POLICY COMMITTEE

June 1, 2020

4:30 p.m.

COMMITTEE MEMBERS PRESENT: Joel Ongert, Chris Zwygart, Paul Fischer,

OTHERS: Don Kirkegaard, Laura Jackson, Tim Harder, Jennifer Rausch, Andy Sarnow, Lenny Hanson, Jennifer Wimmer

Committee Chair Joel Ungert called the meeting to order at 4:33 p.m.

Revised Board Policy 171.1 Public Notice of Board Meetings

Laura Jackson, Assistant Superintendent of Teaching & Learning, indicated that this policy had been revised earlier this school year in September. This policy is being brought back for the portion of posting notices states that they should be posted at each school building. Per state statute 19.84 Public Notice:

- **1.** Posting a notice in at least 3 public places likely to give notice to persons affected.
- **2.** Posting a notice in at least one public place likely to give notice to persons affected and placing a notice electronically on the governmental body's Internet site.
- **3.** By paid publication in a news medium likely to give notice to persons affected.

Joel Ongert noticed that item 2B, WBKV should be WIBD as the name changed.

The committee agrees that the posting for board meetings should be to follow the State Statute which would be the Education Service Center, West Bend Public Library and the school board website. Item 2C would have the following statement removed: and each school of the District;.

This policy was forwarded to the June 15, 2020 special board meeting for first reading.

Revised Board Policy 521 Social Networking Technology

Tim Harder, Director of Technology explained that the changes in this policy is to change not just the use of social media by staff by adding online systems. This is a recommended WASB policy and Harder consulted with our attorneys as well. Once this policy is approved, there will be a written AR written. This policy was forwarded to the June 15, 2020 special board meeting for first reading.

Revised Board Policy 522.7 Staff Use of Information Technology and Communication Resources Harder explained that this is the WASB policy with a mix of our current policy. This policy is reviewed with new staff when onboarding as new employees. This policy was forwarded to the June 15, 2020 special board meeting for first reading.

Meeting adjourned at 4:48 p.m.