



**Policy Committee Board of Education Meeting Minutes
November 13, 2023 - 6:15 p.m. - Conference Room 208**

I. Call to Order by Chairperson Barb Braker at 7:31 p.m.

A. Roll Call

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

Committee members absent: None

Additional board members present: None

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

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 9, 2023 Committee Meeting Minutes

A motion was made by Keith Medema and seconded by Allen Drews to approve the Policy Committee minutes from the October 9, 2023 meeting. Motion carried

II. Old Business

None.

III. New Business

A. WASB Conference and Hotel -

Discussion on who will be attending the conference and need for hotel accommodations.

B. Updates on Policies Previously Discussed:

1. Policy 5350 - Suicide Prevention -

Work in progress

2. Policy 5410 - Promotion, Placement, and Retention -

3. Policy 5460 - Graduation Requirements -

4. Policy 5505 - Academic Honesty -

5. Policy 7510.01 - Fitness Facility Rules & Procedures -

All policies were reviewed and discussed.

IV. Adjourn

A motion was made by Keith Medema and seconded by Allen Drews to adjourn. Motion carried at 7:56 p.m.

Date

Clerk (Barb Braker)

Chairperson (Barb Braker)