costs charged/incurred by the impartial hearing officer shall be split evenly between the grievant and the District.~~

C. Board:

In the event that either party is dissatisfied with the hearing officer's decision, that party may within ten (10) working days, present the grievance in writing to the Board, who shall consider the matter within thirty (30) working days after its receipt, unless postponed by mutual agreement. The Board shall review the decision of the impartial hearing officer and may either issue a decision or determine that additional evidence or testimony is necessary and provide for a hearing for that purpose. The Board's decision shall be by majority vote of a quorum present, which shall be final.

This procedure constitutes the exclusive process for the redress of employee grievances for the subject matter referred to herein. However, nothing in this grievance procedure shall prevent any employee from addressing concerns regarding matters not subject to the grievance procedure with administration and employees are encouraged to do so. Matters not subject to the grievance procedure that are raised by employees shall be considered by administration which has final authority, subject to any applicable Board policy or directive, to resolve the matter.

Time limits contained in this grievance procedure outlined above may be extended by mutual consent of the parties. If any applicable time limit for advancing the grievance to the next step in the process is not met, the grievance shall be deemed resolved. Each employee shall be afforded any opportunity to be represented at each step of the grievance procedure by a representative of the employee's choice and at no expense to the District.

For purposes of this grievance procedure, the following definitions shall apply:

- A. "Workplace safety" means those conditions related to physical health and safety of employees enforceable under Federal or State law, or District rule related to: safety of the physical work environment, the safe operation of workplace equipment and tools, provision of protective equipment, training and warning requirements, workplace violence and accident risks.
- B. "Termination" does not include voluntary resignation or retirement. ~~, nor does it include reduction in force under Policy 4131.~~
- C. "Employee discipline" refers to unpaid suspensions written reprimands, or demotion, but excludes performance conferences/evaluations, staff assignments, improvement plans, or oral counseling or reprimand unless a written record of the reprimand is placed in the employee's file.

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66.0509(1m), 118.22, 118.24, Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	UNAUTHORIZED WORK STOPPAGE
Code	po4531
Status	Policy Committee Review
Adopted	March 13, 2017

4531 - **UNAUTHORIZED WORK STOPPAGE**

The Board is obligated and committed to provide certain basic services to students participating in District programs. ~~Therefore, if the schools are open and students are in attendance, those basic services will be provided.~~

Recognizing the fact that a District, for various reasons, could experience an unauthorized work stoppage, the Board remains committed to providing educational and related services ~~to the schools and will fulfill its obligations to operate the schools when possible.~~

Support staff members who fail to perform their normal duties when so required as part of a concerted unauthorized work stoppage will be subject to loss of pay and fringe benefits, including paid insurance coverage, as well as disciplinary measures in accordance with the laws of the State.

~~111.110.70(4)(L)~~, Wis. Stats.

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Legal 111.70(4)(L), Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	OPEN ENROLLMENT PROGRAM (Inter-District)
Code	po5113
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

5113 - **OPEN ENROLLMENT PROGRAM (Inter-District)**

The School District ("District") will participate in the Wisconsin Public School Open Enrollment Program in accordance with applicable law and the relevant policies and rules of the District, all as amended from time-to-time.

DEFINITIONS

The following definitions will apply to the District's Open Enrollment Program.

A. Non-Resident District

A school district located in Wisconsin which is not a student's district of residence.

B. Non-Resident Student

A student who does not reside within the geographic boundaries of the District and who seeks admission to this District under the Open Enrollment Program.

C. Tuition Student

A non-resident student who attends school in the District and pays tuition in accordance with State law.

D. Full-Time Enrollment

A student is enrolled for the entire school day and receives all of his/her required education in this District.

E. Class Size

The District's determination of the maximum number of students who can be accommodated properly in a particular classroom without jeopardizing the quality of the instructional program and mitigating circumstances for a particular school, class, or program, including enrollment projections established by the District Administrator.

F. Program Size

The enrollment or size restrictions in a specific program within a class or building. The District reserves the exclusive right to establish program size and to limit enrollment based upon the capability to properly allocate available resources, create and maintain a proper learning environment, and comply with contracts, grants, and applicable laws and regulations.

G. Resident Student

A student who is a resident of this District and is consequently entitled to attend school in this District in accordance with Policy 5111 - Eligibility of Resident/Non-resident Students.

FULL-TIME OPEN ENROLLMENT

A. Procedures for Processing of Open Enrollment Applications

If there are more applications than spaces, the Board will fill the available spaces by random selection, provided that first priority will be given to non-resident students already attending District schools and their siblings.

If the District determines that space is not otherwise available for open enrollment students in the grade or program to which an individual has applied, the District may nevertheless accept a student or the sibling of a student who is already attending in the District.

The District will establish a numbered waiting list of all applicants. When all available slots have been filled by randomly selecting names from all applicants, the remaining names will be drawn randomly and placed on the waiting list in order of selection.

After the date specified in s. 118.51(3)(a)3., Wis. Stats., the nonresident school board may approve applications it had initially denied if any of the following cause spaces to become available:

In accordance with 118.51(3)(a)3, Wis. Stats., except as provided under sub. (5)(d)1., on or before the first Friday following the first Monday in June following receipt of the application, the nonresident school board shall notify the applicant, in writing, whether it has accepted the application.

1. A parent notifies the nonresident school board that the student will not attend the nonresident school district.
2. A parent fails to provide the notification required in s. 118.51(3)(a)6., Wis. Stats.
3. The Board determines that additional spaces have become available since its determination at the January Board meeting.

B. Decisional Criteria for Non-Resident Applications

Decisions on non-resident open enrollment applications will be based only on the following criteria:

1. Whether the Board has determined that there is space in the schools, programs, classes, or grades within the District for non-resident students. The Board shall determine during a regular meeting each January the number of regular education and special education spaces available at each level, each building, and in each program. In determining the amount of space available, the District will count resident students, students attending the District for whom tuition is paid under 121.78(1)(a), Wis. Stats., and may include in its counted occupied spaces students and siblings of students who have applied under Section 118.51(3)(a) or (3m)(a) and are already attending public school in the District.

Other factors the District Administrator may consider in determining the availability of space include:

- a. District practices, policies, procedures or other factors regarding class size ranges for particular programs or classes.
 - b. District practices, policies, procedures or other factors regarding faculty-student ratio ranges for particular programs, classes or buildings.
 - c. Enrollment projections for the schools of the District which include, but are not limited to, the following factors: the likely short and long-term economic development in the community, projected student transfers in and out of the District, preference requirements for siblings of non-resident open enrollment students, the required length of K-12 attendance opportunities for open enrollment students and current and future space needs for special programs, laboratories (e.g. in technology or foreign languages) or similar District educational initiatives.
2. Whether an applicant for a pre-kindergarten, four (4) year old kindergarten, early childhood or school operated daycare program resides in a district which offers the program for which application is made.
 3. Whether the non-resident student has been expelled from any school district within the current school year or the two (2) preceding school years or is pending any disciplinary proceeding, based on any of the following activities:
 - a. Conveying or causing to be conveyed any true or false information concerning an attempt or alleged attempt being made or to be made to destroy school property by means of explosives.

- b. Engaging in conduct while at school or under school supervision that endangered the health, safety or property of others.
- c. Engaging in conduct while not at school or while not under the supervision of a school authority that endangered the health, safety, or property of others at school or under the supervision of a school authority or of any school employee or Board member.
- d. Possessing a dangerous weapon (as defined in Section 939.22(10), Wis. Stats.) while on school property or under school supervision.

Notwithstanding the Board's acceptance of a non-resident student's application, the Board may withdraw acceptance if, prior to the beginning of the first school year in which the non-resident student will attend a school in the District, s/he is determined to fall under paragraph B. 3.

The Board may request a copy of a non-resident student's disciplinary records from the resident School Board.

The resident Board shall provide to the nonresident Board a copy of any expulsion order or findings, a copy of any pending disciplinary proceedings, a written explanation of said proceeding, the length of the expulsion or possible outcomes of a pending proceeding, and/or such records as permitted by law.

- 4. Whether the special education program or related services described in the non-resident student's Individualized Education Program ("IEP") are available in the District. Funding for the education of students with disabilities will be made to the non-resident school district by the Department of Public Instruction in accordance with State law. Whether a service is available depends on whether existing staff in the District are qualified to provide the service or whether the district has facilities and/or equipment required for the service. A service is not available in the District if that service is currently provided to resident students through contract with a third party. Whether a service is available is not a function of whether there is space available in any program or service. A service may be unavailable even if no space limitations have been established. Funding for the education of students with disabilities will be made to the non-resident school district by the Department of Public Instruction in accordance with State law.
 - 5. Whether there is space available in the District to provide the special education or related services identified in the non-resident student's IEP, after consideration of class size limits, student-teacher ratios, and enrollment projections.
 - 6. Whether the non-resident student has been referred to his/her resident Board under Wis. Stat. 115.777(1) or identified by his/her resident school board under Wis. Stat. 115.77(1m)(a), but not yet evaluated by an individualized education program team.
- ~~(Note: If a non-resident student's IEP is developed or changed after starting in the District, and it is then discovered that the District does not have necessary programs available or does not have space in the special education program, the District may notify the student's parent and the student's resident Board. If such notice is provided, the non-resident may be transferred to his/her resident school district.)~~
- 7. If the Board has made a determination that a non-resident student attending the District under the Open Enrollment Program is habitually truant from the District during either semester of the current school year, the Board may prohibit the student from attending in the succeeding term or school year, after complying with the requirements of PI 36.09(2).

