

**MINUTES  
POLICY COMMITTEE MEETING  
BOARD OF EDUCATION  
SLINGER SCHOOL DISTRICT  
High School IMC  
August 26, 2019**

Committee Members Present: Joe Havey, Cherie Rhodes, Gary Feltz  
Board Members Present: Ken Strupp, Roman Wenninger, Bruce Hassler

Administrators Present: Jim Curler, Daren Sievers, Karen Hug

1. Committee Chair, Joe Havey, called the meeting to order at 6:00 PM
2. Policies:
  - A. 610- Fiscal Management Goals- No Change
  - B. 620- Annual Operating Budget- No Change
  - C. 630- Tax and Debt limitations- No Change
  - D. 652- Revenues From Investments- No Change
  - E. 653- Gate receipts and Service Charges- No Change
  - F. 653.1-Free Admissions- No Change
  - G. 656.- Student Fees, Charges, and Fines- Changed wording to add principals or their designee in conjunction with the district office.
  - H. 661-Depositing of Funds and Fiscal Accounting- No Change
  - I. 661.1- Authorized Signatures- No Change
  - J. 662.1- Student Activity Funds- No Change
  - K. Rule-662.1- Student Activity Funds Guidelines- Change line 8 to Interest Activity Account instead of General Account. Line 9 changed to add, if more than \$50 for when money will be transferred.
  - L. 662.2- Petty Cash- No Change
  - M. 662.3- General Fund Balance- Changed from 15% balance to 20% to lessen need for short term borrowing
  - N. 663- Advance of Monies to Employees- Fix title spelling
  - O. 665- Fraud Prevention and Reporting- No Change
  - P. 671.2- Expense Reimbursement- No Change
  - Q. 672- Purchasing- Raised limit on what needs board approval from \$25,000 to \$35,000. And combined this with 672.1
  - R. 672.1- Delete because it is now combined with 672.
  - S. 683- Inventories/Asset Management- reduced threshold to \$2500 and added statement that an annual review is done by the district office.
  - T. 684- Audits- No Change
3. Havey adjourned the meeting at 6:45 PM

Date Posted: 8/28/19