

**Hortonville Area School District**  
**Policy Committee Meeting Minutes: June 26, 2017**

1. Meeting was called to order by Chairperson Bob VanDenElzen. Committee members in attendance were Brett Eidahl and Andrea Marcks.  
Administrators present were Mr. Todd Timm  
Others present included Tamie Neilson and Whitney McMullin
2. Bob VanDenElzen confirmed that notice of the meeting was posted at the Greenville Elementary, Greenville Middle, North Greenville Elementary, Hortonville Elementary, Hortonville Middle, Hortonville High, Hortonville Public Library, Town of Greenville and the District website ([www.hasd.org](http://www.hasd.org)). Notice of the meeting was sent to the Post Crescent and Press Star.
3. Motion by Brett Eidahl second by Andrea Marcks to approve the Policy Committee minutes from February 13, 2017; motion carried.
4. Motion by Brett Eidahl to send the 46 polices reviewed to the full Board of Education for 1<sup>st</sup> reading; second by Andrea Marcks; roll call vote; motion carried.
  - 0100 – Bylaw – Definitions
  - 0150 – Bylaw – Organization
  - 1460 Physical Examination
  - 1461 Unrequested Leaves of Absence/Fitness for Duty - NEW
  - 1619.01 Privacy Protections of Self-Funded Group Health Plans - NEW
  - 1619.02 Privacy Protections of Fully Insured Group Health Plans - NEW
  - 1619.03 Patient Protection and Affordable Care Act - NEW
  - 2340 & 8640 Field and Other District Sponsored Trips – (Questions on transportation to airports out of state)
  - 2370 Educational Options
  - 2413 Health Education
  - 2460.01 Independent Educational Evaluation
  - 3120 Employment of Professional Staff
  - 3120.01 Job Descriptions
  - 3124 Employment Contract - NEW
  - 3140 Termination, Non-Renewal and Resignation
  - 3160 Physical Examination
  - 3161 Unrequested Leaves of Absence/Fitness for Duty - NEW
  - 3310 Freedom of Speech in Non-Instructional Settings
  - 3419.01 Privacy Protections of Self-Funded Group Health Plans - NEW
  - 3419.02 Privacy Protections of Fully Insured Group Health Plans - NEW
  - 3419.03 Patient Protection and Affordable Care Act - NEW
  - 3430 Leaves of Absence - NEW
  - 4120.01 Job Descriptions
  - 4160 Physical Examination
  - 4161 Unrequested Leaves of Absence/Fitness for Duty - NEW
  - 4310 Freedom of Speech in Non-school Settings
  - 4419.01 Privacy Protections of Self-Funded Group Health Plans – NEW

- 441902 Privacy Protections of Fully Insured Group Health Plans - NEW
- 4419.03 Patient Protection and Affordable Care Act - NEW
- 4430 Leaves of Absence - NEW
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care - NEW
- 5114 Nonimmigrant Students and Visitor Programs
- 5340 Student Accidents / Illness / Concussion - NEW
- 5340.02 Accident / Incident Reporting - NEW
- 5341 Emergency Medical Authorization - NEW
- 5460 Graduation Requirements
- 5780 Student / Parent Rights - NEW
- 6150 Tuition Income - NEW
- 7541 Web Page Design
- 8330 Student Records
- 8450.01 Pediculosis (Head Lice) - NEW
- 8500 Food Services
- 8531 Free and Reduced-Price Meals
- 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
- 9160 Public Attendance at School Events

5. Motion to adjourn meeting by Andrea Marcks, second by Brett Eidahl at 7:03 pm; motion carried.

Minutes Respectfully Submitted by,  
 Bob VanDenElzen  
 Committee Chairperson