

**Policy Ad Hoc Committee – Regular Session – January 29, 2025**

**Ad Hoc Members Present:** Committee Chair, Kim Johnson, and Committee Members, Chaz Heinz and Pamela Peterson

**Others Present:** Joshua Hetfeld, District Administrator, and Public Consulting Group Members, Kevin Tidemand, Ben Koerper, and Jerry Metcalf)

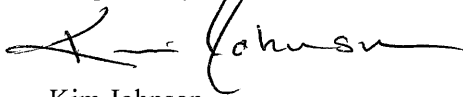
Kim Johnson, Committee Chair, called the policy Ad Hoc Committee meeting of January 29, 2025 to order at 9:05 pm.

Chaz Heinz, Member, directed all in attendance to the beginning of Series 3000- Professional Staff and Series 4000- Support Staff, to be worked through side-by-side with the notes from the Public Consulting Group. Those in attendance reviewed policies up to Policy 3215 and 4215. The Policy Ad Hoc Committee members made revisions to multiple policies. All updates can be found online through the Board's Neola login.

The next meeting was set for February 04, 2025 at 1:00 pm.

The Policy Ad Hoc Committee Meeting of January 29, 2025 was adjourned at 12:12 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kim Johnson', written over a horizontal line.

Kim Johnson  
Policy Ad Hoc Committee Chair  
School Board Clerk