

**JOHNSON CREEK SCHOOL DISTRICT**  
**Policy Committee Meeting Minutes**  
**Monday, March 7, 2022**  
**District Board Room**  
**5:30 p.m.**

Board Member Ken Johnson called the meeting to order.

Committee Members Present: Ken Johnson, June Kolaske, and Janelle Kwarciany

Also Present: Superintendent Michael Garvey and Brooklyn Patterson

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

Motion by Kwarciany/Kolaske to adopt the agenda as posted. Motion Carried.

The Committee reviewed the following policies and recommended no changes:

- 623.1 – Line Item Transfer Authority
- 631 – Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantages Obligations and Continuing Disclosure
- 653 – Gate Receipts and Admissions
- 653.1 – Free Admissions
- 662.1 – Student Activity Funds
- 662.3 – General Fund Balance
- 663 – Bonded Employees and Officers
- 671.2 – Expense Reimbursements
- 672 – Purchasing
- 672.2 – Local Purchasing
- 672.3 – Items Sold to Athletic Team Members
- 682 – Financial Reports and Statements
- 683 – Inventories
- 684 – Audits
- 722.1 – Accident Reports
- 723 – School Safety Plans
- 723.1 – Emergency Drills
- 723.3 – Weather Emergency School Closings
- 723.5 – Emergency Assistance Program
- 733 – Energy Conservation
- 741 – Maintenance and Control of District-Owned Materials
- 751 – Transportation Services
- 760 – Food Services Program
- 761 – Free and Reduced Price Meals
- 763 – Unpaid Meal Changes
- 811 – Community Involvement in Decision Making
- 821.2 – News Releases

- 823 – Notice to the Public
- 831 – Use of Tobacco on School Premises at Public Functions
- 841 – Sponsorships Policy
- 850 – Public Solicitation in the Schools
- 860 – Visitors to the Schools
- 870 – Public Complaints
- 880 – Relations with Armed Service Recruiters
- 883 – Relations with Fire Department
- 888 – Relations with Community

The Committee made clerical changes to:

- 672.1 – Bidding Requirements – Capitalize BOE and Board in second paragraph.
- 723.4 – Tornado Warning (Shelter for Mobile Home Residents) – Change MS/HS to Johnson Creek Public School and the second MS/HS to school.
- 751.6 – Use of Private Vehicles to Transport Students – Change who are not to unless he/she is in the first sentence of the second paragraph.
- 830 – Availability of School Facilities – Remove the comma between Ag and advisory in 6C and remove PAC and replace with Booster Club as examples.
- 840 – Public Gifts to the School – Change form to from.

The Committee recommended revisions to the following policies:

- 652 – Investment Policy – Added “*May 1<sup>st</sup>*” in the third paragraph under Authority.
- 720 – Safety Program – Replace “*possible*” to “*reasonable*” in the first sentence.
- 721 – Building and Grounds Inspections – Change “*district administrator, director of maintenance and building principal*” to “*the Director of Buildings and Grounds, maintenance staff, and District Administrator*” in the fourth paragraph.
- 731.1 – Privacy in Locker Rooms – Remove the third paragraph and numbers 1-3 and replace with the sentence “*with the exception of school personnel, individuals who are not affiliated with the class or athletic teams may not be in the locker room.*”
- 895 – Relations with the Wisconsin Interscholastic Athletic Association – Remove the last sentence in the second paragraph.

Policy 723 AR – Crisis Management – will be moved to the Pupil Services Handbook.

The next meeting will be April 11, 2022 at 5:30 p.m.

Motion by Kolaske/Kwarciany to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent