

Minutes of the March 9, 2020, Policy & Human Resources Committee Meeting

Start Time: 4:30 p.m. in the MES Board Room

Board Committee Members: Pethke (C), Forbes, J. Johnson

In Attendance: Pethke, Forbes, J. Johnson, Pohl, Scheller, Dr. Oppor, Mr. LaVallee, Mr. Wolfgram, Ms. Brauer, Mrs. Sernau, Mr. Cobarrabuis, Mrs. O'Brien.

Timer: J. Johnson    Recorder: J. Johnson

1. NEOLA Updates Volume Vol. 29, No. 1:  
Motion by J. Johnson/Forbes to recommend NEOLA Updates Volume Vol. 29, No. 1 to the full Board as presented excluding policies 3122.01, 4122.01, 2370, and 5571 and several for Technology / Admin review.  
Motion carried.
2. School Calendar for 2021-22 School Year:  
Motion by J. Johnson /Forbes to table. Motion carried.
3. 1st Reading of Fitness Center Guidelines (Information):  
Motion by J. Johnson/Forbes to table. Motion carried.
4. Policy & Human Resources Committee Planning Guide (Information)
5. Set Next Meeting Date: April 7, 2020 at 5:30 pm
6. Next Meeting Items:
7. Motion by J. Johnson/Forbes to adjourn at 5:48 p.m. Motion carried.