

JOHNSON CREEK SCHOOL DISTRICT  
**Policy Committee Meeting Minutes**  
**Monday, April 11, 2022**  
**District Board Room**  
**5:30 p.m.**

Committee Chair June Kolaske called the meeting to order.

Committee Members Present: June Kolaske and Janelle Kwarciany

Committee Members Absent: Ken Johnson

Also Present: Superintendent Michael Garvey

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 changes:

342.3 – Gifted and Talented Programs – recognize our personalized approach to instruction and opportunities.

343.42 – Youth Options Program - combine with 343.43 and replace with new language and rename the policy Off Campus Postsecondary Courses.

343.43 – Course Options Program – combine with 343.42 and rescind this policy.

345.1 – Grading Systems – many equate grading with A-F systems, the Committee recommends changing “grading” to “assessments” in most cases throughout the policy. This recognizes our standards based grading and the proficiency reports we use K-8.

345.4 – K through 8th Grade Advancement Policy – change the title to Level/Grade Advancement Policy. The Committee recommended significant updates.

345.5 – High Honor Roll/Honor Roll Status – change the requirements to be consistent and address postsecondary courses replacing “youth options” with “postsecondary courses”.

346 – Testing Programs – the recommendation from the admins is to change the language to reflect current practice and to also remove some of the negativity.

360 – Resource Sharing/Interlibrary Loan – updated policy to reflect current options and procedures.

363 – Use of Computer Networks and District Technology Resources – the minor changes bring us up-to-date with current handbook language.

365 – Guidance Policy –change the title to College and Career Readiness. Beginning in 6<sup>th</sup> grade the career portfolios begin, so we should update the policy to reflect that. We also recommend that a change is made as to graduate information and surveys.

443.5 – Student Possession and Use of Electronic Equipment – several changes to the policy to reflect current practice.

453.1 – Emergency Nursing Services and Safety – add “the school nurse” in A-6 and adjust language about training and procedures.

454 – Reporting Child Sexual Assault, Abuse, or Neglect –replacing the policy with a more robust policy and eliminate the AR.

461 – Criteria for Selecting Eligible Students for the Wisconsin Academic Excellence Scholarship –add a descriptive paragraph as we have in 462.

The Committee made clerical changes to:

374 – Fund Raising Activities Involving the Schools – update the verbiage from junior/senior high to MS/HS and update the list of recognized clubs to those that have been approved by the Board.

450.1 – Wellness Policy – substitute “nutrition” for the word “lunch”.

462 – Wisconsin Technical Excellence Higher Education Scholarship – replace “these procedure” with “this policy” and recognizing FCCLA as a student organization.

The Committee removed the following from the Policy manual:

454 AR – Reporting Suspected Sexual Assault, Abuse, or Neglect

The Committee held the following for additional discussion:

511 – Student Compliance with Federal and State Laws

511.1 – Non-Discrimination Policy

511.2 – Open Hiring/Equal Employment Opportunity/Affirmative Action

171.3 – Virtual Board Meetings in Emergency Situations.

The Committee will seek input on the Board members’ interest with a policy allowing virtual participation of Board members at meetings.

Motion by Kwarciany/Kolaske to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent