

EVANSVILLE COMMUNITY SCHOOL DISTRICT
POLICY COMMITTEE MINUTES

A Policy Committee meeting was held Monday, November 15, 2021, at 2:30 pm in the District Board and Training Center.

Committee Members Present: Laurie Burgos, Ellyn Paul, Kathi Swanson. **Also present:** Lindsay Krull, Jeff Porter, Ian Sherren.

Motion by Ms. Paul, second by Ms. Burgos, to approve the minutes of the November 1, 2021, meeting. Motion carried, 3-0 (voice vote).

Policy Proposal – Wearing of Masks – submitted via email by Mr. Sherren and brought forward for review. Discussion of staff time required to perform the mandatory tracking and trend reporting specified in the policy; obtaining data on diseases named for inclusion that have no state-mandated reporting requirement; required inclusion of diseases not on the Wisconsin Childhood Communicable Diseases list; review of Neola Policy #8450.01 – Personal Protective Equipment During Pandemic/Epidemic Events. Unanimous consensus by committee members to consider Policy #8450.01, which has been vetted through legal and meets Wisconsin statutory requirements.

Review of the Neola drafts of the 0000 Bylaws Templates for policies 166 through 171.1. The Bylaws section is now complete. This section will be brought to the full board in January. Dr. Scott Brown from Neola is expected to be present at that meeting.

The following Neola drafts of the 1000 Administration Templates were brought forward for review: Policy #1210 – Board-District Administrator Relationship; Policy #1211 – Whistleblower Protection; Policy #1213 – Student Supervision and Welfare; Policy #1220 – Employment of the District Administrator; Policy #1460 – Physical Examinations.

Next Meeting Date: The next meeting will be Monday, January 10, 2021, at 2:30 pm.

Adjourn: Motion by Ms. Burgos, second by Ms. Paul, to adjourn. Motion carried, 3-0 (voice vote) at 3:38 pm.

Approved: _____ Date:
Kathi Swanson, Chair