

# Policy Committee Meeting

**Date:** March 12, 2019  
**Time:** 7:30 – 9:00 a.m.  
**Location:** Administration Center  
 Main Conference Room



## Minutes

Committee Members:

Sandra Ficke-Bradford, *Board Member/Chairperson*  
 Angela Wilcox, *Board Member/Chairperson*

Craig Winkelman, James Aalfs, Mary Dudek, Brad Gillette, Tim Haupt, Steve McWilliams, Mike Kallenbach, Tiffany Asta Eva Detloff, Tiffany, Beth Jones, Brian Harris, Ken Hyllberg

I.	<p><b>Board Member Roll Call:</b> Sandra Bradford, Angela Wilcox</p> <p><b>Call to Order:</b> 7:37 am</p>
II.	<p><b>Public Comment:</b> None</p>
III.	<p><b>Chairperson Update:</b> None</p> <p>Sandra Bradford and Angela Wilcox</p>
IV.	<p><b>Other Update:</b></p> <p>Current Board - last meeting 4/16/2019, Brian would like to close all review of open policies prior to the meeting.</p>
V.	<p><b>Approval of Minutes:</b></p> <p>Sandra Bradford motioned to approve, Angela Wilcox seconded the motion.</p> <p><a href="#">Minutes from Policy Committee Meeting 2.12.19</a></p>
VI.	<p><b>Policies pertaining to PRESS Issue 99 - Major</b></p> <ul style="list-style-type: none"> <li>● 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students <a href="#">7:100 DRAFT</a> (Eva D.) - approved by committee as presented by PRESS</li> <li>● 7.190 Student Behavior <a href="#">7:190 DRAFT</a> (Beth/Eva D) - Discipline Committee met on 3/1, reviewed proposed PRESS changes, approved by Policy Committee as presented by PRESS</li> <li>● 7:270 Administering Medicines to Students <a href="#">7:270 DRAFT</a> (Eva D) Committee recommendation: Information regarding employee not being the designated caregiver. (add <i>these</i> undesignated medications ....to Disclaimer section)</li> <li>● 7:290 Suicide and Depression Awareness and Prevention <a href="#">7:290 DRAFT</a> (Eva D.) - approved as presented by PRESS</li> </ul>

	<ul style="list-style-type: none"> <li>● 7:305 Student Athlete Concussions and Head Injuries <a href="#">7:305 DRAFT</a> (Eva D) Include definition of Student Athlete (replace all <i>student</i> references with Student Athlete) Change #8's final sentence: ...if available to <i>f brochure</i> is available</li> <li>● 4:170 Safety <a href="#">4:170 DRAFT</a> - approved as presented by PRESS</li> <li>● 7:250 Student Support Services <a href="#">7:250 DRAFT</a> - approved as presented by PRESS</li> </ul> <p><b>Policies Ready for Second Review by Policy Committee:</b></p> <ul style="list-style-type: none"> <li>● 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities <a href="#">8:25 DRAFT</a> - change <i>fixed</i> to permanent or semi-permanent referencing type of advertising that requires prior Board approval</li> </ul>
VII.	<b>Policies Pending Final Review by Policy Committee:</b>
VIII.	<p><b>Policies Approved by Committee, Pending Approval by BOE:</b></p> <p><b><u>1st Reading</u></b></p> <p><b><u>2nd Reading - March 19 Board of Education meeting</u></b></p> <ul style="list-style-type: none"> <li>● 6:50 Health and Wellness</li> <li>● 4:120 Food Services</li> <li>● 4:130 Free and Reduced - Price and Food Services</li> <li>● 5:100 Staff Development Program</li> <li>● 6:20 School Year Calendar and Day</li> <li>● 2:80 Board Member Code of Conduct and Oath</li> <li>● 2:80E - Exhibit Board Member Code of Conduct</li> <li>● 2:120 Board Member Development</li> <li>● 7:70 Attendance and Truancy</li> <li>● 7:260 Exemption from Physical Education</li> </ul>
IX.	<p><b>Next Scheduled Meeting:</b></p> <ul style="list-style-type: none"> <li>● April 9, 2019</li> </ul>
X.	<p><b>Adjournment:</b></p> <p>Sandra - 8:51am</p> <p>Angela - seconded motion to adjourn</p>