

Minutes of the November 7, 2018 Policy & Human Resources Committee Meeting

Date: November 7, 2018

Time: 5:08 p.m.

**MES Board Room
800 Beech St., Manawa**

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

In Attendance: Pethke, Forbes, J. Johnson, Hollman, Pohl, Scheller, Oppor, Mrs. Riske.

Timer:

Recorder: J. Johnson

1. Salary & Stipend Guide Update (Action): Motion by J. Johnson/Forbes to recommend Salary & Stipend Guide to full Board as presented. Motion carried.
2. Policy 7530.02 - Staff and School Officials Use of Personal Communication Devices (Information / Action): Motion by J. Johnson/Forbes to recommend Policy 7530.02 Staff and School Officials Use of Personal Communication Devices to full Board as presented for a first reading. Motion carried.
3. Policy and Human Resources Committee Planning Guide (Information)
4. Set Next Meeting Date: December 5, 2018 at 5 pm.
5. Next Meeting Items:
 - a.
 - b.
7. Adjourn: Motion by J. Johnson/Forbes to adjourn at 5:45 pm. Motion carried.