

Policy Committee Meeting

February 1, 2021

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 5:32PM.
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 Mr. Bellin with a second by Mrs. Hofacker 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 18, 2021. Motion carried.
Old Business	Discuss and take action on Board Policy #5113. Open Enrollment Program (Inter-District). Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend to full Board the updates to Board Policy #5113 as presented. Motion carried
Next Meeting Date/Time	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 5:51PM.

Policy Committee Chairman