

POLICY COMMITTEE

January 8, 2018

5:30 pm

PRESENT: Monte Schmiede, Tiffany Larson, Joel Ongert

OTHERS: Tonnie Schmidt, Laura Jackson, Tim Harder, Russ Holbrook

Chair Monte Schmiede called the meeting to order at 5:30 pm.

Policy 172 Special Board Meetings

The committee continued discussion regarding proper notification to, and confirmation from, all board members for special meetings of the board. A special meeting of the Board is a meeting that is called outside of the approved meeting schedule for the current school year. The committee discussed the use of a consent form that could be completed by each board member identifying an alternative means of receiving notification of special meetings at least 24 hours in advance. This policy was forwarded to the January 22, 2018 regular board meeting for first reading.

Policy 171 Regular Board Meetings

The committee discussed the definition of a legal holiday as it is referenced within this policy. Administration was asked to consider legal holidays when determining the calendar for a new school year. This policy was forwarded to the January 22, 2018 regular board meeting for first reading.

Policy 166 Board Member Electronic Communications

The committee discussed board members' responsibility for the retention of their individual electronic communications. Mrs. Larson stated she would like to do additional review of state statutes, as well as policies from other school districts. This policy will come back to a future Policy Committee meeting for further review.

Policy 171.2 Agenda Preparation

The committee briefly reviewed the proposed revisions to this policy. This policy will come back to a future Policy Committee for additional review.

Policy 175 Common School District Meetings

Mr. Schmiede stated that the proposed revisions to this policy have been taken from the Wisconsin Association of School Boards Policy Resource Guide. The revisions to this policy were approved; however, the committee asked that other headings for this policy be considered. This policy will come back to a future Policy Committee meeting.

Meeting adjourned 6:28 pm.