

Extra-Curricular Committee Meeting  
June 20, 2016  
5:45 PM

Members Present: Bush, Callahan, Fischer, Haak, Johnsrud, Mack, Sigurslid, Polzin

Others Present: No others present

Agenda Items:

- 1. Code Form Review:** Combined the middle school and high school forms to simplify process. Moved the signature lines from bottom of form to middle to avoid confusion.
- 2. Code Book Review for 2016-17:** Changed dates of grade checks on page 2 to coincide with 2016-17 school calendar, and added verbiage on page 4 to clarify definition of school day to include classes that are held before the regular start time of 7:50 a.m.
- 3. Open Coaching Positions Update:** Shelly Key and Austin Erickson have resigned from their coaching positions and the following recommendations will be presented for approval at tonight's board meeting: Terissa Bierd as JV volleyball coach and Jim Haak football assistant coach.
- 4. Football Update:** Trying to build numbers for this year's team.
- 5. WIAA Membership for 2016-17:** There is no membership fee again this year.