

Bunker Hill Community Unit School District #8**Policy Committee Meeting – Open Session Minutes**

Date: Thursday, April 19, 2018
Time: 7:53 p.m.
Location: Wolf Ridge Education Center
Person Taking Minutes: Melisa Wright
Person Recording Minutes: Melisa Wright
Names of Members Present: Monetti, Owen, Duckworth, Wieseman,
Names of Members Absent: Bauer, Fulton, Mullink.
Names of Members Electronically Present: None
Names of Persons Also Present: Dr. Buehler, Matt Smith, Stephanie Cann, Melisa Wright, Todd Dugan.

Meeting was called to order at 7:53 p.m. by Chairperson David Monetti.

- **Roll Call**
Roll call was taken.
- **Public Comments**
No one from the public was in attendance.
- **Discuss Delayed Start Schedule**
A possible delayed schedule for inclement weather days was discussed. This would allow additional time for roads to be cleaned before busing children to school. After much discussion it was felt that this would cause more problems than it would prevent. Examples of these problems include child care challenges, schedule confusion, and busing complications for special education students. A delayed schedule will not be recommended for approval at the May board meeting.
- **Discuss Proposed Handbook Changes**
Handbook changes for the district, Wolf Ridge, and High School handbooks were reviewed. Many of the changes were required by law or aligned the handbooks. Chairman Monetti questioned the addition of an eighth grade field trip policy. Mr. Smith stated that it was similar to the senior trip policy and needed to be in print for student reference.
- **Discuss IASB Policies**
IASB policy updates were reviewed. Dr. Buehler stated that he had begun the process of adding Mr. Dugan to the policy manual in order that the policy book would be up to date when Mr. Dugan assumed the superintendent's position. There were no questions or comments on the policies.

Chairman Monetti then stated that he would like to review and update the crisis management plan in the near future.

A spreadsheet of area book fees was then reviewed. No action was taken on recommending an increase in book fees for the 2018-19 school year.

- **Adjourn**

Motion by Duckworth, seconded by Fulton, to adjourn the meeting at 8:06 p.m. All were in favor.

Time of Adjournment: 8:06 p.m.

Lacey Woodman
President

Melissa Wright
Secretary