The truancy determination shall be made on the sole basis of enrollment in the non-resident district. Open enrollment may not be denied based on the student's truancy from any other district.

C. Reapplication Procedures

The Board will not require accepted non-resident students to reapply under the open enrollment policy as long as the student is continuously enrolled in the District.

D. Transportation

The parents of a student attending a non-resident school district will be solely responsible for providing transportation to and from the school site. The District will permit a non-resident student to ride District transportation if space is available on a regularly-scheduled bus route. The District will provide transportation for a non-resident student with an identified disability for whom transportation is required by his/her IEP.

The Board will not permit a neighboring District to bus resident students from within its boundaries for attendance at the

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	ATTENDANCE
Code	po5200
Status	Policy Committee Review
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5200 - **ATTENDANCE**

The Board will enforce regular student attendance in the District's program in which each student is enrolled as required pursuant to State law. Further, the Board recognizes that the District's educational program is predicated upon the participation of each student in the program of instruction in which the student is enrolled and required to attend. Student success requires continuity of instruction and program participation. For purposes of this policy, the regular period and hours of instruction including both those periods and hours a student's program require that they are in school as well as any attendance requirements defined as part of a course of virtual instruction, or a combination of the more than one type of instructional delivery. ~~State law requires the Board to enforce the regular attendance of students. Further, the Board recognizes that the District's educational program is predicated upon the presence of the student and requires continuity of instruction and classroom participation. The regular contact of students with one another in the classroom and their participation in a well-planned instructional activity under the tutelage of a competent teacher are vital to this purpose.~~

All children between six (6) and eighteen (18) years of age shall attend school regularly during the full period and hours, religious holidays excepted, that the school in which the child is enrolled is in session until the end of the term, quarter, or semester of the school year in which the child becomes eighteen (18) years of age, unless they fall under an exception under State law, this policy, or administrative guideline issued under this policy. A child who is enrolled in five (5) year-old kindergarten shall attend school regularly, religious holidays excepted, during the full period and hours that kindergarten is in session until the end of the school term.

Notification Required

The District Administrator shall require, from the parent of each student or from an adult student, who has been absent for any reason either a written or oral notification stating the reason for the absence and the time period covered by the absence. The Board reserves the right to verify such statements and to investigate the cause of each:

- A. single absence;
- B. prolonged absence;
- C. repeated unexplained absence and tardiness.

School Attendance Officer

The District Administrator shall designate an administrator at each school to be the School Attendance Officer. The School Attendance Officer shall perform any duties and responsibilities s/he is required to perform by State law, this policy, and any administrative guidelines issued by the school. The duties of the School Attendance Officer shall include, but not be limited to, the following.

- A. Determining daily from attendance reports submitted by teachers which students enrolled in the school, or failed to fulfill the attendance requirements of a virtual instruction program component, are absent from school and whether the absence is excused.
- B. Submitting to the District Administrator, on or before August 1st of each year, a report of the number of students enrolled in the school who were absent in the previous year and whether the absences were excused. The District Administrator

shall then submit this information to the State Superintendent.

- C. Providing student attendance information to individuals and agencies for purposes authorized by State law and the Board's Policy 8330 - Student Records.

Excused Absences

As required under State law, a student shall be excused from school for the following reasons:

A. Physical or Mental Condition

The student is temporarily not in proper physical or mental condition to attend a school program.

B. Obtaining Religious Instruction

To enable the student to obtain religious instruction outside the school during the required school period (see Policy 5223 - Absences for Religious Instruction).

C. Permission of Parent

The student has been excused by his/her parent before the absence for any or no reason. A student may not be excused for more than ten (10) days per school year under this paragraph and must complete any course work missed during the absence.

D. Religious Holiday

For observance of a religious holiday consistent with the student's creed or belief.

E. Suspension or Expulsion

The student has been suspended or expelled.

F. Program or Curriculum Modification

The Board has excused the student from regular school attendance to participate in a program or curriculum modification leading to high school graduation or a high school equivalency diploma as provided by State law.

G. High School Equivalency – Secured Facilities

The Board has excused a student from regular school attendance to participate in a program leading to a high school equivalency diploma in a secured correctional facility, a secured child caring institution, a secure detention facility, or a juvenile portion of a county jail, and the student and his/her parent agrees that the student will continue to participate in such a program.

H. Child at Risk

The student is a "child at risk" as defined under State law and is participating in a program at a technical college on either a part-time or full-time basis leading to high school graduation, as provided under State law.

I. Election Day Official

A high school student age sixteen (16) or seventeen (17) is permitted to be excused to serve as an election official provided that the following criteria are met: (1) the student has the permission of his/her parent to serve as an election official on election day; (2) the student has signed up and the municipal clerk has informed the principal that the student has been assigned to serve in this capacity; and (3) the student has at least a 3.0 grade point average or equivalent, or has met alternative criteria established by Board, if any. The principal shall promptly notify the municipal clerk or the board of election commissioners of the municipality that appointed the child as an election official if the child no longer has at least a 3.0 grade point average or the equivalent, or no longer meets the established alternative requirements. A student's absence to serve as an election official under this policy shall be treated as an excused absence. Where possible students are encouraged to provide advance notice as much as possible. Students are responsible for completing any missed school work and responsible for making appropriate arrangements to do so.

J. Virtual Access

The student is unable to access virtual instruction programming due to a temporary disruption in the student's access to necessary technological systems (i.e. internet outage, computer failure, software malfunction, etc.) as communicated by the student's parent.

Unexcused Absences

Unexcused absences demonstrate a deliberate disregard for the educational program and are considered a serious matter.

Late Arrival and Early Dismissal

It is necessary that a student be in attendance throughout the school day, or as required by the student's virtual instruction program, in order to benefit fully from the educational program of the District.

The Board recognizes, however, that from time-to-time compelling circumstances require that a student be late to school or dismissed before the end of the school day.

Truancy Plan

The Board will issue a Truancy Plan based upon the recommendations of the County Truancy Committee convened under State law, the Board's policies and procedures, and applicable provisions of State law. The Board will review and, if appropriate, revise the Truancy Plan at least once every two (2) years.

The Truancy Plan will include, at a minimum, the following:

- A. procedures to be followed for notifying the parents of the unexcused absences of a student who is truant or a habitual truant and for meeting and conferring with such parents
- B. plans and procedures for identifying truant children of all ages and returning them to school, including the identity of school personnel to whom a truant child shall be returned
- C. methods to increase and maintain public awareness of and involvement in responding to truancy within the school district
- D. a provision addressing the immediate response to be made by school personnel when a truant child is returned to school
- E. the types of truancy cases to be referred to the District Attorney and the time periods within which the District Attorney will respond to and take action on the referrals
- F. plans and procedures to coordinate the responses to the problems of habitual truants, as defined under Sec. 118.16(1)(a), Wis. Stats., with public and private social services agencies
- G. methods to involve the truant child's parent in dealing with and solving the child's truancy problem

A student will be considered truant if s/he is absent part or all of one (1) or more days from school during which the School Attendance Officer, principal, or a teacher has not been notified of the legal cause of such absence by the parent of the absent student. A student who is absent intermittently for the purpose of defeating the intent of the Wisconsin Compulsory Attendance Statute Sec. 118.15, Wis. Stats., will also be considered truant.

A student will be considered a habitual truant if s/he is absent from school without an acceptable excuse for part or all of five (5) or more days on which school is held during a school semester.

Notice of Truancy

The School Attendance Officer shall notify a truant student's parent of the student's truancy and direct the parent to return the student to school no later than the next day on which school is in session or to provide an excuse for the absence. The notice under this paragraph shall be given before the end of the second school day after receiving a report of an unexcused absence. The notice may be made by electronic communication, personal contact, telephone call, or 1st class mail, and a written record of this notice shall be kept. The School Attendance Officer shall attempt to give notice by personal contact, telephone call, or, unless the parent has refused to receive electronic communication, notice by 1st class mail may be given. This notice must be given every time a student is truant until the student becomes a habitual truant.

Notice of Habitual Truancy

When a student initially becomes a habitual truant, the School Attendance Officer shall provide a notice to the student's parent, by registered or certified mail, or by 1st class mail. The School Attendance Officer may simultaneously notify the parent of the habitually truant student by an electronic communication. The notice must contain the following:

- A. a statement of the parent's responsibility under State law to cause the student to attend school regularly
- B. a statement that the parent or student may request program or curriculum modifications for the student under State law and that the student may be eligible for enrollment in a program for children at risk
- C. a request that the parent meet with the appropriate school personnel to discuss the student's truancy

The notice shall include the name of the school personnel with whom the parent should meet, a date, time, and place for the meeting and the name, address, and telephone number of a person to contact to arrange a different date, time, or place. The date for the meeting shall be within five (5) school days after the date that the notice is sent, except that with the consent of the student's parent the date for the meeting may be extended for an additional five (5) school days.

