

JOHNSON CREEK SCHOOL DISTRICT  
**Policy Committee Meeting Minutes**  
**Thursday, July 27, 2017**  
**District Board Room**  
**6:00 p.m.**

Committee Chair Carol O'Neil called the meeting to order.

Committee Members Present: Jennifer Malueg, Carol O'Neil, and Superintendent Michael Garvey

Member Absent: June Kolaske

Also present: MS/HS Principal Neil O'Connell

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

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

The Policy Committee reviewed the following policies and recommended no changes:

361  
361.5  
455.2  
460

Motion by Malueg/O'Neil to recommend to the Board changes to the following policies:

<u>Policy</u>	<u>Recommendation</u>
420	Technical changes add residency requirements
461	Remove second sentence in #5 Remove first sentence in #6 and first part of second sentence
463	Re-name and remove all reference to Valedictorian and Salutatorian.
751	modify section G, technical change in IVA.
751.6	“Replace The Approved Driver Must:” language with the following:  A. Posses a valid driver’s license B. Verify that the vehicle is in good working condition and that the vehicle carries liability insurance in an amount not less than \$250,000/\$500,000 and \$100,000 Property damage or its equivalent. C. Complete a field trip form and receive the appropriate approvals D. Be approved as a vehicle driver, by the District (Alternate vehicle driver form)

E. Upon return of the vehicle to school, make sure each student has proper transportation home and remain at school until all students have left the property.

761 Modify language to read: “Annually the District Food Service Director and Business Manager will assure that the District will meet the requirements set out by the State and Federal Nutrition program. These assurances will include the following:.....

#4 reference new policy 763

830 Remove Conditions #5 and replace with “Permission to use the kitchens will be granted on a case by case basis. Health and Safety, requested use and the training and knowledge of the requesters will be factors in determining the approval.

Remove “Other Conditions” #5 and 7

And to remove policy 493 and adopt Policy 763. Motion Carried.

The Committee referred the following policies to the administrative team for further consideration:

Policies

363

443.5

723.5

741

The Committee referred policy 522.1 to the Personnel Committee.

Motion by O’Neil to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent