JOHNSON CREEK SCHOOL DISTRICT Policy Committee Meeting Minutes Monday, June 3, 2019 District Board Room 5:30 p.m.

Committee Chair Ken Johnson called the meeting to order.

Committee Members Present: Heidi Hartz, Ken Johnson, June Kolaske, and Rick Wrensch

Also Present: Superintendent Michael Garvey and Elementary Principal Melissa Enger

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Kolaske/Wrensch to adopt the agenda as posted. Motion Carried.

Chairman Johnson noted that when the Committee arrives at item 7 he would like to discuss if members would like to consider the item or postpone it to the Special meeting on Tuesday, June 3^{rd} .

Dr. Garvey and Mrs. Enger presented, for consideration, a new policy allowing job shares.

Motion by Hartz/Wrensch to recommend that the full Board approve the new policy as presented. Motion Carried.

The Committee discussed an anonymous letter Mrs. Kolaske received concerning an employee using a school vehicle after hours. After reviewing the policy (741) it was determined that the policy is sound as written. No action was taken.

Dr. Garvey informed the Committee that he has spoken to the employee. The Committee wants the employee to understand when he must pick up supplies or equipment and it makes sense to keep the vehicle overnight, it would be permissible to do so.

Motion by Kolaske/Hartz to adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D. Superintendent