

JOHNSON CREEK SCHOOL DISTRICT
Policy Committee Meeting Minutes
Thursday, April 22, 2021
District Board Room
5:30 p.m.

Committee Chair Ken Johnson called the meeting to order.

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

Also Present: Superintendent Michael Garvey

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

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

The Committee reviewed the following policies and recommended no changes:

- 342.5 – Parent Involvement in Title I Programs
- 343.2 – Minimum Class Size Standards
- 345.61 – Early Graduation
- 345.62 – Participation in Graduation Exercises
- 347 – Directory Data
- 352 – Field Trips
- 353.1 – School Volunteers
- 361.5 – Use of Copyrighted Materials and Resources

The Committee recommended revisions to the following policies:

- 345.11 – GPA and Laude Recognition Policy

Revise policy to reflect current practice and remove language related to past practice.

- 345.6 – Graduation Requirements

Add: “must receive a passing grade on the State required Civic test”

Add: “state and local government to Social Science credits”

361 – Materials Selection Policy

Remove Curriculum Committee from Section IV. G.

364 – Guidance Counseling

Change Guidance Counseling to School Counseling

Referred to Administrators/Committees:

343.42 – Youth Options Program

343.43 – Course Options Program

345.1 – Grading Systems (Curriculum Committee)

345.4 – K through 8th Grade Advancement Policy

345.5 – High Honor Roll/Honor Roll Status

346 – Testing Programs

360 – Resource Sharing/Interlibrary Loan (for clerical)

363 – Use of Computer Networks and District Technology Resources (Tech Committee)

365 – Guidance Policy (Policy Committee)

The Policy Committee will meet at 5:30 p.m. on May 10th, 2021.

Motion by Kwarciany/Kolaske to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent