

# Policy Committee Meeting

**Date:** June 13, 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, Brad Choate, Mary Dudek, Becky Gill, Brian Harris, Steve McWilliams, Teresa Rieche, and Craig Winkelman

I.	<b>Call to Order:</b>	Becky Gill called the meeting to order at 7:50 a.m.  Roll call: In attendance - Sandra Ficke-Bradford and Angela Wilcox
II.	<b>Approval of Minutes:</b>  <i>April 18, 2017</i>	Motioned to approve: <i>Angela</i> Seconded the motion: <i>Sandra</i> Motion carried.  <a href="#">Minutes from Policy Committee Meeting - 04.18.17</a>
III.	<b>Public Comment:</b>	<i>No public comment</i>
IV.	<b>Chairperson Update:</b>	Sandra Ficke-Bradford and Angela Wilcox: <i>No updates</i>
V.	<b>Other Updates:</b>	<ul style="list-style-type: none"> <li>• <b>Team Members</b> - <i>Becky noted the change of membership entering into the new school year - she welcomed Craig Winkelman, who now will be chairing this committee, Brad Choate and Ron Metcalf are leaving the committee and Brad Gillette and Mike Kallenbach will be joining the committee. She thanked Brad and Ron for all of their efforts during the past year. Becky asked members if they had suggestions for any other staff members to join the committee, and no additions were made.</i></li> <li>• <b>Meeting Schedule</b> - <i>Becky requested from members what dates and times would work best for committee meetings for the upcoming year. The suggestion was made to stay with Tuesdays on the first Board meeting of the month at the same 7:30 a.m. time slot. The first two or three meetings will be scheduled on a trial basis.</i></li> </ul>
VI.	<b>Policies Ready for First Review by</b>	<b>Policies Ready for First Review by Policy Committee:</b> Policies pertaining to PRESS Update 94:

	<b>Policy Committee:</b>	<ul style="list-style-type: none"> <li>● <b>2:100</b> Board Member Conflict of Interest <i>(as is, 1st reading June 20 Board Mtg.)</i></li> <li>● <b>5:120</b> Employment Ethics; Conduct; and Conflict of Interest <i>(revise, 1st reading June 20 Board Mtg.)</i></li> <li>● <b>5:230</b> Maintaining Student Discipline <i>(as is, 1st reading June 20 Board Mtg.)</i></li> <li>● <b>5:300</b> Schedules and Employment <i>(revise, 1st reading June 20 Board Mtg.)</i></li> <li>● <b>6:70</b> Teaching About Religion <i>(as is, 1st reading June 20 Board Mtg.)</i></li> <li>● <b>5:320</b> Evaluation <i>(revise, 1st reading June 20 Board Mtg.)</i></li> <li>● <b>2:20</b> Powers and Duties of the School Board; Indemnification <i>(revise, 1st reading June 20 Board Mtg.)</i></li> </ul>
VII.	<b>Policies Pending Final Review by Policy Committee:</b>	<b>Policies Pending Final Review by Policy Committee:</b> Continuation of discussion regarding policies from the PRESS Policy Customization Manual process from the last meeting.
VIII.	<b>Policies Pending Approval by the BOE:</b>	<p><b><u>1st Reading</u></b></p> <p><b><u>2nd Reading</u></b></p> <ul style="list-style-type: none"> <li>● <b>2:120</b> Board Member Development <i>(June 6 Board Mtg.)</i></li> <li>● <b>2:220</b> Board of Education Meeting Procedure <i>(June 6 Board Mtg.)</i></li> <li>● <b>4:15</b> Identity Protection <i>(June 6 Board Mtg.)</i></li> <li>● <b>5:260</b> Student Teachers <i>(June 6 Board Mtg.)</i></li> <li>● <b>5:330</b> Sick Days, Vacation, Holidays, and Leaves <i>(June 6 Board Mtg.)</i></li> <li>● <b>7:100</b> Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students <i>(June 6 Board Mtg.)</i></li> </ul>
IX.	<b>Next Scheduled Meetings:</b>	<ul style="list-style-type: none"> <li>● <b>Tuesday, August 29th - 7:30-9:00 a.m.</b> <i>(Admin. Center - Conference Room)</i></li> <li>● <b>Tuesday, October 3rd - 7:30-9:00 a.m.</b> <i>(Admin. Center - Conference Room)</i></li> <li>● <b>Tuesday, November 7th - 7:30-9:00 a.m.</b> <i>(Admin. Center - Engelking Room)</i></li> </ul>
X.	<b>Meeting Adjourned:</b>	<p>Motioned to adjourn: <i>Angela</i></p> <p>Seconded the motion: <i>Sandra</i></p> <p>Meeting was adjourned at 8:32 a.m.</p>