



**Policy Committee Board of Education Meeting Minutes
July 10, 2023 - 5:15 p.m. - Conference Room 208**

I. Call to Order by Chairperson Barb Braker at 6:35 p.m.

A. Roll Call

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

Committee members absent: None

Additional board members present: Mike Biel, 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 April 10, 2023 Committee Meeting Minutes

Tabled - link did not work

II. Old Business

None.

III. New Business

A. Updates on Policies Previously Discussed:

1. **Policy 5410 – Promotion, Placement, and Retention**
2. **Policy 5410.03 – Promotion, Placement, and Retention**
3. **Policy 5517 – Student Anti-Harassment**
4. **Policy 5722 – School Sponsored Publications and Productions**
5. **Policy 7544 – Use of Social Media**
6. **Policy 8510 – Wellness**

All policies were discussed and Policies 5410, 5722; 7544 and 8510 were reviewed and committee discussed and decided wording, reviewed policies from surrounding districts and agreed upon changes and updates and will be brought to the board in August.

B. Additional Policies to Discuss:

1. **Drug & Alcohol Policies Previously Discussed**

Continue to discuss

IV. Adjourn

A motion was made by Keith Medema and seconded by Allen Drews to adjourn. Motion carried at 7:48 p.m.

Date

Clerk (Barb Braker)

Chairperson (Barb Braker)