- D. a statement of the penalties, under State law or local ordinances that may be imposed on the parent if s/he fails to cause the child to attend school regularly as required by State law

The School Attendance Officer will also continue to notify the parent of a habitual truant's subsequent unexcused absences.

Referral to the District Attorney

Truancy cases will be referred to the District Attorney as provided in the County Truancy Committee Plan. The School Attendance Officer will ensure that appropriate school personnel have done the following before any case is referred to the District Attorney:

- A. met with the student's parent to discuss the student's truancy or attempted to meet with the student's parent and received no response or were refused
- B. provided an opportunity for educational counseling to the student to determine whether a change in the student's curriculum would resolve the student's truancy and have curriculum modifications under State law
- C. evaluated the student to determine whether learning problems may be a cause of the student's truancy and, if so, have taken steps to overcome the learning problems, except that the student need not be evaluated if tests administered to the student within the previous year indicate that the student is performing at his/her grade level
- D. conducted an evaluation to determine whether social problems may be a cause of the student's truancy and, if so, have taken appropriate action or made appropriate referrals

Note that paragraph A. is not required if the meeting between school personnel, the student, and the student's parent, which was requested in the Notice of Habitual Truancy to the parent, did not occur within ten (10) school days after the Notice was sent. Paragraphs B., C., and D. are not required if appropriate school personnel were unable to carry out the activity due to the student's absences from school.

Excused Absences

A student whose absence from school was excused, except for an expelled student, shall be permitted to make-up course work and any trimester or grading period examinations missed during the absences when they return to school. It is the student's responsibility to contact his/her teachers to determine what course work and examinations must be made-up. Teachers shall have the discretion to assign substitute course work and examinations. Teachers shall also have the discretion to specify where and when examinations and course work shall be completed, including outside regular school hours. The time for completing the work shall be commensurate with the length of the absence unless extended by the principal based upon extenuating circumstances.

Unexcused Absences

Credit in a course or subject shall not be denied solely because of a student's unexcused absences from school.

Students with unexcused absences shall be permitted to make-up course work and any trimester or grading period examinations missed during the absence if the student is at risk of receiving no credit in a course or subject if the work is not made up.

Subject to the immediately preceding two (2) paragraphs, credit may, but is not required to be given for the completion of make-

up work. Further, credit for make-up work may be given only after the student has satisfied consequences imposed for unexcused absences. The extent to which make-up credit is given shall be determined on a case-by-case basis by the principal and the respective teachers.

If make-up work has been assigned, it is the student's responsibility to contact his/her teachers to determine what course work and examinations must be made-up. Teachers shall have the discretion to assign substitute course work and examinations. Teachers shall also have the discretion to specify where and when examinations and course work shall be completed, including outside regular school hours. The time for completing the work shall be commensurate with the length of the absence unless extended by the principal based upon extenuating circumstances.

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Legal	118.15, Wis. Stats.
	118.153, Wis. Stats.
	118.16, Wis. Stats.
	118.162, Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Full Board
Title	REPLACEMENT POLICY - VOL. 30, NO. 1 - DRESS AND GROOMING
Code	po5511 Dress and Grooming
Status	Full Board Review
Adopted	March 13, 2017

REVISED POLICY - VOL. 30, NO. 1

5511 - DRESS AND GROOMING

The Board recognizes that each student's mode of dress and grooming is a manifestation of personal style and individual preference. The Board will not interfere with the right of students and their parents to make decisions regarding their appearance, except when their choices interfere with the educational program of the schools.

Accordingly, the District Administrator shall establish such grooming guidelines as are necessary to promote discipline, maintain order, secure the safety of students, and provide a healthy environment conducive to academic purposes. Such guidelines shall prohibit student dress or grooming practices which:

- A. present a hazard to the health or safety of the student himself/herself or to others in the school, including by way of communicating threats of harm or depictions of harmful conduct directed at others;
- B. interfere with school work, create disorder, or disrupt the educational program, including dress that promotes or depicts illegal activity, such as illegal drug use, underage alcohol consumption, or similar activities;
- C. cause excessive wear or damage to school property;
- D. prevent the student from achieving his/her own educational objectives because of blocked vision or restricted movement.

Such guidelines shall also apply to the dress requirements for members of the athletic teams, bands, and other school groups when representing the District at a public event. Where appropriate, a uniform or specific dress requirement shall be used for students when representing the District as described.

In enforcing the dress code, the following procedures shall be used:

- A. the principal shall serve as the initial arbiter of student dress and grooming in his/her building;
- B. **before taking action to enforce dress code requirements, including by requiring that a student remove, cover, or otherwise conceal the item or depiction at issue, the principal shall determine whether the item constitutes protected speech in so far as the item independently makes a statement of a discernable nature to the observer by depiction, words, or combination of the two that does not require separate explanation.**

Expressive dress may not be protected speech if it involves:

- A. Obscenity
- B. Language or depictions intended to incite violence or foment hatred of others

Dress that is speech may still be prohibited if it is likely to cause a substantial disruption to the educational environment. This may include dress that includes the use of vulgarity, discriminatory language including racial or ethnic slurs, negative stereotypes, violence, or other communication when the clear intent is to invoke strong reactions in observers so as to impair the ability of teachers and/or students to engage in educational pursuits.

No protected speech may be prohibited on the basis of disagreement by District officials with the specific point of view expressed if the topic is otherwise permitted (e.g. permitting depictions of support for one political party, but prohibiting depictions of support for the other).

Each school may engage in efforts to develop a dress code that prescribes certain types of dress and that identifies building-specific dress expectations. The development of the dress code shall be completed using the following guidelines:

If the clothing cannot be removed or concealed, the student may be sent home after contact is made with the student's parent/guardian.

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120.13(1), Wis. Stats.

25. PO5111 - Dress and Grooming (Delete)

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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	DELETE - DRESS AND GROOMING
Code	DELETE - po5511 Dress and Grooming
Status	Policy Committee Review
Adopted	March 13, 2017

5511 - **DRESS AND GROOMING**

The Board of Education recognizes that each student's mode of dress and grooming is a manifestation of personal style and individual preference. The Board will not interfere with the right of students and their parents to make decisions regarding their appearance, except when their choices interfere with the educational program of the schools.

Accordingly, the District Administrator shall establish such grooming guidelines as are necessary to promote discipline, maintain order, secure the safety of students, and provide a healthy environment conducive to academic purposes as noted in student handbook.

Such guidelines shall establish the dress requirements for members of the athletic teams, bands, and other school groups when representing the District at a public event.

The District Administrator designates the principal as the arbiter of student dress and grooming in his/her building

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Legal 120.13(1), Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	BULLYING
Code	po5517.01
Status	Policy Committee Review
Adopted	March 13, 2017

5517.01 - **BULLYING**

The Board ~~of Education~~ is committed to providing a safe, positive, productive, and nurturing educational environment for all of its students. The Board encourages the promotion of positive interpersonal relations between members of the school community. Bullying toward a student, whether by other students, staff, or third parties is strictly prohibited and will not be tolerated. This prohibition includes physical, verbal, and psychological abuse. The Board will not tolerate any gestures, comments, threats, or actions which cause or threaten to cause bodily harm or personal degradation. This policy applies to all activities in the District, including activities on school property, including at any of the school buildings or other property used exclusively or in part, whether leased or owned by the District, for the purpose of school-related functions or events; or while traveling to or from school or to and from school-sponsored functions or events; in transporting vehicles arranged for by School District officials. The policy applies as well during activities that occur off school property if the student or employee is at any school-sponsored, school-approved or school-related activity or function, such as field trips or athletic events where students are under the supervision of school authorities, or where an employee is engaged in school business, or where there is otherwise a connection to the school such that the conduct at issue affects or is intended to affect the student's educational environment.

Definitions

"Bullying"

Bullying is deliberate or intentional behavior using words or actions, intended to cause fear, intimidation, or harm. Bullying may be a repeated behavior and involves an imbalance of power. Furthermore, it may be serious enough to negatively impact a student's educational, physical, or emotional well being. The behavior may be motivated by an actual or perceived distinguishing characteristic, such as, but not limited to: age; national origin; race; ethnicity; religion; gender; gender identity; sexual orientation; physical attributes; physical or mental ability or disability; and social, economic, or family status; however this type of prohibited bullying behavior need not be based on any of those particular or other particular characteristics. It includes, but is not necessarily limited to such behaviors as stalking, cyberbullying, intimidating, menacing, coercing, name-calling, taunting, making threats, and hazing.

Some examples of Bullying are:

- A. Physical – hitting, kicking, spitting, pushing, pulling, taking and/or damaging personal belongings or extorting money, blocking or impeding student movement, unwelcome physical contact.
- B. Verbal – taunting, malicious teasing, insulting, name-calling, making threats.
- C. Psychological – spreading rumors, manipulating social relationships, coercion, or engaging in social exclusion/shunning, extortion, or intimidation.
- D. "'Cyberbullying' – the use of information and communication technologies such as e-mail, cell phone and pager text messages, instant messaging (IM), defamatory personal web sites, and defamatory online personal polling web sites, to support deliberate, repeated, and hostile behavior by an individual or group, that is intended to harm others."

