



**Policy Committee Board of Education Meeting Minutes
December 12, 2022 - 5:15 p.m. - Conference Room 208**

I. Call to Order by Chairperson Barb Braker at 5:36 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: 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 November 14, 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 November 14, 2022 meeting. Motion carried.

II. Old Business

None.

III. New Business

A. Updates on Policies Previously Discussed:

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

All policies were discussed and will be recommended to the full board for approval.

B. Additional Policies to Discuss:

1. Policy 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
2. Advocacy Policies:
 - a) Policy 0143 - Authority of Individual Board Members
 - b) Policy 0143.1 - Public Expression of Board Members
3. New Policy: Administration of Non-Student Specific Narcan/Naloxone

All policies were discussed and will be recommended to the full board for approval.

C. WASB Resolution Delegation

D. Staff Holiday Party

The staff holiday party is scheduled for Wednesday, December 21 at 3:30 p.m. in the cafeteria.

IV. Adjourn

A motion was made by Keith Medema and seconded by Allen Drews to adjourn. Motion carried at 5:59 p.m.

Date

Clerk (Barb Braker)

Chairperson (Barb Braker)