



Book Policy Manual

Section Vol. 30 No. 2 Ready for the Board

Title REVISED POLICY - VOL. 30, NO. 2 - CONFLICT OF INTEREST

Code po0144.3 *CF READY

Status

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REVISED BYLAW - VOL. 30, NO. 2

0144.3 - CONFLICT OF INTEREST

Board members shall perform their official duties in **an ethical** manner **and** free from conflict of interest pursuant to 19.59, Wis. Stats. To this end:

- A. no Board member shall use his/her position as a Board member to obtain financial gain **or anything of substantial value** for himself/herself, immediate family as defined in 19.42(7), Wis. Stats., or any organization with which s/he is associated;
- B. **no Board member shall accept any offer of anything of value from a person either directly or indirectly, nor shall solicit or accept anything of value, if it could be reasonably expected to influence the Board member's actions;**
- C. no Board member shall engage in or have a financial interest, directly or indirectly, in any activity that conflicts or raises a reasonable question of conflict with his/her duties and responsibilities in the school system and as a public officer;
- D. when a member of the Board determines that the possibility of **such** a personal **or financial** interest conflict exists, s/he should, prior to the matter being considered, disclose his/her interest (such disclosure shall become a matter of record in the minutes of the Board), and thereafter shall abstain from participation in both the discussion of the matter and the vote thereon. In the event that the potential conflict involves a program or activity in whole or in part financed through Federal grant funds, the potential conflict of interest must be disclosed to the Federal granting agency consistent with the requirements of the particular granting agency;
- E. **Board members shall also perform their duties in a manner that does not violate criminal conflict of interest laws pursuant to 946.13, Wis. Stats. by having a private pecuniary interest in a contract with the District in an amount that exceeds \$15,000 annually or by participating in making or performing some function as a Board member with respect to a contract in which the Board member has a private pecuniary interest, unless statutory exceptions apply.**

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Legal 19.42(7), Wis. Stats.
 19.59, Wis. Stats.
 946.13, Wis. Stats.

Last Modified by Coleen Frisch on January 23, 2022