The Board recognizes that cyberbullying can be particularly devastating to young people because:

1. cyberbullies more easily hide behind the anonymity that the Internet provides;
2. cyberbullies spread their hurtful messages to a very wide audience with remarkable speed;

3. cyberbullies do not have to own their own actions, as it is usually very difficult to identify cyberbullies because of screen names, so they do not fear being punished for their actions; and
4. the reflection time that once existed between the planning of a prank – or a serious stunt – and its commission has all but been erased when it comes to cyberbullying activity;
5. cyberbullies hacking into or otherwise gaining access to another's electronic accounts (e-mails, social media, etc.) and posing as that individual with the intent to embarrass or harm the individual.

Cyberbullying includes, but is not limited to the following:

1. posting slurs or rumors or other disparaging remarks about a student on a web site or on weblog;
2. sending e-mail or instant messages that are mean or threatening, or so numerous as to drive-up the victim's cell phone bill;
3. using a camera phone to take and send embarrassing photographs of students;
4. posting misleading or fake photographs of students on web sites.

"Harassment" includes, but is not limited to, any act which subjects an individual or group to unwanted, abusive behavior of a nonverbal, verbal, written or physical nature on the basis of sex, (including transgender status, change of sex, or gender identity), race, color, national origin, religion, creed, ancestry, marital or parental status, sexual orientation or physical, mental, emotional or learning disability, or any other characteristic protected by Federal or State civil rights laws. Harassment is prohibited by Policy 5517 – Student Anti-Harassment.

"Staff" includes all school employees and Board members.

"Third parties" include, but are not limited to, coaches, school volunteers, parents, school visitors, service contractors, vendors, or others engaged in District business, and others not directly subject to school control at inter-district or intra-district athletic competitions or other school events.

For a definition of and instances that could possibly be construed as hazing, consult Policy 5516.

Complaint Procedures

Any student whothat believes s/he has been or is the victim of bullying should immediately report the situation to the building principal or assistant principal, or the District Administrator. The student may also report concerns to a teacher or counselor who will be responsible for notifying the appropriate administrator or Board official. Complaints against the building principal should be filed with the District Administrator. Complaints against the District Administrator should be filed with the Board President.

Complaints against a Board member shall be filed with the Board President unless the complaint is against the President in which case the complaint shall be filed with the Board Vice President, who is authorized to contact District legal counsel for assistance in handling the complaint.

Every student is encouraged to report any situation that they believe to be bullying behavior directed toward a student. Reports may be made to those identified above.

All school staff members and school officials who observe or become aware of acts of bullying are required to report these acts to the building principal or assistant principal, or the District Administrator.

Reports of bullying may be made verbally or in writing and may be made confidentially. All such reports, whether verbal or in writing, will be taken seriously and a clear account of the incident is to be documented. A written record of the report, including all pertinent details, will be made by the recipient of the report.

All complaints about behavior that may violate this Policypolicy shall be investigated promptly by the building Principalprincipal. The staff member who is investigating the report of bullying shall interview the victim(s) of the alleged bullying and collect whatever other information is necessary to determine the facts and the seriousness of the report.

If, during an investigation of a reported act of bullying in accordance with this Policy, the principal determines that the reported misconduct may have created a hostile learning environment, discrimination,ed and/or may have constituted harassment based on sex (transgender status, change of sex, or gender identity), race, color, national origin, religion, creed, ancestry, marital or parental status, sexual orientation or physical, mental, emotional or learning disability, or any other characteristic protected by Federal or state civil rights laws, the principal will report the act of bullying to one of the Compliance Officers who shall assume responsibility to investigate the allegation in accordance with Policy 5517 – Student Anti-Harassment or Policy 2260 -

Nondiscrimination and Access to Equal Educational Opportunity. Additionally, complaints alleging sexual harassment on the basis of sex are also covered by and subject to the investigation procedures in Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities. If the investigation under Policy 5517 - Student Anti-harassment, Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity or Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities does not substantiate harassment based on one or more of the Protected Classes, the complaint of bullying shall still be investigated under this Policy.

With regard to complaints received against the District Administrator (or a member of the Board), the investigation shall be referred to the Board attorney who shall conduct a prompt investigation. The Board attorney is authorized to designate an outside third party to conduct the investigation. The Board attorney or designee will arrange such meetings as may be necessary with all concerned parties within five (5) business days after receipt of the information or complaint. The parties will have an opportunity to submit evidence and a list of witnesses. All findings related to the complaint will be reduced to writing. The Board attorney or designee conducting the investigation shall notify the complainant and parents as appropriate, (in writing,) when the investigation is concluded and the findings made.

Parents of each student involved in the bullying report will be notified prior to the conclusion of the investigation. The District shall maintain the confidentiality of the report and any related student records to the extent required by law.

If the investigation finds that bullying has occurred, it will result in prompt and appropriate remedial and/or disciplinary action. This may include student discipline, including, but not limited to reprimand, suspension, or possible expulsion. Further, the result of an investigation that finds that bullying has occurred may result in discharge for employees, exclusion for parents, guests, volunteers, and contractors, and removal from any official position and/or a request to resign for Board members. Individuals may also be referred to law enforcement officials.

The complainant shall be notified of the findings of the investigation, and as appropriate, that remedial action has been taken.

This policy shall not be interpreted to infringe upon the First Amendment rights of students (i.e., to prohibit a reasoned and civil exchange of opinions, or debate, that is conducted at appropriate times and places during the school day and is protected by State or Federal law).

Retaliation/False Reports

Retaliation against any person who reports, is thought to have reported, files a complaint, or otherwise participates in an investigation or inquiry concerning allegations of bullying is prohibited and will not be tolerated. Such retaliation shall be considered a serious violation of Board policy and independent of whether a complaint is substantiated. Suspected retaliation should be reported in the same manner as bullying. Making intentionally false reports about bullying for the purpose of getting someone in trouble is similarly prohibited and will not be tolerated. Retaliation and intentionally making a false report may result in disciplinary action as indicated above.

If a student or other individual believes there has been bullying, regardless of whether it fits a particular definition, s/he should report it and allow the administration to determine the appropriate course of action.

Privacy/Confidentiality

The School District will respect the privacy of the complainant, the individual(s) against who the complaint is filed, and the witnesses as much as possible, consistent with the Board's legal obligations to investigate, to inform parents, to take appropriate action, and to conform with any discovery or disclosure obligations. All records generated under this policy and its related administrative guidelines shall be maintained as confidential to the extent permitted by law.

To the extent appropriate in conducting a thorough investigation and/or as legally permitted, confidentiality will be maintained during the investigation process.

Notification

Notice of this policy will be **annually** distributed to all students enrolled in the School District, their parents and/or guardians and employees. The policy will also be distributed to organizations in the community having cooperative agreements with the schools. Additionally, the policy will be posted in conspicuous locations in all school buildings and departments within the District and discussed with students, as well as incorporated into the teacher, student, and parent/guardian handbooks. All new hires will be required to review and sign off on this policy and the related complaint procedure.

The School District will also provide a copy of the policy to any person who requests it.

Records and Reports

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Records will be maintained on the number and types of reports made, and sanctions imposed for incidents found to be in

violation of the bullying policy.

An annual summary report shall be prepared and presented to the ~~School~~ Board, which includes trends in bullying behavior and recommendations on how to further reduce bullying behavior. The annual report will be available to the public.

Education and Training

In support of this policy, the Board promotes preventative educational measures to create greater awareness of bullying behavior. The District Administrator shall provide appropriate training to all members of the School District community related to the implementation of this policy and its accompanying administrative guidelines. All training regarding the Board's policy and administrative guidelines on bullying will be age and content appropriate.

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Legal

Wis. Stat. 118.46

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE
Code	po5540.01
Status	Policy Committee Review
Adopted	March 13, 2017

5540.01 - INVESTIGATIONS INVOLVING SUSPECTED CHILD ABUSE

In the event of a law enforcement or social services investigation involving allegations of child abuse under Chapter 48 of the Wisconsin Statutes, school officials shall permit access to any student the law enforcement officer or social services agent determines s/he must speak with.

Office staff shall notify the superintendent or the building administrator of any such investigation and shall keep a log of activities by the agency conducting the investigation, noting the date, and time of any interviews and the students involved.

The school administration shall notify the student's parents/guardians only after being advised by the agency conducting the investigation that parental contact will not impede their investigation. In some instances, such investigations may involve allegations against the student's parent(s), and the investigating law enforcement agency may instruct administration not to contact the parents unless and until they are authorized to do so by the investigating agency. The administration shall cooperate with such a request. ~~Because such investigations may involve allegations against the student's caretaker(s), the administration must not contact the parents/guardians unless authorized to do so by the investigating agency.~~

If the investigating agency determines that it must remove the student from school in the course of their investigation, the administrator should make a record of when the student was released, the agency to which the student was released and the name of the individual agent who removed the student.

