



# Aitkin Policy Committee Meeting Summary

January 8, 2025 @ 3:45 PM / District Office Conference Room

## Policy Committee Members Present:

Dan Stifter	x	Holly Mindrum		Dawn Houser		Andy Dokken	
Lisa DeMars	x	Julie Asmus		Heather Hipp	x	Jim Henrickson	x
Cindi Hills		Aaron Samuelson		Jason Cline		Michelle Alcox-Larson	

## Others Present:

December 2024 Summary Available

## Agenda Items:

### REVIEW:

#### Policy 205

**Open Meetings/Closed Meetings** (Last revision January 2022-this. This was approved at the April 2022 Board Meeting. Not update on website.  
**Reviewed – sent to board for approval**

#### Policy 206

**Public Participation/Complaints about Persons/Data Privacy Considerations at School Board Meetings**  
(Last revision February 2022-Reference updates)  
**Reviewed – sent to board for approval**

#### Policy 208

**Development, Adoptions and Implementation of Policies** (Last revision June 2022-Reference updates)  
**Reviewed – sent to board for approval**

#### Policy 209

**Code of Ethics** (Last revision March 2022-Reference updates)  
**Reviewed – sent to board for approval**

#### Policy 210

**Conflict of Interest** (Last revision July 2022-website not updated)  
**Reviewed – Change 8,000 in our policy to 20,000 (MSBA Policy) sent to board for approval**

#### Policy 211

**Criminal or Civil Action Against School District, School Board Member, Employee or Student** (Last revision July 2022-website not updated)  
**Reviewed – sent to board for approval**

## Other:

**Next Policy Meeting:** ~~February 12, 2025 @ 3:45 PM~~  
March 12, 2025 @ 3:45

**Adjourn at:** 4:04 PM