



Policy Committee Meeting
October 9, 2015
8:30 - 10:00 a.m.
Engelking Room

Committee Members Present:

Sandra Ficke-Bradford, *Board Member/Chairperson*

Angela Wilcox, *Board Member/Chairperson*

Jeff Arnett, Brad Choate, Mary Dudek, Tim Haupt, Kim Martinez, Steve McWilliams,
Tim Neubauer, Teresa Reiche, Steve Underwood, Cheryl Wadsworth

I.	CALL TO ORDER:	Jeff Arnett called the meeting to order
II.	APPROVAL OF MINUTES:	Sandra Bradford motioned to approve, Angela Wilcox seconded. Motion carried.
III.	PUBLIC COMMENTS:	None
IV.	CHAIRPERSON UPDATE:	Nothing at this time
V.	APPROVED POLICIES:	None
VI.	POLICIES READY FOR REVIEW:	None
VII.	POLICIES PENDING POLICY COMMITTEE REVIEW:	None
VIII.	OTHER:	<p>Follow-up regarding presentation at the last policy meeting by Brian Zumpf about IASB policy services. Additional information will be shared addressing questions which followed the presentation.</p> <p>Teresa contacted the district attorney and their research shows approximately \$15,000 was charged to the district concerning policy work last year. Attorney stated some decrease would occur if the new services were adopted.</p> <p>Jeff shared new cost information from further discussion with Brian Zumpf. He presented a cost sheet for</p>

		<p>discussion with the committee (<i>IASB Policy Service Costs - Present and Proposed</i>).</p> <p>Teresa showed an example of what process has been done toward making policy changes in the past, compared to what is offered from PRESS plus features.</p> <p>A comparison was made from two school districts with examples from their board policies from Board Docs (<i>Schaumburg District 54</i>) and IASB Policy Service (<i>Naperville District 203</i>). Great searching capabilities exist with easy access on the IASB service. Board Docs is a hosting vehicle offering online format, but does not offer an updating service process with a legal general counsel. IASB Press service gives members access to legal information through a legal general counsel. Legal advice pertaining to specific situations still should come from the district attorney. There are no other comparable companies offering this service from IASB.</p> <p>Current focus will be on the service for board policies and as a second phase, administrative procedures.</p> <ul style="list-style-type: none">- Some questions were raised about how many meetings are covered under package costs during the customization process.- Would we have a pilot (sandbox site) as we start and work through the project? <p><u>The objective of moving to such a service would be efficiency of time, ease of use and transparency to the community.</u></p> <p>Next steps/Questions/More Information:</p> <ul style="list-style-type: none">➤ Would like cost of legal fees for policy work from years prior to last year.➤ Would like more detail/explanation of cost items for IASB Policy Services.➤ Would this extra cost be in our budget for this year?➤ Proposal was made to bring this item to the Oct. 20 Board meeting for discussion and as an action item at the November 17 Board meeting.➤ What are thoughts and plans for making changes to current policies over and above minor changes?
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IX.	NEXT SCHEDULED MEETING	November 13 at 8:30 a.m. <i>(tentative depending on discussion of item at Board meeting)</i>
X.	MEETING ADJOURNED	Angela Wilcox motioned to adjourn the meeting at 9:30 a.m., seconded by Sandra Bradford. Motion carried.