



**Policy Committee Board of Education Meeting Minutes
April 10, 2023 - 6:00 p.m. - Conference Room 208**

I. Call to Order by Chairperson Barb Braker at 6:50 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

Administrative team members present: Brian Zacho, District Administrator and Donna Waterworth, Administrative Assistant

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 December 12, 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 December 12, 2022 meeting. Motion carried.

II. Old Business

None.

III. New Business

A. Updates on Policies Previously Discussed:

1. Policy 2221 - Special Observance Days
2. Policy 3220 - Staff Evaluation and Educator Effectiveness
3. Policy 5136.01 - Technology Resources and Other Electronic Equipment
4. Policy 5200 - Attendance
5. Policy 5330 - Administration of Medication/Emergency Care
6. Policy 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
7. Policy 5410 - Promotion, Placement, and Retention
8. Policy 5410.03 - Tool for Promotion, Placement and Retention
9. Policy 5517 - Student Anti-Harassment
10. Policy 5722 - School Sponsored Publications and Productions
11. Policy 5771 - Search and Seizure
12. Policy 5895 - Student Employment
13. Policy 7100 - Facilities Planning
14. Policy 7440.01 Video Surveillance and Electronic Monitoring
15. Policy 7544 - Use of Social Media
16. Policy 8405 - Environmental Health and Safety Program
17. Policy 8450 - Control of Casual-Contact Communicable Diseases
18. Policy 8510 - Wellness
19. Policy 8800 - Religious Activities and Observances

All policies were discussed and Policies 5410; 5410.03, 5722; 7544 and 8510 were tabled to a later date. The remaining policies will be recommended to the full board for approval.

B. Additional Policies to Discuss:

1. Drug & Alcohol Policies Previously Discussed

Tabled to a later date.

IV. Adjourn

A motion was made by Keith Medema and seconded by Allen Drews to adjourn. Motion carried at 7:55 p.m.

Date

Clerk (Barb Braker)

Chairperson (Barb Braker)