

POLICY COMMITTEE

December 11, 2017

5:00 pm

PRESENT: Monte Schmiede, Tiffany Larson, Joel Ongert

OTHERS: Tonnie Schmidt, Laura Jackson, Tim Harder

Chair Monte Schmiede called the meeting to order at 5:00 pm.

Policy 172 Special Board Meetings

This policy was referred to the committee for continued review. The following exhibits were also provided for background and discussion: State Statutes 120.11 school board meetings and reports and 120.43 school board meetings (unified districts), a document identifying various methods of notification, email exchanges by Mr. Schmiede with Attorney Hubacher and Dan Mallin (Wisconsin Association of School Boards), WASB sample policies, as well as a copy of the policies adopted by the Kewaskum School District and the Slinger School District.

Discussion occurred regarding notification to board members of special meetings that would comply with state statute. Mr. Schmiede provided a form which could be completed by each board member indicating their preference of notification of the scheduling of a special board meeting. This policy will be returned to a future policy committee meeting for continued discussion.

Policy 171 Regular Board Meetings

After review, the committee determined that a portion of the policy could be deleted due to its redundancy. This policy will be revised and brought to the January policy committee meeting.

Introduction of potential revisions to current policies

Mr. Schmiede presented the following policies: 166 Board Member E-mail Communications, 171.2 Construction of Agenda, 175 Common School District Meetings, and 181 Meeting Conduct. He asked that committee members review these policies prior to the January 8 policy committee meeting, at which time possible revisions will be discussed.

Fast Track Recommendations

Mr. Schmiede presented the following policies, that have minor word revisions or formatting changes, to the committee for possible Fast Track recommendation: 181.5 Virtual Attendance at a Board Meeting, 182 Quorum, 183 Board of Education Meeting Procedures, 186 Citizens Advisory Committees, 186.1 Ad Hoc Committees, 188 High School Configuration Review Process, and 190 Commendations/Recognitions. The committee forwarded these policies to the January 8, 2018 regular board meeting for fast track adoption.

Meeting adjourned 5:37 pm.