

# **CEDARBURG SCHOOL DISTRICT**

## **Policy Committee Meeting December 2, 2015 District Boardroom 6:30 p.m.**

### **- Minutes -**

This meeting will be considered an informational meeting of the School Board if a quorum is present.

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Committee Members Present: David Krier, Rick Leach  
Committee Members Absent: Phil McGoohan  
Others Present: Todd Bugnacki, Kirstin Rose, Ted Noll

I. Call to Order

Mr. Leach called the meeting to order at 6:34 p.m.

II. Approval of Minutes from October 12, 2015

Mr. Leach moved to approve the Minutes of October 12, 2015. Mr. Krier seconded the motion. Motion passed, 2-0.

III. Policy #5113 Open Enrollment Program

The two policies are up for discussion tonight due to the timing of the Open Enrollment period beginning February, 2016.

ACT 55 modifies the current public school open enrollment program for students with disabilities beginning with the February-April 2016 application period for the 2016-17 school year by: 1) eliminating the ability of resident school districts to deny applications on the basis of undue financial burden; and 2) establishing a \$12,000 transfer amount for each student with a disability who transfers under the open enrollment program. An open enrollment application may only be denied by the nonresident school district if the district does not have the special education program or space for the student

Also graduation requirement language will be removed from this policy because there is a separate board policy regarding Graduation and will be covered in that policy.

Mr. Krier moved to advance Policy 5113 Open Enrollment Program to December 16, 2015 board meeting for approval. Mr. Leach seconded the motion. Motion passed, 2-0.

IV. Policy #5113.01 Course Options

A change in ACT 55 and modified in Policy 5113.01 states a student that attends course(s) at an institution of higher education may be charged additional tuition by the institution if the student will receive postsecondary credit for successful completion of the course. The Board and the institution must agree on the permissible amount of tuition the institution of higher education may charge for applicable courses.

Mr. Krier moved to advance Policy 5113.01 Course Options to the December 16, 2015 board meeting for approval. Mr. Leach seconded the motion. Motion passed, 2-0.

- V. Policy #7540.03 Student Education Technology Acceptable Use and Safety  
This policy will be discussed at the January Committee of the Whole Board meeting. Requested documents from the previous Policy meeting will be sent to Mr. Krier and shared with rest of the Policy committee. Ms. Rose will schedule a meeting with Mr. Krier and Mr. Bugnacki prior to the January board meeting.

Audit proposals for the security audit will be discussed at the January meeting as well.

- VI. The Committee may establish future meeting dates.

On hold until the District receives the NEOLA updates.

Mr. Krier moved to adjourn the meeting. Mr. Leach seconded the motion. Motion passed, 2-0.

- VII. Adjourn

The meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Ann Weaver  
Secretary to the School Board