

JOHNSON CREEK SCHOOL DISTRICT  
**Policy Committee Meeting Minutes**  
**Monday, August 10, 2020**  
**District Board Room**  
**5:30 p.m.**

Committee Chair Ken Johnson called the meeting to order.

Committee Members Present: Ken Johnson, June Kolaske, Janelle Kwarciany, and Rick Wensch

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/Wensch to adopt the agenda as posted. Motion Carried.

Motion by Wensch/Kwarciany to replace the current policy 662.1 Student Activity Funds Management and related administrative rule with the new policy representing both the old policy and AR. Motion Carried.

Motion by Kolaske/Kwarciany to rescind policy 690 School Properties. Motion Carried.

Motion by Wensch/Kwarciany to revise policy 723.1 Emergency Drills. Motion Carried.

Motion by Wensch/Kwarciany to revise policy 511.2 Non-Discrimination Policy. Motion Carried.

Motion by Wensch/Kwarciany to revise policy 751 Transportation Services. Motion Carried.

Dr. Garvey left the meeting.

Motion by Kolaske/Kwarciany to present to the Board additional language (A1, A2, A3) for the Board to discuss, regarding the Nepotism section in the Employee Handbook. The Committee will present this language for discussion and not with a recommendation. The language to discuss is as follows:

A.1 No person related to the superintendent by affinity or consanguinity shall be eligible for full time employment by the district.

A.2 No person related by affinity or consanguinity to other administrators shall be eligible for full time employment in the areas which those administrators supervise.

A.3 No person related to a school board member by affinity or consanguinity shall be eligible for full time employment by the district.

Roll Call vote: Johnson (Y), Kolaske (Y), Kwarciany (Y), and Wensch (N).

Yes – 3

No – 1

Absent – 0

Motion Carried

Motion by Kolaske/Kwarciany to adjourn. Motion Carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D.  
Superintendent