

MINUTES
POLICY COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
May 5, 2016

Committee Members Present: Joe Havey, Cherie Rhodes, Gary Feltz

Board Members Present: Bruce Hassler

Administrators Present: Jim Curler

Guests Present:

1. Committee Chair, Joe Havey, called the meeting to order at 6:15
Policy #:
 - 610: Fiscal Management Goals (No Change)
 - 630: Tax and Debt Limitations (No Change)
 - 653: Gate receipts and Service Charges (No Change)
 - 653.1: Free Admissions (No Change)
 - 656: Student Fees, Charges, Fines (Added paragraph about denying access to optional school activities if a family has unpaid fees)
 - 661: Depositing of Funds and Fiscal Accounting (No Change)
 - 661.1: Authorized Signatures (No Change)
 - 662.1: Student Activity Funds (No Change)
 - 662.1 Rule: Student Activity Funds Guidelines (Slight change regarding what happens to graduating class funds once they are no longer active)
 - 662.2: Petty Cash (Added maximum of \$100)
 - 662.3: General Fund Balance (No Change)
 - 663: Advances of Monies to Employees (No Change)
 - 672: Purchasing (Slight change in wording for grammatical purposes)
 - 672.1: Quotations/Bidding Requirements (No Change)
 - 683: Inventories/Asset Management (No Change)
 - 684: Audits (No Change)

2. Havey adjourned the meeting at 6:45

Date Posted: 5-06-16