

WAUSAU SCHOOL DISTRICT
BOARD OF EDUCATION

A POLICY, RESOLUTION & LEGISLATION COMMITTEE MEETING of the Board of Education was held on Monday, September 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; Keith Montgomery, Ph.D., and Jane Rusch.

Absent: Patrick Keefe.

Also Present: Board Members, John Ostertag and Michelle Schaefer; Interim Superintendent of Schools, Dr. Steven Johnson; Director of Technology & Media Services, Joel VerDuin; and Deputy Clerk, Amy Arlen.

I. CALL MEETING TO ORDER

Lawson presided and called the meeting to order at 5:15 PM.

II. APPROVAL OF MINUTES

Rusch moved to approve the meeting minutes from August 23, 2010, seconded by Montgomery. Motion carried.

III. INTERLIBRARY LOAN POLICY

VerDuin stated this proposed, new policy is required as part of the District's Information Technology and Media Plan and it complies with rules from the Wisconsin Department of Public Instruction. The District does loan library materials and this proposed policy would formalize our practice.

Montgomery moved that the *Interlibrary Loan* policy be recommended to the full Board for approval, seconded by Rusch. Motion carried.

IV. BOARD MEMBER/VOLUNTEER INSSUES LEGAL OPINION AND POLICY 1230 - SCHOOL BOARD MEMBERS

Administration provided background information surrounding the issue of Board members serving as volunteers and the incompatibility of offices. Committee members reviewed the legal opinion prepared by the law firm of Lathrop & Clark regarding Board members volunteering in the schools. The committee acknowledged the recommendations contained in the legal opinion including that Board members are officers of the District and are perceived differently by District employees and, therefore, realize that volunteering in the schools should be infrequent and occur in varying intervals. It was also the consensus of the committee to have Board members continue the practice of serving as primary and secondary contacts or liaisons at assigned schools.

V. ADJOURNMENT

Montgomery moved to adjourn, seconded by Rusch. Motion carried at 6:05 PM.

Respectfully submitted,

Dale Lawson, Committee Chair

DL:aa