

Johnson Creek Board of Education
Policy Committee Meeting Minutes
Monday, January 11, 2016
District Office
5:15 p.m.

Policy Committee Chair June McCaffery called the meeting to order.

Members Present: Duane Draeger, June McCaffery, Carol O'Neil, and Superintendent Michael Garvey

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

Motion by Draeger/O'Neil to adopt the agenda as posted. Motion Carried.

The Committee reviewed Policy 425 (Open Enrollment) and considered changes needed due to a recent change in state statute.

Motion by Draeger/O'Neil to recommend to the Board to revise Policy 425 as presented.

The Committee reviewed Policy 462 (Wisconsin Technical Excellence Higher Education Scholarship) and considered a change needed to remove the reference to only being a policy for 2014-15.

Motion by Draeger/O'Neil to recommend that the Board remove the first sentence. Motion Carried.

The Committee reviewed Policy 434 (Release Time for Students) and a recommendation from Principal Cale Vogel to have a closed campus at lunch during the 2016-17 school year for all students. Mr. Vogel recommended that the Bluejay Pass system be available to juniors and seniors during CaAT (Connect and Apply Time) at the end of the day.

The Committee determined no change to Policy 434 was needed. They are supportive of the closed campus. The Committee also was concerned about the Bluejay pass and did not accept Mr. Vogel's recommendation to continue it. Committee members are also concerned with productivity of CaAT being at the end of the school day. Dr. Garvey will convey the Committee's concerns.

The Committee reviewed policies in section 100 of the Board Policy Book.

Motion by O'Neil/Draeger to recommend to the Board to revise Policy 120 (School District Legal Status) to include reference to PK-12 rather than just K-12. Motion Carried.

Motion by O'Neil/Draeger to recommend to the Board to revise Policy 131 (School Board Elections) to align with state statute. Motion Carried.

Motion by O'Neil/Draeger to recommend to the Board to revise Policy 133 (Filling Board Vacancies) to meet the requirements of 2015 Wisconsin Act 63. Motion Carried.

Motion by Draeger/O'Neil to recommend to the Board to revise Policy 163 (Board Member Development Opportunities) to modernize the policy to include all Board development opportunities and out-of-town business. Motion Carried.

Motion by O'Neil/Draeger to recommend to the Board to revise Policy 171.2 (Setting the Agenda) to use consistent language throughout the policy. Motion Carried.

Motion by Draeger/O'Neil to recommend to the Board to revise Policy 185 (Board Committees) and to create Policy 185.1 (Board Committees and Appointments) from AR 185 to remove defunct committees and place committee duties in policy. Motion Carried.

Policies 132 & 152 will be reviewed at the February 8th, 2016 meeting. The remaining policies in section I were reviewed and the Committee recommended no changes to those policies.

The Committee set meetings for February 8th and February 29th at 5:15 p.m.

Motion by O'Neil/Draeger to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent