



GENEVA COMMUNITY UNIT SCHOOL DISTRICT NUMBER 304 227 NORTH FOURTH STREET, GENEVA, KANE COUNTY, ILLINOIS POLICY COMMITTEE MINUTES

The Board of Education Policy Committee met at 6:15 p.m. on Monday, February 22, 2016, at Coultrap Educational Services Center, 227 North Fourth Street, Geneva, Illinois.

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Committee Chair Juby.

Committee members present: Leslie Juby, Mike McCormick, Mary Stith.

District staff present: Mike Wilkes, Director of Technology, Donna Oberg, Assistant Superintendent Business Services; Dr. Kent Mutchler, Superintendent.

Others present: Dave Lamb, Robin Butler.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

3.1 January 25, 2016

Motion by McCormick, second by Stith, the minutes were approved as presented.

4. DISCUSSION / POSSIBLE FUTURE CONSIDERATION

4.1 Policy 8500, Food Services, **Revised**

Donna explained that 2006 was the last update of this policy which is a pretty basic policy. The update to this policy is pretty comprehensive around the allergy issues with a proposed addition on substitution for needs for food allergies and also with an update in regards to free and reduced meals. This also added community members to purchase lunch, explains that the district provides equipment, and incorporates civil rights language in the last paragraph. There was a suggestion to change "community residents" to "visitors" as that sounded more appropriate and prevented people from just coming in off the street to eat meals at the school. Also need to change it to "visitors" again later in the policy to keep it consistent.

Questions, comments, concerns: Do we break even financially with our food service program? (Yes, the program is supposed to break even. If there is any residual left then it is refunded to the district.)

Motion by Stith, second by McCormick, and with unanimous consent, Policy 8500 will be moved to the full Board for approval with the changes and suggested change of adding "visitors" to replace "community members".

4.2 Policy 8540, Vending Machines, **New**

Donna explained that the crossed out language is not needed and the main changes are bringing this into compliance with the rules for healthy/smart snacks.

Questions, comments, concerns: Do the revenues for vending machines go into a restricted fund? (Proceeds go to the general fund.) Is Illinois exempt from being required for smart snacks? (Not sure, but we try to follow those guidelines.)

