

Policy Committee Meeting  
December 3, 2018

Call to Order                      Committee Chairman, Stacey Warning,, called the meeting to order at

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 February 6 , 2017. Motion carried.

New Business                        The following policies were presented for a first reading:

   First Reading of Board Policy 0144.1 Compensation

   First Reading of Board Policy 1460 Physical Examination

   First Reading of Board Policy 3120 Employment of Professional Staff

   First Reading of Board Policy 3120.04 Employment of Substitutes

   First Reading of Board Policy 3120.10 Job Sharing

   First Reading of Board Policy 4120.10 Job Sharing

   First Reading of Board Policy 4440 Job-Related Expenses

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Next Meeting Date/Time              Monday, December 17, 2018, 5:30 p.m.

Adjournment                         Motion by Mr. Bellin with a second by Mrs. Hofacker to adjourn the meeting. Motion carried. Meeting adjourned at 6:00 p.m.

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Policy Committee Chairman