FILE: BHD

MEDFORD AREA PUBLIC SCHOOL DISTRICT

DATE ADOPTED:	August 5, 1986
DATE REVISED:	February 15, 1990
DATE REVISED:	November 16, 1995
DATE REVISED:	July 15, 2004
DATE REVISED:	October 15, 2009
DATE REVISED:	March 21, 2013
DATE REVISED:	November 20, 2014
DATE REVISED:	May 19, 2016
DATE REVISED:	February 21, 2022
DATE REVISED:	September 26, 2022

FILE SECTOR: BOARD GOVERNANCE AND OPERATIONS POLICY TITLE: BOARD MEMBER COMPENSATION AND EXPENSES

Members of the board of education (BOE) will receive compensation as follows:

The BOE president shall receive \$125 per meeting, the BOE clerk \$120 per meeting and other BOE members \$100 per meetings of the BOE such as:

- All regularly scheduled monthly meetings.
- The annual meeting.
- Any special BOE meetings.
- The organizational meeting.

BOE members shall receive \$60 per meeting at other approved BOE meetings; such as:

- CESA and WASB sponsored meetings.
- BOE standing committee meetings.
- Meetings or activities when BOE member attendance is approved by the BOE.
- Legislative area BOE meeting.

District Committees with volunteer BOE representation shall not be reimbursable.

Members of the BOE will be reimbursed for travel expenses incurred in the performance of their board approved responsibilities:

<u>Registration</u>

Registration for out-of-district meetings and seminars will be made through the district administrator's executive assistant.

• Transportation

BOE members are encouraged to use district vehicles when traveling outside the district. However, if a vehicle is not available, the BOE member may claim mileage to attend meetings, both in and out-of-district, as described above, based on actual mileage and at the current rate as prescribed in policy DLCA "Mileage Reimbursement." Lodging

The actual cost of lodging will be reimbursed provided the cost is reasonable and proper. A receipt is required and must be attached to the travel voucher. It is the responsibility of the BOE member to pay any difference between a single room rate and that of a double if the BOE member has any other person sharing that room.

Meals

For all approved meetings outside the district, actual meal expenses are reimbursable. Meal reimbursement expenses shall not exceed \$75.00 per day.

Claims for expense reimbursement must be submitted on an expense reimbursement form along with itemized receipts.

CROSS REFERENCE: DLC and DLCA LEGAL REFERENCE: Wisconsin State Statutes 120.10(3)(4) and 120.13(16)(32)

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