

Policy Committee
MINUTES OF BOARD MEETINGS

<u>Policy Committee</u>	<u>Superintendent's Office</u>	<u>May 8, 2017 @ 6:30 p.m.</u>
KIND OF MEETING	PLACE	DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Don Kussmaul	DJ Loeffelholz
Dave Sendt	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	

1. CALL TO ORDER

The East Dubuque Board of Education Policy Committee met in on May 8, 2017, with two members present. David Sendt and Don Kussmaul called the meeting to order at 7:47 p.m.

The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

None

3. COMMITTEE BUSINESS:

- 3.1 Review of PRESS Updates: the committee reviewed all updated items.
- 3.2 Review of Comp time policy: the committee revised the policy and will recommend it for first reading.
- 3.3 Resolution of travel costs: travel costs will be presented as a resolution identifying the maximum funds allowable annually for district travel.

4. ADJOURN

Motion by Sendt to adjourn. On a second by Kussmaul, motion carried with 2 ayes and 0 nays. The meeting adjourned at 8:22 p.m.

Submitted by Superintendent Tori Lindeman

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on June 21, 2017.

SIGNED:

ATTEST:

 Don Kussmaul, Board President

 Donna Quinn, Board Secretary