

Minutes of the October 9, 2019 Policy & Human Resources Committee Meeting

The meeting was called to order by Pethke at 5:30 p.m. in the MES Board Room
Board Committee Members: Pethke (C), Forbes, J. Johnson

In Attendance: (List all in Attendance): Pethke, Forbes, J. Johnson, Pohl, Scheller, Dr. Oppor,
Mrs. Krueger, Mr. LaVallee

Timer: Pethke Recorder: J. Johnson

1. Fundraising and Fee Practices - Information
 - a. Conversation Starter - Informational
<https://www.bakeryandsnacks.com/Article/2018/01/19/Campbell-Soup-s-school-rewards-program-to-end-and-health-experts-urge-General-Mills-to-follow-suit>
 - b. Policy and Administrative Guidelines - 9700 series (advertising): Informational.
2. NEOLA: Clarification on Nondiscrimination Language: Informational.
3. NEOLA Updates - Vol. 28 No. 2 (Information / Action):
Motion by J. Johnson/Forbes to recommend NEOLA Updates - Vol. 28 No. 2 to the full Board as presented for a first reading. Motion carried.
4. Policy & Human Resources Committee Planning Guide (Information)
5. Set Next Meeting Date: November 11, 2019 at 5 pm
6. Next Meeting Items: None at this time
7. Adjourn: Motion by J. Johnson/Forbes to adjourn at 6:26 p.m. Motion carried.