

SCHOOL DISTRICT OF JOHNSON CREEK
Board Policy Committee Meeting Minutes
Monday, March 12, 2007
5:00 p.m.
District Office

Call to Order by Chair: Committee Chair Tina Roehl called the meeting to order.

Roll Call of Attendance: Committee members present were Tina Roehl, Jammie Trapp and District Administrator Michael P. Garvey.

Also present: Herb Harwood, Jamie Hombsch and Ken Johnson

Verification of Public Notice Pursuant to s. 19.84(a) Wis. Statutes: Dr. Garvey verified the meeting was posted.

Moved by Trapp/Roehl to adopt the agenda as posted. Motion carried.

Ken Johnson presented the revised Athletic Code on behalf of the Coaches' Committee.

The Policy Committee made a few changes to the document that Mr. Johnson presented. Mr. Johnson and Dr. Garvey will prepare the final version for Board consideration.

Moved by Trapp/Roehl to forward to the full Board for consideration with a recommendation from the Committee to approve. Motion carried.

Dr. Garvey presented a draft of the Complaint Policy.

Moved by Trapp/Roehl to forward to the full Board for consideration with a recommendation from the Committee to approve. Motion carried.

The Committee reviewed the Blue Jay Pass program. They concluded that staff already assigned to lunch duty should be used to help monitor. Dr. Garvey and Mr. Ranzen will designate consequences that can be listed with the rules distributed to students.

Moved by Trapp/Roehl to forward to the full Board with a recommendation from the Committee to approve the program with the delineated consequences. Motion carried.

Moved by Trapp/Roehl to adjourn.

Respectfully submitted,

Michael P. Garvey
District Administrator

bjd