This policy should be viewed in conjunction with Policy 8462. Nothing in this policy affects district staff responsibilities as mandatory reporters of suspected child abuse.

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Legal Wis. Stats. 48.981

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	STUDENT FUND-RAISING
Code	po5830
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	October 14, 2019

5830 - **STUDENT FUND-RAISING**

The Board ~~of Education~~ acknowledges that the solicitation of funds from students must be limited since compulsory attendance laws make the student a captive donor and may also disrupt the program of the schools.

For purposes of this policy "student fund-raising" shall include the solicitation and collection of money from students for any purpose and shall include the collection of money in exchange for tickets, papers, or any other goods or services for approved student activities.

Student-Led Fundraising for School-Related Organizations

The Board will permit student fund-raising by students in school, on school property, or at any school-sponsored event only when the profit therefrom is to be used for school purposes or for an activity connected with the schools. The Board requires that fund-raisers by student clubs and organizations that involve the sale, to students, of food and/or beverage items that will be consumed on campus, the food and/or beverage items to be sold comply with the current USDA Dietary Guidelines for Americans and the Smart Snack Rules. ~~The Board requires that fund-raisers by student clubs and organizations that involve the sale to students food items and/or beverage that will be consumed on campus, the food and/or beverages items to be sold comply with the current USDA Dietary Guidelines for Americans and the Smart Snack Rules.~~ Each student organization shall be permitted two (2) fund-raising exceptions per school year where foods and beverages that are not allowable under the Smart Snack Rules can be sold. If approved, fund-raisers that involve the sale, to students, of food items or beverages to be consumed on District property shall not compete directly with the sale of reimbursable meals.

Fund-raising by approved school organizations, those whose funds are managed by the District, may be permitted. The advisor of the organization must complete a District Fund-raising Form and have it approved by his/her supervisor and the Business Manager. Each organization is permitted up to two (2) fund-raisers per year. Repeating a fund-raiser, such as a T-shirt sale at a later time, is not considered an additional fund-raiser.

Families may be offered opportunities to fund-raise to offset costs of trips, beyond the two fund-raisers per year per organization. These fund-raising opportunities must be optional, and must go toward the costs of the trips.

~~Crowdfunding activities aimed at raising funds for a specific classroom or school activity, including extra-curricular activity, or to obtain supplemental resources (e.g., supplies or equipment) that are not required to provide a free, appropriate, public education to any students in the classroom may be permitted, but only with the specific approval of the Superintendent.~~

Fund-raising by students on behalf of school-related organizations whose funds are not managed by the District may be permitted on school grounds by the District Administrator.

Participation in any fund-raising by students and parents must be optional.

All other fund-raising not addressed in this policy shall be done in accordance with Board Policy 9700.

Revised 10/9/17

Revised 9/9/19

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Legal

Wis. Stat. 103.23

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	CROWDFUNDING
Code	po6605
Status	Policy Committee Review
Adopted	November 13, 2017
Last Revised	June 22, 2020

6605 - **CROWDFUNDING**

This policy applies to the use of any form of crowdfunding utilizing an online service or website-based platform for the financial benefit or gain of the District – be it a specific classroom, grade level, department, school, or curricular or extra-curricular activity.

For purposes of this policy, "crowdfunding" is defined as the solicitation of resources from individuals and/or organizations to support identified activities or projects that enhance the educational program or a specific cause approved by the District. The solicitation is typically from a large number of individuals/organizations utilizing internet-based technologies.

Crowdfunding activities aimed at raising funds for a specific classroom or school activity, including extra-curricular activity, or to obtain supplemental resources (e.g., supplies or equipment) that are not required to provide a free, appropriate, public education to any students in the classroom may be permitted, but only with the specific approval of the Superintendent.

Such approved crowdfunding activities are authorized to use the District name, logo, mascot, or any other name which would associate an activity with the District.

All approved crowdfunding activities shall protect the privacy of students, children, and young adults in accordance with Board policies and applicable State and Federal law, including FERPA and IDEIA.

Materials, supplies, equipment, and other proceeds of the crowdfunding activity shall become the property of the District or school. Cash or equivalent payment to District-personnel is prohibited. All fiscal transactions shall comply with appropriate Board policies.

All crowdfunding activities are subject to other applicable Board policies including, but not limited to, Policy 5830 - Student Fundraising.

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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	STUDENT ACTIVITY FUND
Code	po6610
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	September 9, 2019

6610 - **STUDENT ACTIVITY FUND**

It is the purpose of this policy to establish financial controls for the administration of the normal, legitimate, co-curricular and extra-curricular activities of student organizations. The Board authorizes the maintenance of approved student activity funds as allowed by DPI regulations and the auditor's recommendations.

All activities described in this policy are sponsored by the District and are authorized to use the District name, logo, mascot, or any other name which would associate an activity with the District provided such use is consistent with other applicable District policy.

Each activity covered by this policy must be recognized by the District Administrator before monies can be collected or disbursed in the name of said activity.

All activities shall be on a self-sustaining basis.

The Business Manager shall be the Treasurer of the student activities fund. S/He may delegate responsibility to the principal. Fund-raising for all student activities will be in accordance with Board Policy 5830 and Policy 9700.

Interest earned on the account of a specific class or activity will be credited to that class or activity.

All collected money shall be handled, secured, and deposited in accordance with Policy 6630. Misappropriation of activity funds, which includes theft or any other misuse of funds, will result in discipline up to and including suspension, expulsion and/or termination.

After one (1) year of inactivity, the unexpended funds of discontinued student organizations shall, on the recommendation of the principal and the approval of the District Administrator, be transferred to the General Fund.

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Legal 120.16(2) Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Full Board
Title	GIFTS, GRANTS, AND BEQUESTS
Code	po7230
Status	Full Board Review
Adopted	March 13, 2017
Last Revised	September 28, 2020

7230 - **GIFTS, GRANTS, AND BEQUESTS**

The Board is appreciative of public interest in and good will toward the schools manifested through gifts, grants, and bequests. The board reserves the right, however, to specify the manner in which gifts are made; to define the type of gift, grant, or bequest which it considers appropriate; and to reject those which it deems inappropriate or unsuitable. If accepted, the board will attempt to carry out the wishes of the donor.

The Board shall not discriminate in the approval and administration of gifts, grants, and bequests on the basis of race, color, religion, national origin, ancestry, creed, pregnancy, marital status, parental status, sexual orientation, sex (including transgender status, change of sex, or gender identity), or physical, mental, emotional, or learning disability ("Protected Classes"). Complaints of discrimination in the acceptance or administration of gifts, grants, or bequests are governed by the complaint procedure outlined in Policy 2260.

All gifts, grants, or bequests shall be considered for acceptance, and if accepted, acknowledged by the [District Administrator](#)~~Superintendent~~.

The Board shall provide written acknowledgement to the donor of any cash donation of \$250 or more and any non-cash donation the value of which is \$250 or more. Such acknowledgement shall include the amount of cash or a description of any non-cash donation, along with a good faith estimate of the value of such non-cash donation.

The Board shall provide any donor with appropriate tax forms in compliance with the requirements of the Internal Revenue Code.

Gifts, grants, and bequests shall become the property of the board and will be subject to use by the District as determined by the policies and administrative guidelines applying to all properties, equipment, materials, and funds owned by the board.

Any equipment ~~proposed to be purchased by a parent organization or non-District entity for use in the school, on District property, or at a District-related event shall be submitted to the District Administrator for analysis prior to the purchase~~~~purchased by a parent organization for use in the school, on District property, or at a district-related event, shall be submitted to the superintendent, prior to purchase, so s/he can determine if the Board would incur any liability by its use.~~

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Legal	Americans with Disabilities Act
	Section 504, Rehabilitation Act of 1973
	Title IX, Education Amendments of 1972
	118.13 Wis. Stats.
	118.27, Wis. Stats.
	I.R.C. 170(f)(8)
	I.R.C. 170(f)(12)
	Title VI, Civil Rights Act of 1964

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	COOPERATION WITH LOCAL GOVERNMENTS
Code	po7550
Status	Policy Committee Review
Adopted	March 13, 2017

7550 - ~~COOPERATION WITH LOCAL GOVERNMENTS~~ **JOINT USE OF FACILITIES/INTER-LIBRARY LOANS**

The Board ~~of Education will consider~~ ~~advocates for the consideration of~~ collaboration between the ~~the joint expenditure of~~ District ~~funds~~ and other local municipal or county governments for joint ~~funds to provide those~~ facilities, services, or programs from which the entire community, children and adults alike, may derive benefits.

In accordance with this policy, the Board shall evaluate and consider, as either opportunity or need arises, and as it is entitled to do so by law, whether to pursue joint projects with other governmental entities in acquiring, improving, equipping, operating, or maintaining such jointly-used facilities as recreational and cultural areas and/or facilities.

~~The Board also authorizes District participation in Inter-Library Loan programs. The District will loan school library books and other instructional materials that are not in immediate or constant demand by staff or students to another participating school district for use in the libraries of that school district.~~

66.0301 ~~43-72~~, Wis. Stats.

