OSLC COUNCIL MONTHLY MEETING via ZOOM Sept. 28, 2020 @ 6:30pm

Attendance:								
Х	Pastor Dave	Х	Mike Charles	х	Gay Pivonka			
Х	Pastor Ros	Х	Randy Ronsman	Х	Jill Proulx			
ABS	Lonnie Peerenboom	Х	Dave Haase	ABS	Robin Williams			
Х	Doug Gossen	Х	Mike Hinz	х	Donna Zelazoski			
Guest:								
Х	Walter Juhnke (represent							

Call to Order:	6:32pm

Opening Prayer (Prayer requests?): Pastor Ros

Open Forum: Joanne Prindle (Did not attend.)

Old Business:

 Update on preschool teachers wearing mask/OSLC Preschool Added Safety Measures during Covid-19 (Document Mike Charles sent out September 26, at 9:34 PM – See attached.)

Mike reviewed the OSLC Preschool "Added Safety Measures" that are currently in place. The Board of Ed approved the safety measures on August 24th. These measures and a sick child policy were shared with parents of students – parents were asked to sign an acknowledgement of the document.

Staff are currently wearing mask in accordance with OSLC Policy and the State of Wisconsin Emergency Order #1 dated September 22, 2020.

The Council requested that a strongly worded letter be sent to the families of OSLC preschool that clearly defines under what criteria by which students are required to stay home. This would include, but not be limited to any symptoms of illness, a family member who is positive, a family member who has been exposed to COVID, etc.

Ros shared the Return to School documentation that was sent to families at the start of the year.

Mike C will work with the BOE on revising the policies and practices in communicating with parents regarding COVID.

Implementation of approved motions at the Sept. 14th meeting

Donna Z made a motion to rescind the motion from the Sept 14 Council Meeting that stated OSLC will "require a signed release of liability from the teachers in the event they contact COVID virus when not wearing a mask during the performance of their duties."

Mike C seconded the motion.

Motion was approved via voice vote.

Mike C made a motion to rescind the motion from the Sept 14 Council Meeting that stated OSLC will "change the guidelines to reflect that those staff employed by OSLC with health exemptions approved by the CDC not be required to wear masks while in the performance of their duties.

Gay P seconded the motion.

Motion was approved via voice vote.

- Implementation of Wisconsin Emergency Order
- Next steps

New Business:

Closing Prayer:	Pastor Ros			
Motion to Adjourn:	Donna Z	Second: Jill P		
Meeting Ended At:	8:19pm			
Next Meeting:	Oct. 12. 6:45			

Minute Approval:

Doug Gossen, President	Арр	Mike Charles, Board of Ed	Арр	Gay Pivonka, Treasurer
Lonnie Peerenboom, P & F	Арр	Randy Ronsman, Secretary	Арр	Jill Proulx, Fellowship
Open, President Elect		Dave Haase, Stewardship		Robin Williams, Elders
Open, Youth	Арр	Mike Hinz, Trustees	Арр	Donna Zelazoski, Evangelism
Walter Juhnke, Elders				

Minutes respectfully submitted by Randy Ronsman, Council Secretary

Related Information

Wisconsin Emergency Order #1 Effective until Nov. 21, 2020 -Relating to Requiring Face Covering

DEFINITIONS

a. "Enclosed space" means a confined space open to the public where individuals congregate, including but not limited to outdoor bars, outdoor restaurants, taxis, public transit, ride-share vehicles, and outdoor park structures.

b. "Face covering" means a piece of cloth or other material that is worn to cover the nose and mouth completely. A "face covering" includes but is not limited to a bandana, a cloth face mask, a disposable or paper mask, a neck gaiter, or a religious face covering. A "face covering" does not include face shields, mesh masks, masks with holes or openings, or masks with vents.

c. "Physical distancing" means maintaining at least six feet of distance from other individuals who are not members of your household or living unit.

FACE COVERING REQUIRED Every individual, age five and older, in Wisconsin shall wear a face covering if both of the following apply:

- a. The individual is indoors or in an enclosed space, other than at a private residence; and;
- b. Another person or persons who are not members of individual's household or living unit are present in the same room or enclosed space.

Face coverings are strongly recommended in all other settings, including outdoors when it is not possible to maintain physical distancing.

EXCEPTIONS

- a. Individuals who are otherwise required to wear a face covering may remove the face covering in the following situations:
 - i. While eating or drinking.
 - vi. While a single individual is giving a religious, political, media, educational, artistic, cultural, musical, or theatrical presentation for an audience, the single speaker may remove the face covering when actively speaking. While the face covering is removed, the speaker must remain at least 6 feet away from all other individuals at all times.
 - ix. When federal or state law or regulations prohibit wearing a face covering.

b. In accordance with <u>CDC guidance</u>, the following individuals are exempt from the face covering requirement in Section 2:

i. Children between the ages of 2 and 5 are encouraged to wear a mask when physical distancing is not possible. The CDC does not recommend masks for children under the age of 2.

ii. Individuals who have trouble breathing.

iii. Individuals who are unconscious, incapacitated, or otherwise unable to remove the face covering without assistance.

iv. Individuals with medical conditions, intellectual or developmental disabilities, mental health conditions, or other sensory sensitivities that prevent the individual from wearing a face covering. This document was prepared for the purpose of summarizing the current safety measures followed by the OSLC Preschool. It is a compilation of information from the following documents (approved by the OSLC BOE on August 24, 2020) and more recent actions taken by the preschool staff:

- Added Safety Measures to minimize exposure of children to others outside of the preschool staff and classmates during COVID-19
- Sick Child Policy Amendment: COVID-19

