

The meeting of the Board Policy Committee was called to order on Tuesday, September 25, 2018, at 7:02 a.m. in the District Conference Room.

Present:

- Shane Baumgartner
- Cari Buehler
- Wendy Conrad
- Paul Dunfee

TOPIC/DISCUSSION/CONCLUSION	ACTION/RECOMMENDATION
<p>No new policies or revisions were brought forward for review. The following Board Policies, initially adopted in April 2015, were reviewed:</p> <ul style="list-style-type: none"> • Type of Funds – DIB – Discussion held on the allocation of the Capital and Maintenance fund as defined in policy. • Annual Budget and Appropriations Measure/Budget Modification Authority – DB/DBK – Comparative policy study review from neighboring districts, Oak Harbor, Port Clinton and Perkins. Discussion held on improvement opportunities through budget modifications and spending, i.e. cafeteria. • Purchasing – DJ – Reviewed. Discussion held on the west campus and cafeteria renovations. Improved communication opportunities identified. Comparative policy study from neighboring districts were brought to table for review. • Bidding Requirements – DJC – Reviewed. Shane Baumgartner clarified that in 2016 the district executed an agreement with MKC Associates to serve as the construction management firm for the district, managing the bidding process. (Note: Policy re-adoption date 7/19/17) • Fiscal Management Goals – DA – Reviewed. Discussion held on bringing community members to the table to discuss upcoming projects/scope of study. Cari Buehler suggested including these items within board meeting discussions. <p>There being no further business, the meeting adjourned at 7:55 a.m.</p>	<p>Capital and Maintenance fund to be allocated as defined by policy.</p> <p>Cari Buehler and Shane Baumgartner to review.</p> <p>Forward to Board of Education.</p> <p>Shane Baumgartner to forward copy of agreement to members.</p> <p>Forward to Board of Education.</p>