

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 Wednesday, December 20, 2017, beginning at 6:00 PM in the District Administrator's Office.

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

- I. Call to Order: Powell called the meeting to order
- II. Adoption of Agenda: Moved by Meyer, seconded by Krueger to approve the agenda with removing item, III. Approval of October 10, 2016 meeting minutes. Motion carried. 4 ayes 0 nays
- III. Approval of October 10, 2016 meeting minutes: Removed from the agenda.
- IV. New Business
 - A. Review of Policies
 1. 0100 Definitions
 2. 0131.1 Bylaws and Policies
 3. 0151.2 Required Student Academic Standards Agenda Item
Moved by Meyer, seconded by Kissinger Wolf to approve to take to the full Board with committee approval policies: 0100 Definitions, 0131.1 Bylaws and Policies, 0151.2 Required Student Academic Standards Agenda Item. Motion carried. 4 ayes 0 nays
 4. 2370 Educational Options: Moved by Kissinger Wolf, seconded by Meyer to approve to take to the full Board with committee approval policy 2370 Educational Options. Motion carried. 4 ayes 0 nays
 5. 2413 Health Education: Moved by Meyer, seconded by Krueger to approve to take to the full Board with committee approval policy 2413 Health Education. 4 ayes 0 nays
 6. 3120 Employment of Professional Staff: Moved by Meyer, seconded by Kissinger Wolf to approve to take to the full Board with committee approval policy 3120 Employment of Professional Staff. Motion carried. 4 ayes 0 nays
 7. 3120.01 Job Descriptions: Moved by Kissinger Wolf, seconded by Meyer to approve to take to the full Board with committee approval policy 3120.01 Job Descriptions. Motion carried. 4 ayes 0 nays
 8. 3140 Termination, Non-Renewal and Resignation: Moved by Meyer, seconded by Krueger to approve to take to the full Board with committee approval policy 3140 Termination, Non-Renewal and Resignation. 4 ayes 0 nays
 9. 3160 Physical Examination

10. 4120 Employment of Support Staff
 11. 4160 Physical Examination
 12. 5341 Emergency Medical Authorization
Moved by Kissinger Wolf, seconded by Meyer to approve to take to the full Board with committee approval policies: 3160 Physical Examination, 4120 Employment of Support Staff, 4160 Physical Examination, 5341 Emergency Medical Authorization. Motion carried. Motion carried. 4 ayes 0 nays
 13. 8330 Student Records to approve to take to the full Board policy: Moved by Powell, seconded by Krueger to approve to take to the full Board with committee approval policy 8330 Students with the removal. "law enforcement unit personnel" in paragraph eight. Motion carried 4 ayes 0 nays
 14. 8510 Wellness
 15. 9160 Public Attendance at School Events: Moved by Meyer, seconded by Kissinger Wolf to approve to take to the full Board with committee approval policy
- V. Adjourn: Powell adjourned the meeting at approximately 6:45 p.m.