

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, November 28, 2017, beginning at 6:00 PM in the High School Library.

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

- I. Call to Order: Powell called the meeting to order.
- II. Adoption of Agenda: Moved by Schmit, seconded by Kissinger Wolf to adopt the agenda
- III. Approval of October 10, 2016 meeting minutes: Moved by Kissinger Wolf, seconded by Meyer to approve the October 10, 2016 meeting minutes. Motion carried. 3 ayes 0 nays
- IV. New Business
 - A. Discuss a Regular Schedule for Reviewing Policies: No Action was taken.
 - B. Review of Policies
 - 1. 0140 Membership: No Action was taken.
 - 2. 0143.1 Public Expression of Board Members
 - 3. 0152 Officers
 - Moved by Kay Kissinger Wolf, seconded by Meyer to approve to take to the full Board with committee approval policies 0143.1 Public Expression of Board Members and 0152 Officers. Motion carried. 3 ayes 0 nays
 - 4. 0164.2 Special Meetings: Moved by Kissinger Wolf, seconded by Meyer to approve to take to the full Board with committee approval 0164.2 Special Meetings with the following change “a majority of the members to a single board member in consultation with the Board President. Motion carried. 3 ayes 0 nays
 - 5. 0166 Agenda
 - 6. 0167.1 Voting
 - 7. 0167.2 Closed Session
 - 8. 0167.6 E-Mail - Public Records: Moved by Meyer, seconded by Kissinger Wolf to approve to take to the full Board with committee approval policy 0167.6 E-Mail – Public Records. Motion carried. 3 ayes 0 nays
 - 9. 1210 Board-District Administrator Relationship
 - 10. 2411 School Counseling
 - 11. 2416.01 Parental/Police Access to Library
 - 12. 2421 Career and Technical Education Program
 - 13. 2440 Summer or Interim Session School
 - Moved by Meyer, seconded by Kissinger Wolf to approve to take to the full

Board with committee approval policies: 1210 Board-District Administrator Relationship, 2411 School Counseling, 2421 Career and Technical Education Program, 2440 Summer or Interim Session School, 2416.01 Parental/Police Access to Library with the following change to add legal guardian in paragraph two. Motion carried. 3 ayes 0

14. 2451 Alternative Education Programs

15. 3122.01 Drug-Free Workplace

16. 3210 Staff Ethics

Moved by Meyer, seconded by Kissinger Wolf to approve to take to the full Board with committee approval policies: 2451 Alternative Education Programs, 3122.01 Drug-Free Workplace, 3210 Staff Ethics. Motion carried. 3 ayes 0 nays

17. 5200 Attendance

18. 5230 Release of Student to Authorized Persons

19. 5772 Weapons

Moved by Kissinger Wolf, seconded by Meyer to take to the full Board with committee approval policies: 5200 Attendance, 5230 Release of Student to Authorized Persons, 5772 Weapons. Motion carried. 3 ayes 0 nays

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