

Policy Committee Meeting

January 18, 2021

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:35PM
Roll Call of Members	The following members were in attendance:  Mike Bellin Mindy Hofacker Stacey Warning Nichole Schweitzer
Verification of Notice	It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
Agenda	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting agenda. Motion carried.
Minutes	Motion by Mr. Bellin with a second by Mrs. Hofacker to approve the meeting minutes of January 4, 2021. Motion carried.
Old Business	Discuss and take action on FFCRA: EPSLA. Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend to full Board changes to EPSLA Policy as presented. Motion carried.
New Business	First Reading of Board Policy #5113: Open Enrollment Program (Inter-District)  .
Next Meeting Date/Time	Monday, February 1, 2021, 5:30PM
Adjournment	Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 5:52PM.

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Policy Committee Chairman