

Minutes of the June 4, 2019 Policy & Human Resources Committee Meeting

Time: 5:19 p.m. in the MES Board Room

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

In Attendance: Petke, Forbes, J. Johnson, Pohl, Scheller, Oppor, Mr. LaVallee

Timer: J. Johnson

Recorder: J. Johnson

1. Policy Updates: Vol. 28 No. 1 + Safety Update (Information / Action): Motion by J. Johnson/Forbes to recommend Policy Updates: Vol. 28 No. 1 + Safety Update to the full Board as presented. Motion carried.
2. Negative Food Balance ag 8500A (Information / Action): Motion by J. Johnson/Forbes to recommend Negative Food Balance ag 8500A to the full Board as presented. Motion carried.
3. Email Address Updates on Policies 1623, 3123, 4123 (Information/Action): Motion by J. Johnson/Forbes to recommend Email Address Updates on Policies 1623, 3123, 4123 to full Board as presented. Motion carried.
4. Policy & Human Resources Committee Planning Guide (Information): Informational.
5. Set Next Meeting Date: July 15, 2019 at 5 pm.
6. Next Meeting Items:
 - a. Support Staff Handbook (Revised)
 - b.
7. Adjourn: Motion by J. Johnson/Forbes to adjourn at 7:27 p.m.