

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 Monday, October 10, 2016, beginning at 6:00 PM in the District Administrative Office.

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

I. Call to Order: Cathy Meyer called the meeting to order.

II. Adoption of Agenda Moved by Kissinger Wolf, seconded by Krueger to adopt the agenda as printed. 3 ayes 0 nays

III. Approval of May 18, 2016 meeting minutes: Moved by Krueger, seconded by Kissinger Wolf to approve the May 18, 2016. 3 ayes 0 nays

IV. New Business

A. Approve Removal of Policy Administrative Guideline Language: Moved by Krueger, seconded by Kissinger Wolf to approve to take to the full Board with committee approval to remove the Policy Administrative Guideline Language. Motion carried 3 ayes 0 nays

B. Approval of EDGAR Policies

1. 3440 Job Related Expenses

2. 4440 Job-Related Expenses

3. 6110 Federal Funds

4. 6111 Finances

5. 6112 Management of Grants

6. 6114 Cost Principles - Spending Federal Funds

7. 6116 Time and Effort Reporting

8. 6325 Procurement - Federal Grants/Funds

9. 7300 Disposition of Real Property

10. 7310 Disposition of Surplus Property

11. 7450 Property Inventory

Moved by Kissinger Wolf, seconded Krueger to approve to take to the full Board with committee approval the following policies: 3440 Job Related Expenses, 4440 Job-Related Expenses, 6110 Federal Funds, 6111 Finances, 6112 Management of Grants, 6114 Cost Principles - Spending Federal Funds, 6116 Time and Effort Reporting, 6325 Procurement - Federal Grants/Funds, 7300 Disposition of Real Property, 7310 Disposition of Surplus Property, 7450 Property Inventory. Motion carried. 3 ayes 0 nays

C. Approval of the following policies

1. 2270 Religion in the Curriculum

2. 3131, 4131 Reduction in Staff

3. 3132, 4132 Vacancies

4. 3215, 4215 Use of Tobacco

5. 3216, 4216 Staff Dress and Grooming

Moved by Krueger, seconded by Kissinger Wolf to approve to take to the full Board with the committee approval: 2270 Religion in the Curriculum, 3131, 4131 Reduction in Staff, 3132, 4132 Vacancies, 3215, 4215 Use of Tobacco, 3216, 4216 Staff Dress and Grooming. Motion carried. 3 ayes 0 nays

6. 9400, 9400-R Facilities Development - Naming Facilities

Moved by Kissinger Wolf, seconded by Meyer to approve to take to the full Board with committee approval 9400, 9400-R Facilities Development. Motion carried. 3 ayes 0 nays

V. Adjourn; Moved by Krueger, seconded by Meyer to adjourn at approximately 6:30 p.m.