

Policy Committee Meeting  
January 13, 2020

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 - 5:39PM 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. Warning to approve the meeting agenda. Motion carried.
Minutes	Motion by Mrs. Warning with a second by Mr. Bellin to approve the meeting minutes of December 16, 2019. Motion carried.
Old Business	Second Reading and Take Action on Board Policy 2340: Sponsored Trips. Motion by Mr. Bellin with a second by Mrs. Hofacker to present to full Board policy changes as presented. Motion carried.  Second Reading and Take Action on Board Policy 5830: Student Fund-Raising. Motion by Mrs. Hofacker with a second by Mr. Bellin to present to full Board policy changes as presented. Motion carried.  Second Reading and Take Action on Board Policy 9600: Staff/Student Participation in Community Events. Motion by Mrs. Hofacker with a second by Mr. Bellin to present to full Board policy changes 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 5:43PM

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Policy Committee Chairman