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Legal	66.0301, Wis. Stats.
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Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	ENVIRONMENTAL HEALTH AND SAFETY PROGRAM
Code	po8405
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	October 8, 2018

8405 - **ENVIRONMENTAL HEALTH AND SAFETY PROGRAM**

The Board recognizes its responsibility to provide students, employees, and visitors with a safe and healthful environment. To this end, the Board directs the District Administrator to develop a comprehensive program designed to provide a healthy, safe, and secure environment on District property and at District-sponsored activities. To achieve this, it is the intent of the Board that the District will avail itself of current, proven technologies in the fields of health, safety, and environmental sciences.

INDOOR ENVIRONMENTAL QUALITY PLAN (IEQ)

In accordance with the District's recognition of the importance of a safe and healthful environment to the educational atmosphere, the District Administrator shall develop guidelines to provide for IEQ monitoring and maintenance. The following must be included in the plan the District establishes:

- A. an employee designated to serve as the IEQ Coordinator for the District;
- B. the following strategies shall be delineated by the IEQ Coordinator:
 1. methods for communicating with parents, students and other employees regarding any IEQ concerns and remediation plans related to such concerns;
 2. a complaint procedure for IEQ concerns of parents, students, or employees;
 3. developing a schedule of inspections and routine evaluation of each school buildings' environmental standards consistent with all policies of the District and establish guidelines for remediation of any problems identified in the course of any evaluation or inspection;
 4. at least annually review the management plan and provide an update to the Board; and
 5. identify additional Board policies governing IEQ issues for consideration.
- C. provides for training on environmental quality standards for maintenance employees and for the IEQ coordinators and committee members;
- D. develops a schedule of and standards for routine maintenance of District properties.

The District shall provide a copy of the plan implemented to any person upon request.

STUDENT, EMPLOYEE, AND VISITOR HEALTH AND SAFETY

The District shall develop and implement an environmental health and safety program that is positive, proactive, integrates responsibilities within the District, and promotes and incorporates the following:

- A. Procedures describing a hazard identification and abatement program that requires the periodic inspection of District facilities, the implementation of immediate and programmatic corrective actions when deemed necessary by such inspections, and the development of a District-wide hazard reporting procedure that enables employee/stakeholder

participation. This program should also provide procedures for identifying and responding to hazards that are created by outside entities, inspecting activities of contractors, and inspecting new facilities to determine whether appropriate requirements for environmental health and safety have been met.

- B. Procedures that promote environmental health and safety awareness among employees, students, and stakeholders. These procedures shall include, but not be limited to, the establishment of a program of regular communication with students, employees, and stakeholders about pertinent safety and health issues through available mediums in the District.
- C. Procedures directed toward the safety and health of students during transportation to and from school, at school, and during participation in school-related activities. These procedures shall include, but not be limited to, promoting bus safety for students, assessing the safety of school traffic patterns, operating school clinics, administering medication and medical treatment, promoting laboratory and shop safety, promoting safety in sports and other outdoor activities, inspecting playground equipment and promoting safety on playgrounds, and assessing environmental exposure.
- D. Procedures related to District employee health and safety issues that include, but are not limited to, provision of work areas free from recognized hazards and programs that are required by Federal and State law, and defining employer and employee responsibilities and expectations related to health and safety.
- E. Procedures describing an accident reporting and investigation system that provides for identification of root causes, determination of remedial and programmed corrective actions, and communication about accidents to employees and stakeholders.
- F. Procedures for foreseeable emergencies and fire prevention.
- G. Procedures relating to recordkeeping required by State or Federal law.

PHASE-OUT/BANNED PRODUCTS

The District Administrator shall require that any chemicals, insecticides, or other materials that the Federal government is phasing out and/or banning by a certain date be immediately banned from use on Board property.

INDOOR AIR QUALITY – MICROBIAL ABATEMENT

The Board recognizes that excessive moisture levels within the schools can lead to conditions that are optimum for the development of biological contaminants, such as mold, fungi and other microbials on building surfaces. The Board further recognizes that the presence of these contaminants can be harmful on contact with respiratory tissue.

Contributing factors to excessive moisture levels include the following:

- A. roof leaks
- B. structural defects in the building
- C. improperly controlled humidity levels
- D. faulty HVAC systems

As preventative measures, the District shall do the following:

- A. address prevention of water intrusion as a priority indoor air quality (IAQ) issue and implement strategies toward its elimination
- B. maintain environmental conditions in occupied areas that are in compliance with applicable regulations and strive to conform to consensus industry standards
- C. implement a preventative maintenance program for HVAC systems which shall include, but not be limited to, periodic filter replacement, inspection, cleaning and disinfecting processes, and procedures to eliminate the contribution to indoor air quality problems caused by this equipment
- D. implement a system for insuring materials used and purchased for use in the construction, furnishing and maintenance, including cleaning of facilities, do not contribute to the health hazards to employees and students by degrading the quality

of indoor air. In addition, activities that create indoor air quality health hazards shall not be permitted.

~~In addition, the District Administrator shall develop administrative guidelines for the proper monitoring of the factors that contribute to excessive moisture and for the development of mitigation plan when, and if, problems with IAQ are identified.~~

DIESEL EXHAUST AND SCHOOL BUS IDLING

In accordance with the Environmental Protection Agency's initiative to reduce pollution that is caused by school buses on school property, the Board will take the recommended steps to reduce the negative effect of diesel exhaust on indoor and outdoor air quality on school campuses. This effort shall include, but not be limited to, reducing bus idling time and reinforcing smart driving practices.

POLLUTION CONTROL AND PREVENTION

In an effort to comply with the environmental policy and applicable regulations, the District shall develop and implement procedures designed to prevent air and water pollution, minimize or eliminate waste streams where possible, and identify possible sources of air and water pollution as required by State and Federal law.

USE OF FREE-FLOWING MERCURY CONTAINING PRODUCTS

The District shall not purchase or use for any reason free-flowing elemental mercury.

The District shall not purchase or use any products containing mercury as those products are defined by applicable State law, unless no reasonable alternative product is available and the product with the lowest mercury content is used. This rule does not apply to products whose purchase is required by Federal law or products whose only mercury content is in a button cell battery.

SEE ALSO THE FOLLOWING RELATED POLICIES:

Policy 7430 - Safety Standards
 Policy 8410 - School Safety and Crisis Intervention
 Policy 8420 - Emergency Preparedness
 Policy 8431 - Preparedness for Toxic Hazards
 Policy 8431.01 - Asbestos Management
 Policy 8442 - Reporting Accidents
 Policy 8450 - Control of Casual-Contact Communicable Diseases
 Policy 8453 - Direct Contact Communicable Diseases
 Policy 8453.01 - Control of Blood-Borne Pathogens

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Legal	101.11, Wis. Stats.
	118.07, Wis. Stats.
	Chapter 32, Wis. Admin. Code
	29 C.F.R. Part 1910

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	PEDICULOSIS (HEAD LICE)
Code	po8451 Current and Proposed
Status	Policy Committee Review
Adopted	March 13, 2017

8451 - **PEDICULOSIS (HEAD LICE)**

Head lice are often present in the community and can be~~is a universal problem and is~~ particularly prevalent among pre-school and elementary school-age children. Lice are a nuisance, but do not spread disease. Control of lice infestation is best handled by adequate treatment of the infested person and his/her immediate household and other close personal contacts. Contracting head lice is not an indicator of cleanliness or socioeconomic status.

Communication from the school to parents directly and through parent and classroom education to the students will help increase the awareness for both parents and the child. It is the responsibility of the parent(s) to check their child's head on a regular basis for signs of head lice~~Parents need to continually observe their child for this potential problem~~ and treat adequately and appropriately as necessary. Control depends on prompt case finding and effective treatment.

If a child in the District is found to have lice, the child's parent will be contacted to have the child treated and to pick him/her up immediately. After treatment and upon returning to school, the child will be examined by the school health staff or principal.

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Legal
Centers for Disease Control and Prevention. (2019). Head lice general information. http://www.cdc.gov/parasites/lice/head/gen_info/faqs.html
<https://www.nasn.org/nasn/advocacy/professional-practice-documents/position-statements/ps-head-lice>

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS
Code	po9130
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	June 22, 2020

9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS

Any individual(s), having a legitimate interest in the staff, programs and operations of this District shall have the right to present a request, suggestion, or complaint to the District and the Board. At the same time, the Board reserves the right to protect District staff and students from harassment, disclosure of confidential information, and other violations of the staff or student's rights. It is the intent of this policy to provide a process for considering and addressing public requests, suggestions, or complaints in an efficient, reasonable, and equitable manner. Requests, suggestions, or complaints made by District staff members are covered by Policy 1422, Policy 3122, and Policy 4122. This policy is not to be used to appeal or to otherwise seek review of a personnel decision that was or could have been reviewed through the grievance policy, Policy 3340 or Policy 4340.

It is the desire of the Board to address any such matters through direct, informal discussions. It is only when attempts at informal resolution fail that more formal procedures shall be used.

