

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, August 23, 2016, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann and Jane Oberdorf.

Approve July 26, 2016, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the July 26, 2016, minutes as presented. Motion carried, 2-0 (voice vote).

New Business – Policies to Review:

Policy #512 – Employee Harassment – Suggested by Administration, to replace our current policy with Pewaukee’s and additional suggested changes. Policy discussed. Policy to go to Board for a first reading, using Pewaukee’s. A Rule, #512 – Employee Harassment Complaint Procedure – Suggested by Administration to use Pewaukee’s example. Policies discussed. Policies to go to Board for first reading.

Policy #512.1 Form – Complaint Procedures – Suggested by Administration, to replace our current policy with Pewaukee’s example. Policy discussed and will be renumbered as #512 Form. Policy to go to Board for a first reading, using Pewaukee’s.

Policy #731 – Buildings and Grounds Access and Security – Suggested changes by Administration shared. Policy discussed. Policy to go to Board for a first reading.

Policy #731.1 – Electronic Surveillance of Public Areas of School Buildings – Suggested changes by Administration shared. Policy discussed. Policy to go to Board for a first reading.

Policy #731.2 – Presence in School Buildings/On Grounds - Suggested changes by Administration shared. Policy discussed. Policy to go to Board for a first reading.

Policy #731.3 – Privacy in Locker Rooms – Administration reviewed and suggested no changes. Policy discussed. Policy to go to Board for a first reading with updates to legal references only.

Policy #551 – Staff Use of School Facilities - Suggested changes by Administration shared. Policy discussed. Policy to go to Board for a first reading.

Policy #933 – Waiver of Performance Bonds – Suggested by Administration, to replace our current policy with Verona’s, including a Rule. A Rule, #933 – Performance Assurance Requirements and Waiver Procedures Applicable to Construction and Remodeling Contracts – Suggested by Administration to use Verona’s example. Policies to go to the Board for first readings.

Set Next Meeting Date: Next meeting is Tuesday, September 20, at 6:00 pm in the District Office Conference Room.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote). Meeting adjourned at 6:16 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____

Melissa Hammann, Chair

Approved: 9/20/16