

INDEPENDENT SCHOOL DISTRICT #656
District Policy Committee Meeting
May 6, 2025 - 3:45 pm
Faribault Public Schools
710 17th Street SW
Faribault, MN 55021

MINUTES

Members present: Jamie Bente, Casie Steeves, Linda Moore, Nick Jurrens, Tara Luettel, Wendy Susen, and Nathaniel Molitor. Absent: Natalie Fashant. Others in attendance: Jami Kenney.

I. The meeting was called to order by Superintendent Bente at 3:47 p.m.

- A. Determination of a quorum
- B. Pledge of Allegiance.

II. Moved by Luettel, seconded by Molitor, to approve the agenda. The motion passed unanimously 7-0.

III. Review of Policies

A. Moved by Molitor, seconded by Susen, to approve sending Policy 701.1: Budget Modification with no changes to the school board. The motion passed unanimously after discussion 7-0..

B. Moved by Susen, seconded by Jurrens, to approve sending Policy 703: Annual Audit with no changes to the school board. The motion passed unanimously 7-0.

C. Moved by Jurrens, seconded by Molitor, to approve sending Policy 705: Investments with no changes to the school board. The motion passed unanimously after discussion 7-0.

D. Moved by Luettel, seconded by Susen, to approve sending Policy 714: Fund Balances with no changes to the school board. The motion passed unanimously after discussion 7-0.

E. Moved by Molitor, seconded by Moore, to approve sending Policy 730: Payroll Periods with no changes to the school board. The motion passed unanimously 7-0.

IV. Revision of Policies

A. Moved by Luettel, seconded by Jurrens, to approve sending Policy 515: Protection and Privacy of Pupil Records with current revisions and no amendments to the school board. The motion passed 6-1 (with Bente, Steeves, Jurrens, Luettel, Susen, and Molitor voting in favor, and Moore voting against.)

- Policy 515 was referred back to the Policy Committee during the Board

meeting on March 17, to review proposed amendments. Page 24 VIII. B. Private Records Not Accessible to Parent, After language of 1. e. insert: 2. Upon parental request, The "Responsible authority must not conceal or deliberately withhold information to a parent regarding their minor child's: a. request to use a different name or pronoun to be recognized as a different gender, or b. request to receive gender-affirming care that involves medical interventions including but not limited to, puberty blocking medications, hormone injections, or sex altering surgeries.

B. Moved by Molitor, seconded by Susen, to approve sending Policy 704: Development & Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System with revisions to the school board. The motion passed unanimously after discussion 7-0.

- MSBA: Updates GASB guidance on asset capitalization

V. New Policies

A. Moved by Bente, seconded by Luettel, to table New Policy 599: Social Media Policy until September 2, 2025. The motion passed unanimously after discussion 7-0.

- The policy was previously tabled at the March 4 Policy Committee until May 6.

VI. Next Meeting: June 3, 2025

VII. Moved by Luettel, seconded by Steeves, to adjourn the meeting at 4:26 p.m. The motion passed unanimously 7-0.

Jami Kenney