



**Policy Committee Board of Education Meeting Minutes
July 8, 2024 - 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 and Keith Medema

Committee members absent: None

Additional board members present: Wayne Vanderploeg

Administrative team members present: Brian Zacho, District Administrator, Christy Fay, Elementary Principal

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 8, 2024 Committee Meeting Minutes

A motion was made by Keith Medema and seconded by Barb Braker to approve the Policy Committee minutes from the April 8, 2024 meeting. Motion carried

II. Old Business

A. None

III. New Business

A. Title IX Updates

Reviewed the proposed changes to the Title IX Policy. State mandated changes will go into effect on August 1, 2024.

IV. Adjourn

A motion was made by Keith Medema and seconded by Wayne Vanderploeg to adjourn. Motion carried at 6:18 p.m.

Date

Clerk (Barb Braker)

Chairperson (Barb Braker)