



Policy Committee Board of Education Meeting Minutes

November 14, 2022 - 5:45 p.m. - Conference Room 208

I. Call to Order by Chairperson Barb Braker at 5:55 p.m.

A. Roll Call

Committee members present: Barb Braker, Allen Drews and Keith Medema

Committee members absent: None

Additional board members present: Josh Jens and Wayne Vanderploeg

Administrative team members present: Jennifer Kurtz, Middle/High School Principal and Brian Zacho, District Administrator

B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

C. Approval of [October 10, 2022](#) Committee Meeting Minutes

A motion was made by Allen Drews and seconded by Keith Medema to approve the Policy Committee Meeting Minutes from the October 10, 2022 meeting. Motion carried.

II. Old Business

None.

III. New Business

A. Policies Previously Reviewed in October (*ready for full board first reading and adoption*):

1. Volume 1. 31.1:

- a) Policy 0142.1 - Electoral Process
- b) Policy 0142.5 - Vacancies
- c) Policy 0144.5 - Board Member Behavior and Code of Conduct
- d) Policy 0152 - Officers
- e) Policy 0165.1 - Notice of Meetings
- f) Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement
- g) Policy 1460 - Physical Examination
- h) Policy 2210 - Curriculum Development
- i) Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- j) Policy 2414 - Human Growth and Development
- k) Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirements
- l) Policy 3122.01 - Drug-Free Workplace
- m) Policy 3160 - Physical Examination
- n) Policy 3340 - Grievance Procedure
- o) Policy 4120.04 - Employment of Substitutes
- p) Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirement

- q) Policy 4122.01 - Drug-Free Workplace
 - r) Policy 4160 - Physical Examination
 - s) Policy 4340 - Grievance Procedure
- B. Policies for November Review:**
- 1. Volume 1. 31.1 and Volume 1.5 Vol 31
 - a) Policy 5113 - Open Enrollment Program (Inter-District)
 - b) Policy 5200 - Attendance
 - c) Policy 5215 - Missing and Absent Children
 - d) Policy 5410 - Promotion, Placement, and Retention
 - e) Policy - 5461 - Children At-Risk of Not Graduating from High School
 - f) Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance
- C. Upcoming Policies for December (*optional review in November*):**
- 1. Volume 2. 31.2 Policies for Board Consideration from NEOLA:
 - a) Policy 0161 - Parliamentary Authority
 - b) Policy 1213 - Student Supervision and Welfare
 - c) Policy 2260.02 - Services for Bilingual Students/English Learners
 - d) Policy 2460.03 - Independent Educational Evaluation (IEE)
 - e) Policy 2522 - Library Media Centers
 - f) Policy 2700.01 - School Performance and State Accountability Report Cards
 - g) Policy 3120.04 - Employment of Substitutes
 - h) Policy 3213 - Student Supervision and Welfare
 - i) Policy 3425 - Benefits
 - j) Policy 4120.04 - Employment of Substitutes
 - k) Policy 4213 - Student Supervision and Welfare
 - l) Policy 4425 - Benefits
 - m) Policy 5113 - Open Enrollment Program (Inter-District)
 - n) Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
 - o) Policy 5517.01 - Bullying
 - p) Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance
 - q) Policy 7440.01 - Video Surveillance and Electronic Monitoring
 - r) Policy 8146 - Notification of Educational Options
 - s) Policy 8740 - Protection of District Funds

All policies were reviewed by the committee and will be taken to the full board for approval with the exception of the following, which will be reviewed further at the December Policy Committee meeting:

- Policy 2210 - Curriculum Development
- Policy 5410 - Promotion, Placement, and Retention
- Policy 6146 - Post-Issuance Tax-Exempt Bond Compliance
- Policy 2460.03 - Independent Educational Evaluation (IEE)
- Policy 2522 - Library Media Centers
- Policy 5517.01 - Bullying
- Policy 2414 - Human Growth and Development

IV. Adjourn

A motion was made by Allen Drews and seconded by Keith Medema to adjourn. Motion carried at 7:22 p.m.

Date

Clerk (Barb Braker)

Chairperson (Barb Braker)