Generally, requests, suggestions, or complaints reaching the Board or Board members shall be referred to the District Administrator for consideration. ~~Any individual presenting such a matter shall be provided with a copy of this policy. Only those items that are appropriate for consideration under this policy will be considered. The District Administrator may close out any such request presented to him/her that is not appropriate for consideration consistent with this policy. The Board reserves the right to reverse the District Administrator's decision to dismiss any item raised and to fully investigate or review the matter. Only those items that are appropriate for consideration under this policy will be considered. The Board reserves the right to dismiss any item raised if it is not appropriate for consideration under this policy.~~

Guidelines for Consideration of Matters Brought Forward Under this Policy ~~Guidelines for Matters Regarding a Staff Member~~

A. First Level

~~Generally, if the matter raised involves a staff member, the individual(s) should discuss the matter with the staff member, if appropriate. The individual shall take appropriate action within his/her authority and District administrative guidelines to deal with the matter. Generally, if the matter concerns a staff member the individual(s) should discuss the matter with the staff member. The staff member shall take appropriate action within his/her authority and District administrative guidelines to deal with the matter. Matters related to other aspects of the District operations, programming, or other decisions shall be brought generally to the administrator closest to the issue (e.g. if the matter relates to a decision, procedure, or the like in one of the schools, the matter should be raised first with the building principal or a designated person in the school).~~

Discussion with the staff member may not be appropriate in some situations including, for example, where the matter involves suspected child abuse, substance abuse, or any other serious allegation that may require investigation or inquiry by school officials prior to approaching the staff member.

B. Second Level

If the matter has not been satisfactorily addressed at the First Level or it would be inappropriate to discuss the matter with the staff member, the individual(s) may discuss the matter with the staff member's supervisor, if applicable. Discussions with the supervisor shall occur promptly following any discussion with the staff member. ~~If the matter involves allegations of harassment, discrimination, bullying, or other conduct implicating other policies and investigative~~

procedures, the supervisor shall proceed to follow the applicable procedures which may include informing the District Compliance Officer for further review.

Matters not involving staff members that are not resolved at the First Level may be brought to the Third Level.

C. Third Level

If the matter has not been satisfactorily addressed at the Second level, and the matter does not involve the District Administrator, the individual(s) may submit a written request for a conference to the District Administrator. This request should include:

1. the specific nature of the request, suggestion or complaint and a brief statement of the facts giving rise to it;
2. the respect in which it is alleged that the individual(s) (or child of a complainant) has been affected adversely, if at all, or an explanation of other adverse results or impact of the matter;
3. the action which the individual(s) wishes taken and the reasons why it is felt that such action be taken.

The request must be submitted promptly after discussion with the staff member's supervisor. The District Administrator shall respond in writing to the individual(s) and shall advise the Board of any resolution of the matter.

D. Fourth Level

If the matter has not been satisfactorily addressed at the Third Level, or at the First Level in the case of a matter involving the District Administrator, the individual(s) may submit a written request to the Board to address the matter. Any such request must be submitted within 10 business days of the latest attempt to resolve the matter. The written submission shall include all correspondences pertaining to the matter between the individual and any School District officials or employees.

The Board, after reviewing all material relating to the matter, will provide a written response or may, at its discretion, grant an opportunity to address the Board or a committee of the Board prior to making a final decision on the matter.

The Board's decision, or the decision of the committee of the Board to which the matter was referred, will be final on the matter. The Board may choose to consolidate complaints or other communications for consideration if more than one individual raises similar concerns before it, but reserves the right to refuse to consider any subsequent complaint on the same matter unless previously unknown material facts are raised.

If the individual(s) contacts an individual Board member to discuss the matter, the Board member shall refer the individual(s) to this policy or the District Administrator for further assistance.

- ~~E. may at its discretion, provide the individual(s) with a written response; or grant an opportunity to address the Board or a committee of the Board at a properly noticed meeting, which may be held in closed session at the discretion of the Board when consistent with Wisconsin's Open Meetings law. The individual(s) shall be advised, in writing, of the Board's decision or action taken, if any, no more than fifteen (15) calendar days following the next regular meeting. The Board's decision will be final on the matter. The Board may choose to consolidate complaints or other communications for consideration if more than one individual raises similar concerns before it, but reserves the right to refuse to consider any subsequent complaint on the same matter unless previously unknown material facts are raised. If the individual(s) contacts an individual Board member to discuss the matter, the Board member shall inform the individual that s/he has no authority to act in his/her individual capacity and may refer the individual(s) to this policy or the District Administrator for further assistance.~~

Guidelines for Matters Regarding District Services or Operations

~~If the matter relates to a District procedure or operation, it should be addressed, initially, to the appropriate supervisor and then in subsequently higher levels as prescribed in "Guidelines for Matters Regarding a Staff Member".~~

Guidelines for Matters Regarding Enrollment Disputes

~~If the matters relates to disputes concerning student residency determination, Homelessness under the McKinney-Vento Act, or related issues, the matter should be addressed initially to the District's Residency or Homelessness Coordinator, and then to the Third Level of the process for "Matters Regarding a Professional Staff Member".~~

Guidelines for Matters Regarding the Educational Program

~~If the matter relates to a District program, it should be addressed, initially, to the Building Principal and then in subsequently higher levels as prescribed in "Matters Regarding a Professional Staff Member".~~

Guidelines for Matters Regarding Instructional Materials

Students and parents have the right to inspect instructional materials used as part of the educational curriculum and the procedure for completing such an inspection. See Policy 2416.

If the request, suggestion, or complaint relates to instructional materials such as textbooks, library books, reference works, and other instructional aids used in the District, the following procedure shall be followed:

- A. The inquiry is to be addressed to the Director of Curriculum, in writing, and shall include:
 1. author;
 2. title;
 3. publisher;
 4. the complainant's familiarity with the material objected to;
 5. sections objected to by page and item;
 6. reasons for objection.
- B. Upon receipt of the information, the Director of Curriculum may refer the matter to the District Administrator for resolution.
- C. The individual(s) may submit an appeal of the District Administrator's decision in writing to the Board President within thirty (30) business days of receiving the decision. The written appeal and all written material relating to it shall be referred to the Board for consideration.
- D. The Board shall review the matter and advise the individual(s), in writing, of its decision as soon as practicable. The Board shall determine on a case-by-case basis whether its review will include appearances by the petitioner and administration, be conducted based on written submissions, or only on the record produced by the District Administrator.

No challenged material may be permanently removed from the curriculum or from a collection of resource materials except by action of the Board, and no challenged material may be removed solely because it presents ideas that may be unpopular or offensive to some. Any Board action to remove material will be accompanied by the Board's statement of its reasons for the removal.

Revised 2/26/18
 Revised 10/8/18
 Revised 4/22/19

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Legal 118.01, Wis. Stats.
 118.019, Wis. Stats.
 20 U.S.C. 1232h

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS
Code	po9700
Status	Policy Committee Review
Adopted	March 13, 2017
Last Revised	November 13, 2017

9700 - **RELATIONS WITH NON-SCHOOL AFFILIATED GROUPS**

It is the policy of the Board of Education that students, staff members, and District facilities not be used for advertising or promoting the interests of any nonschool related agency or organization, public or private, without the approval of the District Administrator or its delegated representative; and any such approval, granted for whatever cause or group, shall not be construed as an endorsement of said cause or group by this Board.

No non-school affiliated group may use the name, logo, mascot, or any other name which would associate an activity with the District without the specific written permission of the District Administrator. Additionally, no non-school affiliated group may use any assets of the District, including but not limited to facilities, technology, or communication networks without the specific written permission of the District Administrator.

School District Referendum Advocacy

This policy applies expressly to any outside organization's advocacy concerning School District referenda. Any such organization, whether advocating in favor of or in opposition to a referendum question must clearly identify themselves as independent of the School District and may not, under any circumstances, use School District logos, mascots, slogans or other such items that are protected by or regularly used and identified with the District. School District officials may not advocate for a position on a referendum in any manner in which such advocacy is in the individual's capacity as a School District official or may reasonably be perceived as such. School District officials may always provide factual information concerning any referendum question.

A. Materials or Activities

All materials or activities proposed by outside organizations for student or staff use or participation shall be reviewed by the principal on the basis of the proposed activities or materials educational contribution to part or all of the school program, and benefit to students. No such approval shall have the primary purpose of advancing the name, product, or special interest of the proposing group.

1. The Board shall permit the use of educational materials, programs, and equipment which contains commercial messages providing the content of such messages and the manner of presentation has been approved by the District Administrator.
2. Outside speakers representing commercial organizations will be welcome only when the commercial aspect is limited to naming the organization represented and the subject matter advances the educational interests of the District's students.

B. Contests/Exhibits

The Board recognizes that contests, exhibits, and the like may benefit individual students or the District as a whole, but participation in such special activities may not:

1. have the primary effect of advancing a special product, group, or company;
2. make unreasonable demands upon the time and energies of staff or students or upon the resources of the District;

3. interrupt the regular school program;
4. involve any direct cost to the District;

C. Distribution/Posting of Literature

1. Non-school affiliated organizations may distribute or post literature on District property either during or after school hours only with advance permission of the principal.
2. Staff or students may be permitted to distribute literature regarding or on behalf of non-school sponsored organizations or activities, in such a manner as described in this policy and in a manner that does not disrupt or interfere with educational activities and is not done in a manner that conveys the message of endorsement or approval of the school or District of the group or message.

