

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Wednesday, February 11, 2009
5:15 p.m.
District Office

The meeting was called to order by Chair Don Battenberg.

Members present: June McCaffery, Kellie Loeb, Don Battenberg, Board President Jamie Hombsch and District Administrator Michael Garvey

Dr. Garvey verified that the meeting was properly posted.

Motion by Loeb/McCaffery to approve the agenda as posted.

The Committee reviewed the following policies:

185 – Board Committees	733 - Energy Conservation
342.1 – Programs for Students with Exceptional Educational Needs	751.6 - Use of Private Vehicles to Transport Students (tabled)
453.4 – Administering Medication to Students	830 – Availability of School Facilities
455.2 - Student Use of Personal Vehicles (tabled)	860 – Visitors to the Schools
662.3 – General Fund Balance	895 - Relations with the Wisconsin Interscholastic Athletic Association (no changes)
723.5 – Emergency Assistance Program	

Motion by Loeb/McCaffery to recommend changes to the following policies:

185 – Board Committees
342.1 – Programs for Students with Exceptional Educational Needs
453.4 – Administering Medication to Students
723.5 – Emergency Assistance Program
830 – Availability of School Facilities
860 – Visitors to the Schools

Motion passed.

Motion by Loeb/ McCaffery to recommend adoption of Policy 662.3 – General Fund Balance. Motion passed.

Motion by Loeb/McCaffery to recommend developing an Ad Hoc Committee (staff from each building, students, administration, etc.) to evaluate energy use and make recommendations for conservation practices. Motion passed.

Moved by McCaffery/Loeb to adjourn. Motion carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator