

Policy Committee Meeting

Date: August 29, 2017
Time: 7:30 – 9:00 a.m.
Location: Administration Office
 Conference Room



Minutes

Committee Members in Attendance:

Sandra Ficke-Bradford, Board Member/Chairperson
 Angela Wilcox, Board Member/Chairperson
 James Aalfs, Mary Dudek, Brad Gillette, Brian Harris, Tim Haupt, Mike Kallenbach, Steve McWilliams, Teresa Rieche, and Craig Winkelman

I.	Call to Order:	Craig Winkelman called the meeting to order at 7:44 a.m. Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	Approval of Minutes: <i>June 13, 2017</i>	Motioned to approve: <i>Sandra</i> Seconded the motion: <i>Angela</i> Motion carried. Minutes from Policy Committee Meeting 06.13.17
III.	Public Comment:	<i>No public comment</i>
IV.	Chairperson Update:	Sandra Ficke-Bradford and Angela Wilcox: <i>Both Sandra and Angela shared that reviews of policies at the School Board meetings were going well.</i>
V.	Other Updates:	<i>Craig welcomed both new members, Brad Gillette and Mike Kallenback to the committee. He also thanked Board members, Angela and Sandra, for their continued dedication as committee members.</i>
VI.	Policies Ready for First Review by Policy Committee:	Policies Ready for First Review by Policy Committee: Policies pertaining to PRESS Update 94 and 95: <ul style="list-style-type: none"> ● 3:70 Succession of Authority <i>(revise, 1st reading September 5 Board Mtg.)</i> ● 5:210 Resignations and Retirement <i>(revise, 1st reading September 5 Board Mtg.)</i> ● 2:260 Uniform Grievance Procedure <i>(revise, 1st reading September 5 Board Mtg.)</i>

		<ul style="list-style-type: none"> ● 6:180 Extended Instructional Programs <i>(revise, 1st reading September 5 Board Mtg.)</i> ● 8:70 Accommodating Individuals with Disabilities <i>(as is, 1st reading September 5 Board Mtg.)</i> ● 2:210 Organizational Board of Education Meeting <i>(revise, 1st reading September 5 Board Mtg.)</i> ● 4:70 Resource Conservation <i>(revise, 1st reading September 5 Board Mtg.)</i> ● 6:330 Awards and Scholarships <i>(hold for more research and bring back to committee)</i> ● 7:80 Release Time for Religious Instruction/Observance <i>(revise, 1st reading September 5 Board Mtg.)</i>
VII.	Policies Pending Final Review by Policy Committee:	Policies Pending Final Review by Policy Committee:
VIII.	Policies Pending Approval by the BOE:	<u>1st Reading</u> <u>2nd Reading</u>
IX.	Next Scheduled Meetings:	<ul style="list-style-type: none"> ● Tuesday, October 10th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i> ● Tuesday, November 14th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, December 12th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i> ● Tuesday, January 9th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, February 13th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, March 13th - 7:30-9:00 a.m. <i>(Admin. Center - Conference Room)</i> ● Tuesday, April 10th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i> ● Tuesday, May 8th - 7:30-9:00 a.m. <i>(Admin. Center - Engelking Room)</i>
X.	Meeting Adjourned:	Motioned to adjourn: <i>Sandra</i> Seconded the motion: <i>Angela</i> Craig adjourned the meeting at 9:02 a.m.