

- I. **Call to Order.** The meeting was called to order at 6:07 p.m. Directors Anita Gahimer Crow, Erik Lundby, Diane Green, Wendy Krieger, and Superintendent Bob Rogers present in person. Director Lundby presided over the meeting as board president.
 - A. Director Lundby led the Pledge of Allegiance.
- II. **Approval of Agenda.** Director Green moved to approve the agenda as amended. Director Gahimer Crow seconded. The motion passed.
- III. **Consent Agenda.** Director Green moved to approve the Consent Agenda. Director Krieger seconded. The motion passed.
- IV. **Public Comment.** Tim Boucher asked about availability of policies. Cheri Rogers asked about consequences of board failure to adopt or adhere to mandatory policies. Rico George proposed adding signage for areas of school property named in honor of community members as approved by previous board. Crystle Durham asked about the percent of district funding provided by the state verses federal government.
- V. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report (School board elections, transportation, school safety, fall conferences, winter concert). The board expressed congratulations to Barbie Zerkel for bus inspection award.
- VI. **Public Comment.** Tim Boucher commented on removal of trees and proposed sale of timber from Little Forest. Rico George shared historical use of DNR for management of Little Forest.
- VII. **Old Board Business.** Superintendent Rogers Shared additional information about BoardDocs proposal. The board indicated support for approval of contract for BoardDocs.
- VIII. **New Board Business.** None.
- IX. **Policy Review (Second Reading).** Director Lundby led board discussion and review of proposed policies:
 - A. 1440 – Minutes
 - B. 2020 – Course Design, Selection and Adoption of Instructional Materials
 - C. 3207 – Prohibition of Harassment, Intimidation, and bullying of Students
 - D. 3424/3424P – Opioid Related Overdose Reversal
 - E. 4040/4040P – Public Access to District Records
 - F. 5010/5010P – Nondiscrimination and Affirmative Action
 - G. 6530 – Insurance
 - H. 6700/6700P – Nutrition, Health, and Physical Fitness
- X. **Action Items.** Director Green moved to approve Policies 1440, 2020, 3207, 3424, 4040, 5010, 6520, and 6700 as presented and acknowledge receipt of related procedures. Director Krieger seconded. The motion passed.
- XI. **Adjourn.** The meeting was adjourned at 7:34 p.m. by general consent.

Board Chair: _____

Board Secretary: _____