INDEPENDENT SCHOOL DISTRICT #656 District Policy Committee Meeting February 4, 2025 - 3:45 pm Faribault Public Schools 710 17th Street SW Faribault, MN 55021

MINUTES

The meeting was called to order by Superintendent Jamie Bente at 3:47 p.m. Members present: Jamie Bente, Casie Steeves, Tara Luettel, Linda Moore, Wendy Susen, Nathaniel Molitor, and Nick Jurrens. Absent: Natalie Fashant. Others in attendance: Jami Kenney

- I. The meeting was called to order by Superintenent Bente at 3:47 p.m.
 - A. Determination of a quorum
 - B. Pledge of Allegiance.
- II. Moved by Luettel, seconded by Jurrens, to approve the agenda. The motion passed unanimously 7-0.
- III. Review of Policies
 - A. Moved by Susen, seconded by Molitor, to rescind Policy 537: Positive School Expectations Policy. The motion passed unanimously 7-0.
 - ISD 656 Policy (not MSBA)
 - No longer needed due to Student Handbooks

IV. Revision of Policies

A.Moved by Luettel, seconded by Susen, to approve sending Policy 418: Drug-Free Workplace/Drug-Free School to the school board. The motion passed unanimously 7-0.

- The policy was referred back to the Policy Committee at the November 25, 2024 board meeting.
- B. Moved by Molitor, seconded by Jurrens, to approve sending Policy 515: Protection and Privacy of Pupil Records to the school board. The motion passed unanimously 7-0.
 - Changes suggested by Ratwik, Roszak & Maloney, P.A.
- C. Moved by Susen, seconded by Luettel, to approve sending Policy 519: Interviews of Students by Outside Agencies to the school board. The motion passed unanimously 7-0.
 - MSBA: Substantive changes reflect the current statutory language / Update statutory interview information in Art. III.A.
- D. Moved by Jurrens, seconded by Luettel, to approve sending Policy 522: Title IX Sex Nondiscrimination Policy to the school board. The motion passed unanimously 7-0.

MSBA: Legislative Changes

E. Moved by Molitor, seconded by Jurrens, to approve sending Policy 614: School District Testing Plan and Procedure without revisions to the school board. The motion passed unanimously after discussion 7-0.

 MSBA: Substantive changes. School boards may exercise their discretion in determining whether to take the recommended action Recommend deletion of Art. VI: this protection is not part of the testing Procedure itself

F. Moved by Luettel, seconded by Susen, to approve sending Policy 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources to the school board. The motion passed unanimously 7-0.

 MSBA: The substantive changes reflect the current statutory language / Update Uniform Grant Guidance equipment definition and small purchase procedure dollar amount; add cybersecurity requirement

V. New Policies - None

VI. Next Meeting: March 4, 2025

VII. Moved by Jurrens, seconded by Susen, to adjourn the meeting at 4:10 p.m. The motion passed unanimously 7-0.

Jami Kenney