

CEDARBURG SCHOOL DISTRICT

Policy Committee Meeting April 27, 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: Rick Leach, Phil McGoohan
Others Present: Todd Bugnacki, Conrad Farner, Ted Noll, Kirstin Rose

I. Call to Order

Mr. Leach called the meeting to order at 6:03 p.m.

II. Approval of Minutes from February 24, 2016

Mr. McGoohan moved to approve the Minutes of February 24, 2016. Mr. Leach seconded the motion. Motion passed, 2-0.

III. Review NEOLA Policy Updates

0100 - Definitions; 0142.5 - Vacancies; 0144.3 - Conflict of Interest; 0167.1 - Voting; 1130/3230/4230 - Conflict of Interest; 1400.01 - District Administrator Job Description; 2131.01 - Reading Instructional Goals and Kindergarten Assessment; 3120 - Employment of Professional Staff; 3120.06 - Selecting Student Teachers/Administrative Interns; 3217/4217/5772/7217 - Weapons; 3340/4340 - Grievance Procedure; 3440/4440 - Job-Related Expenses; 5111 - Eligibility of Resident/Nonresident Students; 5113 - Open Enrollment Program; 5113.01 - Course Options; 5200 - Attendance; 5320 - Immunization; 5460 - Graduation Requirements; 5461 - Children At-Risk of Not Graduating from High School; 6110 - Federal Funds; 6111 - Administration of Grant Programs; 6152 - Student Fees, Fines, and Charges; 6320 - Purchasing; 7510 - Use of District Facilities; 8310 - Public Records; 8330 - Student Records; 8453.01 - Control of Blood-Borne Pathogens; 8500 - Food Services; 8531 - Free and Reduced-Price Meals; 9700 - Relations with Non-School Affiliated Groups; 9700.01 - Advertising and Commercial Activities

Policy updates have been postponed to a future meeting.

Mr. Groth discussed Policy 5460 and ACT 138 relating to pupils in grades 7 and 8 to earn high school credit. He discussed administration's recommendation to the policy.

Mr. Leach moved to approve the recommendation to Policy 5460 and advance to the May board meeting. Mr. McGoohan seconded the motion. Motion passed, 2-0.

IV. Policy 5463 Credits from Non-public Schools

Mr. Groth recommended postponing discussion to Policy 5463 until NEOLA's June Updates.

V. Policy 7540 Computer Technology Network, and Internet Acceptable Use and Safety

Ms. Rose discussed Policy 7540. Earlier in the year when reviewing Administrative Guidelines to this policy, it mentioned the District Technology Plan (DTP). Technology does not have a written technology plan; therefore, it was taken out of the guidelines and reference of the DTP in the Policy needs to be removed.

Mr. McGoohan moved to approve the recommendation to Policy 7540 and advance to the May Board Meeting. Mr. Leach seconded the motion. Motion passed, 2-0.

VI. The Committee may establish future meeting dates

VII. Adjourn

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

The meeting adjourned at 6:39 p.m.

Respectfully Submitted,

Ann Weaver
Secretary to the School Board