## School District of New Holstein Minutes of a Regular Board of Education Policy Committee New Holstein School District Boardroom March 18th, 2024

Heidi Brill called the meeting to order at 6:00 p.m.

School Board Members Present: Heidi Brill, Jodie Goebel, and Julie Schneider Administration Present: Dan Nett

The meeting was duly posted on March 15th, 2024.

The agenda was approved as published.

Administration shared a summary of all proposed changes to district policies from Neola volume 33-1. Draft policies were shared with board committee members and district staff for feedback prior to 1st readings. Summaries of language were included in advance for committee members to review.

Committee members reviewed and addressed grammar and spelling errors in policy language. District records custodian requirements were discussed in relation to local delivery and state law. Clarity was provided surrounding practical support for the school board clerk, due to statutory obligations. Alternative curriculum, teacher input, and principal input were addressed for changes to policy 2413 - Human Growth and Development. The committee agreed to leave guardian language attached to policy 5610. Building project threshold for sealed bids was increased to align with federal law. Policy 8431 was organized to outline handling of toxic hazards and partnership with McNeil Environmental.

Meeting was adjourned at 6:50 p.m. Next Meeting Date: TBD with next release date

Heidi Brill, Chairperson

Dan Nett, Recorder