

Policy Committee Meeting

April 14, 2021

- Call to Order                      Committee Chairman, Stacey Warning, called the meeting to order at 5:25PM.
- 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 as amended to read Policy 6325 before Policy 6116.. Motion carried.
- Minutes                                Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of February 1, 2021. Motion carried.
- New Business                      1. Business
1. First Reading of updated Policies related to EDGAR
1. Board Policy 6114 - Cost Principles - Spending Federal Funds
2. Board Policy 6325 - Procurement - Federal Grants/Funds
3. Board Policy 6116 - Time and Effort Reporting
2. First Reading of updated Policies related to school safety
1. Board Policy 1213 - Student Supervision and Welfare
2. Board Policy 3213 - Student Supervision and Welfare
3. Board Policy 4213 - Student Supervision and Welfare
4. Board Policy 5310 - Health Services
5. Board Policy 5500 - Student Code of Classroom Conduct
6. Board Policy 5600 - Student Discipline
7. Board Policy 5610 - Suspension and Expulsion
8. Board Policy 7440 - Facility Security
9. Board Policy 7440.01 - Video Surveillance and Electronic Monitoring

3. First Reading of updated Policies - other
  1. Board Policy 5112 - Entrance Age
  2. Board Policy 5200 - Attendance

Next Meeting Date/Time      April 28, 2021 5:15PM

Adjournment                      Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 6:42PM.

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Policy Committee Chairman