Any outside organization or staff member representing an outside organization desiring to solicit funds on school property must receive permission to do so from the District Administrator.

Decisions regarding the request to solicit funds shall not be based on the purpose or function of the group soliciting funds, unless the purpose of the organization is inappropriate for the age group of students, promotes activity that is unhealthy or unlawful, or is otherwise inconsistent with the pedagogical interests of the school.

D. Prizes/Scholarships/Other Awards

The Board is appreciative of the generosity of organizations ~~that~~~~which~~ offer scholarships, prizes, or other awards to deserving students in this District.

In the administration of scholarships, prizes, or other awards, the District shall not unlawfully discriminate on the basis of sex, race, color, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability.

Administration of scholarship or award programs appropriately designated under this policy to benefit individuals in a particular group that has not traditionally been represented does not violate this policy.

It will be the District's practice to provide all outside agencies and organizations notification of the nondiscrimination policy in awarding prizes, scholarships, or other aids, benefits, or services.

The District may administer or assist in the administration of scholarships, fellowships, or other forms of financial assistance established by a domestic or foreign will, trust, bequest, or similar legal instrument that requires the award to go to a student of a particular sex, race, color, national origin, or with a particular disability. Such restricted awards must not lead to discrimination in access to the total amount of prizes, scholarships, or other awards available.

In accepting the offer of such scholarships or prizes, the Board directs that these guidelines be observed:

No information either academic or personal shall be released from the student's record for the purpose of selecting a scholarship or prize winner without the permission of the student who is eighteen (18), or the parents of a student who is younger in accordance with the Board's policy on student records.

- E. The District will periodically review ~~it's~~~~their~~ procedures for awarding scholarships, prizes, and other awards. This review will require that the District's procedure does not discriminate on the basis of sex, race, color, national origin, or disability in the overall effect of the scholarships, prizes, and other awards given to students.
- F. Crowdfunding activities aimed at raising funds for a specific classroom or school activity, including extra-curricular activity, or to obtain supplemental resources (e.g., supplies or equipment) that are not required to provide a free, appropriate, public education to any students in the classroom may be permitted, but only with the specific approval of the District Administrator.

G. Surveys and Questionnaires

Distribution of Surveys and Questionnaires to Students is governed by Policy 2416 - Surveys, Analyses, Evaluation.

Legal

118.125, Wis. Stats.

Book	Policy Manual
Section	Policies Ready for Policy Committee
Title	ADVERTISING AND COMMERCIAL ACTIVITIES
Code	po9700.01
Status	Policy Committee Review
Adopted	March 13, 2017

9700.01 - **ADVERTISING AND COMMERCIAL ACTIVITIES**

This policy provides guidance for the appropriate and inappropriate use of advertising or promotion of commercial products or services to the students and parents in the school.

"Advertising" comes in many different categories and forums and is defined as an oral, written or graphic statement made by the producer, manufacturer, or seller of products, equipment, or services which calls for the public's attention to arouse a desire to buy, use or patronize the product, equipment, or services. This includes the visible promotion of product logos for other than identification purposes. Brand names, trademarks, logos or tags for product or service identification purposes are not considered advertising.

The Board of Education may permit paid commercial advertising in School District facilities or on School District property in the following categories or forums in accordance with the parameters set forth herein:

A. Product Sales:

1. product sales benefiting a district, school or student activity (e.g., the sale of beverages or food within schools);
2. exclusive agreements between the District and businesses that provide the businesses with the exclusive right to sell or promote their products or services in the schools (e.g. pouring rights contracts with soda companies);
3. fundraising activities (e.g., short term sales of gift wrap, cookies, candy, etc.) to benefit a specific student population, club or activity where the school receives a share of the profits.

B. Direct Advertising/Appropriation of Space:

1. signage and billboards in schools and school facilities;
2. corporate logos or brand names on school equipment (e.g., marquees, message boards or score boards);
3. ads, corporate logos, or brand names on book covers, student assignment books, or posters;
4. ads in school publications (newspapers and yearbooks and event programs);
5. media-based electronic advertising (e.g., Channel One or Internet or web-based sponsorship);
6. free samples (e.g., of food or personal hygiene products).

C. Indirect Advertising:

corporate-sponsored instructional or educational materials, teacher training, contests, incentives, grants or gifts;

The films or material shall be carefully evaluated by the school principal for classroom use to determine whether the films or materials contain undesirable propaganda and to determine whether the materials are in compliance with the guidelines as set forth above.

No advertising may use the name, logo, mascot, or any other name which would associate an activity with the District without the specific written permission of the District Administrator. It is further the policy of the Board that its name, students, staff members and District facilities shall not be used for promoting the interests of any non-school agency or organization, public or private, without the specific written permission of the District Administrator.~~It is further the policy of the Board that its name, students, staff members and District facilities shall not be used for promoting the interests of any non-school agency or organization, public or private, without the approval of the Board or its designee.~~

Any commercial advertising shall be structured in accordance with the General Advertising Guidelines set forth below.

General Advertising Guidelines

The following guidelines shall be followed with respect to any form of advertising on school grounds:

- A. When working together, schools and businesses must protect educational values. All commercial or corporate involvement should be consistent with the District's educational standards and goals.
- B. No advertisement shall promote or contain references to alcohol, tobacco, drugs, drug paraphernalia, weapons, or lewd, vulgar, obscene, pornographic or illegal materials or activities, gambling, violence, hatred, sexual conduct or sexually explicit material, X or R rated movies, or gambling aids.
- C. No advertisement shall be permitted that conveys the impression of the School District's endorsement of any religious message, political candidate, or ballot initiative.
- D. No advertisement may contain libelous material.
- E. No advertisement may be approved which would tend to create a substantial disruption in the school environment or inhibit the functioning of any school.
- F. No advertisement shall be false, misleading or deceptive.
- G. Each advertisement must be reviewed in advance for age appropriateness.
- H. Advertisements may be rejected by the School District if determined to be inconsistent with the educational objectives of the School District, inappropriate, or inconsistent with the guidelines set forth in this policy.
- I. All corporate support or activity must be consistent with the Board's policies prohibiting discrimination on the basis of race, color, national origin, religion, sex, disability, or age, and must be age-appropriate.
- J. Students shall not be required to advertise a product, service, company or industry.
- K. Advertising will not be permitted on the outside or the inside of school buses.
- L. The District Administrator is responsible for screening all advertising.
- M. The District Administrator may require that samples of advertising be made available for inspection.
- N. The inclusion of advertisements in School District publications, in School District facilities, or on School District property does not constitute or imply approval and/or endorsement of any product, service, organization, or activity.
- O. Final discretion regarding whether to advertise and the content and value of the materials will be with the District Administrator.

Written Contract for Placement

All advertising agreements between the District and an outside entity shall be in writing, shall specify all relevant terms, and must be approved by the Board prior to placement of advertisements.

The contracts shall contain at a minimum the following clauses:

- A. District authority over content and placement of advertisement
- B. authority of District administration to view and approve all materials prior to actual placement

- C. specific provisions regarding financial terms, timing of payment, hold harmless clause in the event of lawsuit against advertiser that requires removal of advertisement prior to expiration of contract
- D. warranty regarding intellectual property and indemnification against alleged violations of trademark or copyright protections by third parties

The District Administrator shall negotiate all such agreements with the advertiser.

Accounting

Advertising revenues must be properly reported and accounted for as per Board policy.

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Nita Duerst <nita.duerst@ngsd.k12.wi.us>

retirement

Warren Howard <warren.howard@ngsd.k12.wi.us>
To: Nita Duerst <nita.duerst@ngsd.k12.wi.us>

Wed, Feb 24, 2021 at 7:49 AM

Warren Howard is going to retire at the end of the 2020/2021 school year. It was an outstanding experience working with great students and staff. I will miss all of you . Thank you so much for a great 30 years.

Warren Howard 2/24/2021

March 9, 2021

Dear Dr. Thayer,

Please accept this letter as my resignation as the Youth Apprenticeship Coordinator for the New Glarus School District effective at the end of the 2020-21 school year. This has been such a wonderful opportunity and I will always look back at my experience here with great fondness. I realize that I am repeating myself, but New Glarus Schools are very special. The work ethic of staff and administration, the eagerness of students to be willing and active participants in their own education, the support of parents and the New Glarus community itself is absolutely phenomenal. It has been a true honor and privilege.

I offer a sincere thank you for the past 6 years and I wish you and the district all the best.

Most Sincerely,


Laurie Plourde

- N. New Hires
- VII. **FUTURE AGENDA ITEMS**
- VIII. **FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**
 - A. April 12, 2021 - Discussion & Regular Board Meeting - 7:15 p.m.
 - B. April 26, 2021 - Discussion & Regular Board Meeting - 7:15 p.m.
- IX. **CLOSED SESSION:** The Board of Education will entertain a motion to convene in closed session, pursuant to s. 19.85 (1) (c) and/or (f), as appropriate, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise s responsibility.
 - A. Approval of Closed Session Minutes
- X. **ADJOURN**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.