

Johnson Creek Board of Education  
**Policy Committee Meeting Minutes**  
**Wednesday, December 14, 2016**  
**District Board Room (455 Aztalan Street)**  
**6:30 p.m.**

June McCaffery called the meeting to order.

Members Present: Carol O'Neil, June McCaffery, Mark Siewert, and Superintendent Michael Garvey

Also Present: Duane Draeger

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Siewert/McCaffery to adopt the agenda as posted. Motion Carried.

The committee discussed a proposal from Mr. Draeger to expand the language in the policy to send all of the paid coaches to the tournaments of their sport. Under the proposal, the District would purchase the tickets and allow paid professional leave.

Dr. Garvey reminded the committee that when the policy was revised in 2007, the Policy Committee was concerned about instructional time lost, the lack of substitute teachers, and the cost of substitutes. The policy currently allows the paid coaches to attend but only covers the tickets for the head coach and one assistant. The other assistants must use personal leave to attend.

After considerable discussion, the committee asked for more information about what other districts do. Dr. Garvey will ask Mr. Hayes and Mr. O'Connell to survey districts.

The Committee reviewed the policies in section 700 of the Board Policy Book, except as noted.

Note:

Policies 723.1, 723.5, 731.1, 733, 741, 751, 751.6, 761, and 772 were held for review at a future date.

Motion by Siewert/McCaffery to recommend to the Board to revise the following Policies:

723.3 (Weather Emergency School Closings) updated to current procedure.

723.4 (Tornado Warning – Shelter for Mobile Home Residents) updated to new MS/HS (455 Aztalan Street).

760 (Food Services Program) updated USDA discrimination clause.

And make technical changes to the following Policies:

720 (Safety Program) updated Junior/Senior to MS/HS.

721 (Buildings and Grounds Inspections) updated custodians to building and grounds staff and director of maintenance to director of buildings and grounds.

Motion Carried.

Motion by Siewert/O'Neil to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent