

# Policy Committee Meeting

**Date:** March 17, 2016  
**Time:** 8:00 – 10:30 a.m.  
**Location:** Administration Office  
Engelking Room



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## Minutes

### Committee Members:

Sandra Ficke-Bradford, Board Member/Chairperson

Angela Wilcox, Board Member/Chairperson

James Aalfs, Jeff Arnett, Brad Choate, Mary Dudek, Brian Harris, Tim Haupt and Teresa Reiche

I.	<b>Call to Order:</b>	Jeff Arnett called the meeting to order at 8:16 a.m.
II.	<b>Approval of Minutes:</b>  <i>February 17, 2016</i>	Motioned to approve: Sandra Seconded the motion: Angela Motion carried. <a href="#">Minutes from Policy Meeting - February 17</a>
III.	<b>Public Comments:</b>	None
IV.	<b>Chairperson Update:</b>	Sandra Bradford and Angela Wilcox: No updates  Request was made if anything is needed regarding policy information for late start times topic - please check for next meeting.  Angela checked if any information existed regarding creating an Intellectual Policy for our district. Currently, only university information exists - will check with PRESS and attorneys. Angela will work on creating something to present at the next meeting.
V.	<b>Approved Policies by the BOE:</b>	<i>None at this time</i>
VI.	<b>Policies Ready for Review by Policy Committee:</b>	<i>None at this time</i>
VII.	<b>Policies Pending Review by Policy Committee:</b>	<b>5:135 Electronic Communications/Social Network Policy</b>  This policy was included in the first draft of PRESS Policy Manual Customization ALT policies for review.

		Jeff noted other significant policy updates for review to be discussed at a later date: Student Discipline and Concussions (not included in the 13 ALT policies)
VIII.	<b>Other:</b>	<p>Jeff described the process after receiving the first draft of our PRESS Policy Manual Customization from IASB. The committee began reviewing the ALT policies which are those with substantive differences from the IASB draft version and are pulled from our current adopted manual. The committee began reviewing the following ALT policies:</p> <p><u>Section 4</u>  4:20 Board Fund Balance  4:40 Debt Management  4:140 Waiver of Student Fees  4:170 Safety Program</p> <p><u>Section 5</u>  5:125 Electronic Communications/Social Networks  5:185 Family Medical Leave  5:290 Employment Termination and Suspensions  5:300 Schedules and Employment Year</p> <p><u>Section 6</u>  6:15 School Accountability  6:50 School Wellness  6:130 Program for the Gifted  6:240 Field Trips</p> <p><u>Section 7</u>  7:30 Student Assignment and Intra-District Transfer</p> <p><b>Next steps:</b> Various policies after committee review will be redlined, edited, reviewed with other committees and moved forward to the board for review at different time intervals as they are ready. Brian Zumpf, representative from IASB, will be attending the next meeting for guidance and to answer any questions.</p>
IX.	<b>Next Scheduled Meeting:</b>	<i>Friday, April 8, 2016 - 8:00 a.m.</i>
X.	<b>Meeting Adjourned:</b>	Motioned to adjourn: Angela Secoded the motion: Sandra Meeting was adjourned at 10:04 a.m.