

Joint Policy & Instruction/Finance & Facilities Committee Meeting

February 2, 2015 5:30 PM

1. Call to order and roll call--absent: Frank Tomczak and Jim McGlynn
2. Proof of giving notice of meeting
3. Discussion Items:
 - a) Physical Education credit Policy
Discussion was held to offer a waiver for physical education credit for students meeting specific criteria under Wisconsin Statute 118.33 (1) (d, e)
 - b) Middle school math credit policy
Discussion was held to develop a policy to offer high school credit for 7th or 8th grade students per Wisconsin Act 138.

First reading of both of these are planned for the regular board meeting

- c) Referendum discussion
A referendum fact sheet was printed and will be handed out to communicate with the public. Discussion was held about public service announcements and student-developed videos.
4. *Motion to convene in Closed Session by Norm Klingaman; 2nd by Brenda Reisdorph; Roll call vote: motion passed unanimously.*

Wisconsin State Provisions 19.85 (1)(c)(f), considering employment, promotion, compensation or performance evaluation of any employee over which the government body has jurisdiction or exercises responsibility.

a) For the purpose of reviewing personnel matters

5. *Motion to reconvene into Open Session by Dan Stolte; 2nd by Norm Klingaman. Motion passed unanimously.*