

POLICY COMMITTEE MEETING
Monday, June 6, 2022
Immediately Following Education Committee Meeting
NLMS Auditorium

Committee Members				Remaining Meeting Dates
X	Gale Husack - Chairperson	X	Eric Hill	August 1, 2022
	Michelle Heckman - Co-Chairperson	X	Gene Marks	September 5, 2022
	Chad Christman	X	Scott Pyne	October 3, 2022
	Robert Keegan	X	James Schnyderite	November 7, 2022
X	Matthew Link	X	Michael Strohl	
X	Tania Stoker		Robert Vlasaty	
X	Todd Breiner		Jennifer Butz	
X	Michele Dotta	X	Tim Weaber	
X	David Hauser			

Also in attendance: Greg Derr, Steve Haas, Frank Gnas, Donna Kulp, Kate Farber, Nichole Fink

AGENDA

POLICY

- Policy #246 - [Wellness](#) (Dr. Stoker / Mrs. Fink)
 - Dr. Stoker explained the required policy and timelines.
 - Board members on the committee supported the policy moving to the full board for consideration on June 13, 2022.
 - Mrs. Fink explained the Triennial Assessment/Survey tool components highlighting areas of strength and areas for improvement.
 - See attached survey.

- Policy #808 - [Food Service](#) **Review** (Dr. Stoker / Mrs. Fink)
 - Dr. Stoker explained the need to review the policy.
 - Administration is not recommending any changes.
 - There were no recommendations from the committee

- Policy #707 - [Use of School Facilities and Equipment](#) (Mr. Derr)
 - [Facility use fee schedule](#)
 - Mr. Derr explained the recommended changes to the policy and the fee schedule as described in the attached policy.
 - Board members on the committee supported the policy moving to the full board for consideration on June 13, 2022.

Next meeting is scheduled for Monday, August 1, 2022.