

# **Minutes of Policy and Rules Committee Meeting**

## **School District of Tomahawk**

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A Policy and Rules Committee Meeting of the School District of Tomahawk was held Tuesday, January 26, 2016, beginning at 6:00 PM in the Superintendent's Office.

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

I. Call to Order: Curtis Powell called the meeting to order.

II. Adoption of Agenda: Moved by Meyer, seconded by Krueger to approve the agenda as printed.

III. New Business

A. Review of Policies

1. Food Service : Moved by Krueger, seconded by Meyer and carried to approve to take to the full Board with committee approval policy 8500-Food Services. Motion carried. 3 ayes 0 nays

Moved by Kissinger Wolf, seconded by Meyer and carried to approve to take to the full Board with committee approval policy 5152.01 Food Service Fees. Motion carried. 3 ayes 0 nays

Moved by Powell, seconded by Kissinger Wolf and carried to approve to take to the full Board with committee approval policy 6152 Student Fees, Fines, and Charges. Motion carried. 3 ayes 0 nays

2. Section 0000 Bylaws: No Action was taken. The committee reviewed the section 0000 Bylaws.

3. Section 1000 Administration: The committee reviewed the section 1000 Administration.

IV. Adjourn: Moved by Meyer, seconded by Kissinger Wolf to adjourn at approximately 7:00 p.m.