

Minutes of the November 11, 2019 Policy & Human Resources Committee Meeting

The meeting started at 5:04 p.m. in the MES Board Room
Board Committee Members: Pethke (C), Forbes, J. Johnson
In Attendance: Pethke, Forbes, J. Johnson, Dr. Oppor, Scheller, Pohl
Timer: Pethke
Recorder: J. Johnson

Motion by J. Johnson/Forbes to reorder the agenda by moving item 5 to the first of the agenda.
Motion carried.

1. Endorse Professional Educator Handbook Correction (Action):
Motion by J. Johnson/Forbes to recommend endorsement of the Professional Educator Handbook to the full Board as presented. Motion carried.
2. Consider Professional Educator Handbook Change Regarding Compensation for Substitute Assignments (Action):
Motion by J. Johnson/Forbes to recommend Professional Educator Handbook Change Regarding Compensation for Substitute Assignments to the full Board as presented. Motion carried.
3. Consider Adding Gifting of Sick Leave Language to Support Staff Handbook (Action):
Motion by J. Johnson/Forbes to recommend Adding Gifting of Sick Leave Language to Support Staff Handbook to the full Board as presented. Motion carried.
4. Endorse the Naming of Manawa Middle School and Little Wolf High School (Action):
Motion by J. Johnson/Forbes to recommend Endorsement of the Naming of Manawa Middle School and Little Wolf High School to the full Board as presented. Motion carried.
5. Discussion on District Equity Statement: Informational.
6. Policy & Human Resources Committee Planning Guide (Information): Informational.
7. Set Next Meeting Date: January 6, 2020 at 5:30 p.m.
8. Next Meeting Items: None listed
9. Motion by J. Johnson/Forbes to adjourn. Motion carried at 6:25 p.m.