

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, ROOM B122
POLICY COMMITTEE MEETING
November 13, 2025**

The Policy Committee met on Thursday, November 13, 2025 at 4:30 p.m. in Room B122 at the North Branch Area Education Center.

Members in Attendance: Sarah Grovender, Pakou Lee, Heather Naegele, Tim MacMillan, Superintendent Paul, Taylor Swanson and Todd Tetzlaff

Absent: David Treichel

The following policies were reviewed and will move to December 11, 2025 board consent agenda.

Policy 701 - Establishment and Adoption of School District Budget

Policy 701.1 - Modification of School District Budget

Policy 702 - Accounting

Policy 703 - Annual Audit

Policy 801 - Equal Access to School Facilities

Policy 805 - Waste Reduction and Recycling

The following policies were reviewed following the regular review process and will move to a first reading at the December 11, 2025 school board meeting.

Policy 506-NB - Student Discipline

The following policies were reviewed following the regular review process and will not move to the November 13, 2025 school board meeting consent agenda.

Policy 706-NB - Acceptance of Gifts by the School Board

Policy 802 - Disposition of Obsolete Equipment and Material

The meeting concluded at 5:20 PM.

Heather Naegele, Clerk