



SCHOOL DISTRICT OF MONROE

SCHOOL BOARD RESOLUTION FOR THE WAIVER OF CERTAIN SCHOOL BOARD OR SCHOOL DISTRICT REQUIREMENTS PURSUANT TO WIS. STAT. §§ 118.38(1) AND (1m)

WHEREAS, Wis. Stat. §118.38(1) authorize school boards to request the Department of Public Instruction to waive any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. § 118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver”.

NOW, THEREFORE BE IT RESOLVED, that:

1. On August 24, 2020, the School District of Monroe Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.38(1)(b), concerning requests for waivers of the requirements identified herein; and
2. In compliance with Wis. Stat. §§ 118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following:

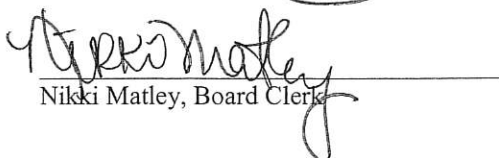
Waiver of the requirements of Wis. Stat. § 115.343(1) and the administrative rules promulgated by the department regarding the required daily offering of milk for each day school is in session due to the COVID-19 public health emergency requiring virtual instruction on some days which would not allow for offering the milk on those virtual instruction days.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the School District of Monroe Board of Education's approval of this action and of the authority granted herein at a duly-noticed meeting of the Board held on August 24, 2020.

Dated this 24th day of Aug, 2020.

SCHOOL DISTRICT OF MONROE BOARD OF EDUCATION


Rich Deprez, Board President


Nikki Matley, Board Clerk