

WAUSAU SCHOOL DISTRICT  
BOARD OF EDUCATION

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**A POLICY, RESOLUTION & LEGISLATION COMMITTEE MEETING** of the Board of Education was held on Monday, December 20, 2010, in the Nicholson Board Room at the Longfellow Administration Center, 415 Seymour Street, Wausau WI. The meeting had been properly publicized in compliance with the Wisconsin Open Meeting Law.

Present: Dale Lawson, Chair; Patrick Keefe, Keith Montgomery, Ph.D., and Jane Rusch.

Also Present: Board Members, Theresa Miles and John Ostertag; Superintendent of Schools, Dr. Kathleen Williams; Assistant Superintendent of Business, Cherna Gorder; and Deputy Clerk, Amy Arlen.

I. CALL MEETING TO ORDER

Lawson presided and called the meeting to order at 12:00 noon.

II. APPROVAL OF MINUTES

**Montgomery moved to approve the meeting minutes from November 22, 2010, seconded by Rusch. Motion carried.**

III. WASB DELEGATE ASSEMBLY RESOLUTIONS

As the District's Delegate to the WASB Delegate Assembly for many years, Ostertag reviewed the proposed resolutions to be voted on during the State Education Convention in January. Since Ostertag is unable to attend the upcoming Convention, Alternate Delegate Rusch will attend the Delegate Assembly and vote on the proposed resolutions. The proposed resolutions were viewed with guidance provided to Rusch.

IV. POLICY 7111 - PROCEDURES IN EVALUATING EXISTING BUILDINGS

Revisions to this policy reflect general updating.

**Montgomery moved that Policy 7111 - Procedures in Evaluating Existing Buildings be recommended to the full Board for deletion from the Board Policy Manual and that it become an Administrative Rule titled "Procedures in Evaluating Existing Facilities," seconded by Keefe. Motion carried.**

V. POLICY 7200 - DETERMINING EXTENT OF NEW CONSTRUCTION

Revisions to this policy reflect general updating.

**Keefe moved that Policy 7200 - Determining Extent of New Construction be recommended to the full Board for approval, seconded by Montgomery. Motion carried.**

VI. POLICY 7201 - PROCEDURES FOR DETERMINING EXTENT OF NEW CONSTRUCTION

**Keefe moved that Policy 7201 - Procedures for Determining Extent of New Construction be recommended to the full Board for deletion from the Board Policy Manual and that it become an Administrative Rule titled, "Procedures for Determining New Construction," seconded by Rusch. Motion carried.**

VII. POLICY 7205 - SOLICITING PRICES

Revisions to this policy reflect general updating. It was the consensus of the Committee to increase the competitive bid amount from \$10,000 to \$25,000.

**Montgomery moved that Policy 7205 - Soliciting Prices be recommended to the full Board for approval, seconded by Keefe. Motion carried.**

VIII. POLICY 7210 - PERFORMANCE AND PAYMENT BONDS

Legal counsel recommended revisions to this policy.

**Montgomery moved that Policy 7210 - Performance and Payment Bonds be recommended to the full Board for approval, seconded by Keefe. Motion carried.**

IX. ADJOURNMENT

**Montgomery moved to adjourn, seconded by Keefe. Motion carried at 12:38 PM.**

Respectfully submitted,

Dale Lawson, Committee Chair

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