

**Merrill Area Public Schools
Board of Education Policy Committee Meeting
March 3, 2022 – Minutes**

Ron Liberty called the meeting to order at 4:30 p.m. in the MAPS Board Room.

Committee members present: Nubs Ashbeck, Karen Baker, Jacqueline Gremler, Ron Liberty, and Dr. John Sample. Committee members absent: None. Others present: Glenda Oginski, Director of Curriculum & Instruction; Eddie Then, Director of Human Resources; Chris Pattrito, NEOLA Representative; Chad Krueger; Maria Volpe; Kendra Osness; Brett Woller; approximately ten people from the staff and public; and, Tammy Woller, Recorder.

MOTION by Ashbeck, second by Liberty to approve the minutes of the September 29, 2021 Policy Committee Meeting. Motion carried with Gremler abstaining from the vote.

MOTION by Ashbeck, second by Gremler to forward New Policies 3112/4112 Board-Staff Communications to the full Board as a first reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward to the full Board the recommendation to delete Policy 5730 Equal Access for Non District-Sponsored, Student Clubs and Activities. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward New Policies 3139/4139 Staff Discipline to the full Board as a first reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward New Policies 3140/4140 Termination and Resignation to the full Board as a first reading. Motion carried unanimously.

MOTION by Gremler, second by Ashbeck to forward Bylaw 0100 Definitions to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward Bylaw 0142.1 Electoral Process to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Gremler, second by Ashbeck to keep our existing Bylaw 0142.5 Vacancies as is. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward Bylaw 0144.5 Board Member Behavior and Code of Conduct to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Gremler, second by Ashbeck to forward Bylaw 0152 Officers to the full Board as a second reading. Motion carried unanimously.

MOTION by Gremler, second by Liberty to forward Bylaw 0165.1 Notice of Meetings to the full Board as a second reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward Policies 3121/4121 Criminal History Record Check and Employee Self-Reporting Requirement to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward Policy 2210 Curriculum Development to the full Board for approval as a second reading. Motion carried unanimously.

Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities only needs technical changes made to it and does not require action by the Committee or the Board.

MOTION by Ashbeck, second by Gremler to table Policy 2414 Human Growth and Development until the HG&D Committee can review it. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward NEOLA's Policies 3122.01/4122.01 Drug-Free Workplace to the full Board as a second reading. Motion carried unanimously.

MOTION by Gremler, second by Ashbeck to forward NEOLA's Policies 3340/4340 Grievance Procedure to the full Board as a second reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward Policy 5113 Open Enrollment Program to the full Board as a second reading. Motion carried unanimously.

Ashbeck left the meeting 6:27-6:29 p.m.

MOTION by Gremler, second by Ashbeck to forward Neola's Policy 5200 Attendance to the full Board as a second reading with the selections made to it. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward Policy 5410 Promotion, Placement, and Retention to the full Board as a second reading. Motion carried unanimously.

MOTION by Gremler, second by Ashbeck to forward Policy 5722 School-Sponsored Publications and Productions to the full Board as a first or second reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to forward Policy 6114 Cost Principles - Spending Federal Funds to the full Board as a second reading. Motion carried unanimously.

MOTION by Gremler, second by Ashbeck to forward Policy 6152 Student Fees, Fines, and Charges to the full Board as a second reading. Motion carried unanimously.

Policy 8310 Public Records only needs technical changes made to it and does not require action by the Committee or the Board

MOTION by Ashbeck, second by Gremler to forward Policy 6152.01 Waiver of School Fees or Fines to the full Board as a second reading. Motion carried unanimously.

MOTION by Ashbeck, second by Gremler to adjourn the meeting. The meeting adjourned at 6:48 p.m.