

POLICY COMMITTEE

June 12, 2017

5:00 pm

PRESENT: Monte Schmiede, Tiffany Larson, Joel Ongert

OTHERS: Ken Schmidt, Tonnie Schmidt, Sharon Kailas, Amy Brehmer, Erik Olson

Chair Monte Schmiede called the meeting to order at 5:10 pm.

Review of Revised Board Policy 453.4, Student Medication

Amy Braeger, School District Nurse, highlighted the suggested revisions to policy 453.4 to comply with Wisconsin State Statute 118.29; specifically, to allow properly-trained and supervised employees to administer a lawful non-prescription or prescription drug to a pupil by means other than ingestion. Mr. Schmiede provided a suggested wording change and asked that the titles of the legal references be identified on the policy. This policy was forwarded to the June 26 regular board meeting for first reading.

Review of Revised Board Policy 187, Public Participation at Board Meetings

Mr. Schmiede researched, and received, additional information from the Wisconsin Association of School Boards (WASB) on possible revisions to policy 187. Additional revisions were made to this policy and highlighted by Mr. Schmiede. Wording regarding individuals who speak during the public participation portion of board meeting agendas not being shielded from liability for their comments will be read by the presiding officer at the beginning of the public participation segment of the meeting. This policy was forwarded to the June 26 regular board meeting for first reading.

Policy Committee Charter Development Considerations

Mr. Schmiede indicated that the current policy committee charter may not be concise enough and may need to be revised for 2017-2018. Mr. Schmiede provided some suggested goals for the policy committee, which included: expansion of the 200 series policies, review and possible revision of 100 series policies and updating of old typewritten policies and administrative rules, etc. Additional policy committee time may be needed to reach the goals identified.

WASB Policy Resource Guide

Mr. Schmiede stated that WASB offers a Policy Resource Guide on a subscription basis for \$3,950 per year, for a minimum of three years. This guide is web-based and designed to assist school boards and administrators in developing policies. Sample policies are written by WASB policy and legal services staff, with links to additional resources. The committee asked that Superintendent Olson follow up with WASB to determine specifically what would be provided within a subscription. This item was forwarded to the June 26 regular board meeting for consideration.

The following agenda items were tabled to the next Policy Committee meeting:

- Review of Revised Board Policy 151, Formulation of Policies
- Introduction of 151 Administrative Rule

Meeting adjourned at 6:08 pm.