

CEDARBURG SCHOOL DISTRICT

Policy Committee Meeting February 24, 2016 District Boardroom 6:00 p.m.

- Minutes -

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

Committee Members Present: David Krier, Rick Leach
Committee Member Absent: Phil McGoohan
Others Present: Todd Bugnacki, Conrad Farner, Ted Noll
Guest: Richard Zimman, NEOLA

- I. Call to Order
Mr. Leach called the meeting to order at 6:02 p.m.
- II. Approval of Minutes from December 2, 2015
Mr. Krier moved to approve the Minutes of December 2, 2015. Mr. Leach seconded the motion. Motion passed, 2-0.
- III. Review NEOLA Policy Updates
Mr. Zimman discussed the process of handling NEOLA policy updates. He discussed the policies and revisions related to Education Department General Administrative Regulations (EDGAR). The revisions recommended by NEOLA will provide the district with policies that will meet audit standards regarding the expenditure of funds and implementation of Federal programs.

Mr. Zimman discussed the revised Policy 8500-Food Services. This change is recommended for compliance with current law regarding the expenditure of funds and implementation of Federal programs. He discussed policies, guidelines and forms related to School Facilities Usage and Outside Speech. The committee requests more information related to this policy.

Discussion ensued.

Mr. Bugnacki suggested a postponement of this meeting while Ms. Weaver works on inputting the recommended revisions into current policies for a smooth review by the committee. Once complete, Ms. Weaver will share with the committee and a meeting will be re-scheduled.
- IV. The Committee may establish future meeting dates

To be determined.

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

The meeting adjourned

Respectfully Submitted,

Ann Weaver
Secretary to the School Board