

Minutes of Policy and Rules Committee Meeting

School District of Tomahawk

A Policy and Rules Committee Meeting of the School District of Tomahawk was held Tuesday, January 30, 2018, beginning at 6:00 PM in the District Administrator's Office.

Present were: Curtis Powell, Kay Kissinger Wolf, Cherie Krueger and Terry Reynolds

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Kissinger Wolf, seconded by Krueger to adopt the agenda as printed.
- III. Approval of November 28 and December 28, 2017 meeting minutes: Moved by Powell, seconded by Kissinger Wolf to approve the November 28 and December 28, 2017 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Review of Policies
 1. 0100 Definitions
 2. 0131.1 Bylaws and Policies
 3. 0166 Agenda
 4. 1630.01 Family & Medical Leave of Absence (FMLA)
 5. 2261.01 Parent and Family Engagement in Title I Programs
 6. 2370 Educational Options
 7. 2411 School Counseling and Academic and Career Planning
 8. 2430 District-Sponsored Clubs and Activities
 9. 2431 Interscholastic Athletics
 10. 3122.01 Drug-Free Workplace
 11. 3430.01 Family & Medical Leave of Absence ("FMLA")
 12. 4122.01 Drug-Free Workplace
 13. 4430.01 Family & Medical Leave of Absence ("FMLA")
 14. 5111 Eligibility of Resident/Nonresident Students
 15. 5130 Withdrawal/Dropout From School
 16. 5310.01 Emergency Nursing Services
 17. 5330 Administration of Medication/Emergency Care
 18. 5421 Grading
 19. 5540 The Schools and Governmental Agencies
 20. 5610 Suspension and Expulsion
 21. 5771 Search and Seizure
 22. 6800 System of Accounting

23. 8310 Public Records
24. 8320 Personnel Records
25. 8330 Student Records
26. 8350 Confidentiality
27. 8452 Automated External Defibrillators (AED)
28. 8510 Wellness
29. 8531 Free and Reduced -Price Meals

Moved by Krueger, seconded by Kissinger Wolf to approve to take to full Board with committee approval the following Policies: 0100 Definitions, 0131.1 Bylaws and Policies, 0166 Agenda, 2370 Educational Options, 2411 School Counseling and Academic and Career Planning, 2430 District-Sponsored Clubs and Activities, 2431 Interscholastic Athletics, 5421 Grading and 6800 System of Accounting. Motion carried. 3 ayes 0 nays

Moved by Powell, seconded by Krueger to approve to take to the full Board with committee approval the following policies: 8310 Public, 8320 Personnel Records, 8330 Student Records and 8350 Confidentiality. Motion carried. 3 ayes 0 nays

Moved by Krueger, seconded by Kissinger Wolf to take to the full Board with committee approval the following policies: 1630.01 Family & Medical Leave of Absence (FMLA) and 3430.01 Family & Medical Leave of Absence (FMLA) and 4430.01 Family & Medical Leave of Absence (FMLA). Motion carried. 3 ayes 0 nays

Moved by Kissinger Wolf, seconded by Krueger to approve to take to the full Board with committee approval the following policies 3122.01 Drug-Free Workplace, 4122.01 Drug-Free Workplace, 5111 Eligibility of Resident/Nonresident Students, 5130 Withdrawal/Dropout From School, 5310.01 Emergency Nursing Services, 5330 Administration of Medication/Emergency Care, 8452 Automated External Defibrillators (AED), 8510 Wellness, 8531 Free and Reduced-Price Meals. Motion carried. 3 ayes 0 nays

Moved by Powell. Seconded by Kissinger Wolf to approve to take to the full Board with committee approval the following policies: 5540 The Schools and Governmental Agencies, 5610 Suspension and Expulsion and 5771 Search and Seizure. Motion carried. 3 ayes 0 nays

V. Adjourn: Powell adjourned the meeting at approximately 7:00 p.m.