

WAUKESHA CATHOLIC **BOARD OF DIRECTORS**

Remote Meeting

August 4, 2020

Remote Attendance: Brian Brejcha, Rachel Dobrauc, Meghan Gorzalski, Lisa Kovaleski, Mary Kuemmel, Jordan Last, Mark Panlener, Roberta Schneider, Angelia Vogt, Ken Walter

Minutes: Sherry Marino

Absent Excused: Joe Heinecke, Fr. Chuck Wrobel

- A. Mark Panlener called the meeting to order at 6:05 p.m. Lisa Kovaleski led the board in prayer.

 - B. **New Business – Lisa**
 1. Re-opening plan – Lisa would like to get this out to families this week. Like to end with a high note and families create questions for a later Zoom meeting.
 2. PowerPoint presentation from Lisa:
 - a. Instructional Model – cohorting and classrooms. Options for families to take with face to face instructional learning. Cohorting – students stay with the homeroom teacher all day. This will limit exposure outside the classroom.
 - b. The Health Department will guide instructions for quarantine.
 - c. K3-8 will be cohorted. K3-5th will not transition, teachers will move instead.
 - d. Middle school will run a block schedule. 4 class periods per day instead of 8. This will reduce transmissions throughout the day. Have to figure out logistics.
 - e. Specialty teachers will push into the classrooms or outside classes. Resource teachers may be able to take their students to an alternate area.
 - f. Many people would like to know about virtual learning. We need to look this over, purchase technology, and define what this would look like. In the process of looking at Schoology (web based platform). This can livestream day to day for the students.
 - g. We will have extra desktop computers from SJC. This would allow students to have a computer if they are going virtual.
 - h. If a student starts virtual and wants to go face to face they can but they must commit to one platform.
 - i. Extracurricular activities – can virtual students participate?
- Safety and Health –
- a. Daily health and temperature screenings. If the students is coughing, has a temperature, or any symptoms, the student needs to go home.
 - b. Staff will be screened when they enter the building with a temperature check.
 - c. Masks are going to be required throughout the school day. Will make some attempts to provide breaks form the masks. Will provide 2 cloth masks to each student. Students are not required to wear masks during recess.
 - d. Isolation and health room at each campus. Injury is the health room and any student who shows signs of Covid will go to the isolation room until a parent picks up the student.
 - e. No sharing, regular hand washing throughout the day and hand sanitizer. Staggered use of space.

- f. Looking at an air purification system that will run throughout the day with the HVAC system.
- g. Month of July had the highest number of 10-19 year olds in Waukesha.
- 3. Busing and Entering the School
 - a. We are following the Waukesha School District.
 - b. Students will exit their car and go right into the building. No parents are allowed to walk their child into the building. Working on logistics.
 - c. Visitors need to be limited. Must have prior authorization. They must sign in and take a temperature screening. Parents will be allowed in the office to pick up their sick child. Forgotten items from home will be placed outside the building.
 - d. School masses – may have 2 masses 3-5 and 6-8. The priests are working this out. They do not want to have virtual masses.
- 4. Lunch
 - a. We recognize we need to stagger lunches. Masks will be off so students need to sit 6 feet apart from each other. They may need to eat outside or have certain days they eat in their classroom.
- 5. Before and After Care
 - a. The students will need to be outdoors as much as possible.
 - b. Temperatures will be taken in the BAC setting.
- 6. Tuition
 - a. We would review tuition if the entire school goes virtual.
- 7. Ken made a motion to go forward with the plan with the few edits of re-opening the school. Jordan seconded the motion. All in favor. Motion carries.

Meeting adjourned at 8:01 p.m.