

**MINUTES**  
**POLICY/ BUILDINGS AND GROUNDS COMMITTEE MEETING**  
**BOARD OF EDUCATION**  
**SLINGER SCHOOL DISTRICT**  
**MARCH 26, 2018**

Committee Members Present: Joe Havey, Cherie Rhodes, Jennifer Haluzak, Ken Strupp, Roman Wenninger, Gary Feltz

Administrators Present: Jim Curler, Daren Sievers, Mike Karius, Ben Frazer

1. Committee Chair, Joe Havey/Roman Wenninger, called the meeting to order at 6:00 PM
  - A. The committee reviewed the following policies:
    - a. 346 -Testing programs- No Change
    - b. 347- Student Records- No Change
    - c. 347 Rule- Added section on Access to Student Records by School Officials
    - d. 351- Summer School- Changed wording from School Board to School District of Slinger School District
    - e. 352- Field Trips- No Change
    - f. 352 Rule 1- Field trip guidelines- No Change
    - g. 352 Rule 2- Extended field trip guidelines- No Change
    - h. 361.1- Selection of Instructional Materials- No Change
    - i. 361.1 Rule- Guidelines for Selection of Materials- Changed reconsideration process to align with new guidelines from WASB.
    - j. 361.1 Exhibit- Request for reconsideration of materials- No Change
    - k. 361.3- Selection of Films and other Video Media- No Change
    - l. 361.3 Rule- Selection of Films and other Video Media- No Change.
    - m. 361.5- Copyright- No Change
  - B. Mr. Karius and Mr. Frazer presented the district's 10 year maintenance plan.
  - C. Mr. Karius and Mr. Frazer updated the committee regarding proposed fund 41 maintenance projects.

2. Havey/Wenninger adjourned the meeting at 6:55 PM

Date Posted: 3/28/18