

School District of New Holstein
Minutes of a Regular Board of Education
Policy Committee

New Holstein School District Boardroom
October 16th, 2023

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

School Board Members Present: Heidi Brill, Jodie Goebel, and Virginia Ortlieb
Administration Present: Dan Nett

The meeting was duly posted on October 13th, 2023.

The agenda was approved as published.

Administration shared a summary of all proposed changes to district policies from Neola volume 32-2. 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Committee members reviewed and addressed rescinded policies in relation to consolidated policy language. Organizational structure was discussed in relation to policy 1260 - Incapacity of the District Administrator. Nursing mothers policy was updated to align with federal requirements. Purchasing policy dollar amount was discussed to be increased to \$7,500 to align with work completed at the annual meeting. Artificial Intelligence policies were enhanced to support recent trends in education. Legal language was reviewed in relation to policy recommendations for setting and posting agendas. Facility use policy will be further reviewed in relation to other district's policies.

Meeting was adjourned at 6:58 p.m.

Next Meeting Date: TBD with next release date

Heidi Brill, Chairperson

Dan Nett, Recorder