

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138**  
**NORTH BRANCH AREA EDUCATION CENTER, ROOM B122**  
**POLICY COMMITTEE MEETING**  
**SEPTEMBER 12, 2024**

The Policy Committee met on Thursday, September 12, 2024 at 4:30 p.m. in Room B122 at the North Branch Area Education Center.

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

**Absent:** none

**Policies Discussed for Consent Agenda**

None

**Policies Following Regular Review Process**

There are several policies up for an annual mandatory review. Policies must be reviewed each new school calendar year. The policies listed below are on the list.

- A. Policy 413 - Harassment and Violence last reviewed 5.9.24
  - Policy needs to be polished due to inconsistency. MSBA recommended changes doesn't reflect what North Branch Area Public Schools currently have posted.
  - Policy to be reviewed from scratch at next policy meeting. Pakou will send statutes related to this policy to committee members for review prior to next policy meeting.
  - Noted for next committee review:
    - Line D-2: a and b
    - Definition for "familial status" – 2024 MN legislature revised.
    - Line 6 – sexual orientation, reflected in Human Rights Act however, not necessarily in statutes as a requirement. 2023 MN legislature redefined 'sexual orientation' in MN Human Rights Acts.
  
- B. Policy 506-NB - Student Discipline revised 8.10.23
  - No changes for 2024-25 school year
  - Single reading, move to October school board meeting consent items
  
- C. Policy 514 - Bullying Prohibition Policy revised 4.11.24
  - No changes for 2024-25 school year
  - Will need continue to train, educate, post and reporting.
  - Single reading, move to October school board meeting consent items

The meeting concluded at 5:03 p.m.

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Heather Naegele, Clerk  
(Unapproved)