The preschool's safety measures are intended to follow the most recent guidelines set by the Centers for Disease Control (CDC), state of WI Dept of Health Services and the governor's Executive Orders #1 pertaining to wearing a mask and Executive Order #90 declaring a Public Health Emergency

- 1. Early Care
 - a. Preschool children in Early Care will be kept in a separate play area from Trinity children in Early Care.
 - b. Preschool children in Early Care are kept in the gym until the start of the school day under the supervision of preschool staff. Trinity children in Early Care are kept in a Trinity classroom. There is no contact between preschool and Trinity children in Early Care.
- 2. Preschool Areas during regular class time
 - a. The following practices to prevent the spread of COVID-19 are covered in the Sick Child Policy Amendment – COVID-19 approved by the OSLC BOE on August 24, 2020:
 - Children with signs/symptoms of COVID-19 or who have been exposed to others with COVID-19 will be asked to stay home.
 - Children who develop signs/symptoms of COVID-19 while at the program will be immediately separated from others and the

program staff will contact the family member and/or emergency contact to pick the child up.

- Children will be dropped off and picked up for preschool at the building entrance. No one will be allowed in the building without the prior approval of the Our Saviour Lutheran Preschool Director.
- We encourage families to practice frequent handwashing at home.
- Our Saviour Lutheran Preschool will practice handwashing upon arrival to the program, before meals and snacks, after outdoor play, after using the bathroom, prior to going home, after nose blowing or assisting a child with blowing their nose, coughing, or sneezing.
- Cover cough and sneezes with tissues, throw tissues in the trash, and clean hands with soap and water or hand sanitizer (if soap and water is not readily available).
- Clean and disinfect frequently touched surfaces at least daily, including tables, doorknobs, light switches, countertops, handles, desks, phones, keyboards, toilets, faucets, and sinks.
- b. The preschool children will generally be confined to the upper and lower classrooms.
- c. Lunch and snacks will be served in the upper classroom.
 - Hot lunch, if available, will be picked up from the gym by an OSLP staff member or delivered to the preschool hallway entrance by a Trinity staff member to be eaten in the classroom.
- d. Recess will be at times when the gym and or playground is not being used by Trinity. The Preschool will use its own equipment for gym activities.
- e. Chapel will be held/viewed in the classroom remotely. (Note: The preschool has joined Trinity in the gym for Chapel.)
- 3. Face Coverings & Social Distancing
 - a. All preschool staff and all other individuals age 5 or older must wear a face covering when in the same room occupied with other individuals.

- i. The only times when a face covering may be removed is during an educational instruction or prayer with the class. The teacher must maintain a minimal distance of 6 feet from the students and replace the face covering immediately after the instruction or prayer. The length of time when the face covering is removed must be no more than 15 minutes.
- b. All preschool staff while wearing a face covering may be less than 6 feet from another individual for not more than 15 minutes at any one time.
- 4. Monitoring for Signs of COVID-19
 - a. As covered in the Sick Child Policy Amendment COVID-19 approved by the OSLC BOE on August 24, 2020, Children will be monitored for signs or symptoms of COVID-19 daily. **Children will be asked to stay home or return home if any of the following applies:**
 - Have a fever of 100.4 or higher (without the use of fever reducing medicine).
 - Have had a fever of 100.4 or higher or other potential symptoms of COVID-19, such as shortness of breath or persistent dry cough, within the last 72 hours.
 - Have come in contact with others who have COVID-19.
 - b. Temperature checks will be taken from every individual when entering the building. Temperature checks will also be taken during the day if signs of illness are observed.
- 5. Actions if an enrolled child or employee tests positive for COVID-19
 - a. The following actions are covered in the Sick Child Policy Amendment COVID-19 approved by the OSLC BOE on August 24, 2020:
 - The local public health department and the Department of Children and Families Bureau of Early Care Regulation will be contacted. Our Saviour Lutheran Preschool will follow their guidance for next steps.
 - The program will post and notify families of any confirmed staff or child cases of COVID-19.
- 6. Returning to preschool after suspected COVID-19 symptoms (to meet or be more stringent than the current Guidelines for the Prevention, Investigation,

and Control of COVID-19 outbreaks in Schools written by the Wisconsin Dept of Health Services)

- a. If a staff member or child has symptoms of COVID-19 or is in close contact of someone with COVID-19, they can return to the child care facility if the following conditions are met:
 - If an individual has a fever, cough or shortness of breath and has not been around anyone who has been diagnosed with COVID-19, they can return to the center no sooner than 72 hours after the fever is gone (without the use of fever-reducing medication) and symptoms get better. If the person's symptoms worsen, they should contact their healthcare provider to determine if they should be tested for COVID-19.
 - If an individual is diagnosed with COVID-19, they must remain out of the program for a minimum of 14 calendar days after the onset of first symptoms. They may return under the following conditions:
 - If they had a fever: 3 days after the fever ends without the use of fever-reducing medication AND there is improvement in their initial symptoms (e.g. cough, shortness of breath)
 - If they did not have a fever: 3 days after they see an improvement in their initial symptoms (e.g. cough, shortness of breath)
 - If they receive a negative test result for COVID-19.
 - If an individual is not currently sick and has been in close contact with an individual with COVID-19, they must remain out of the program for a minimum of 14 calendar days after the last day they were in contact with the person with COVID-19.
 - Close contact with someone is defined as being within 6 feet of a person with COVID-19 for a prolonged period of time (greater than a few minutes).

This summary prepared by: Mike Charles