

Policy Ad Hoc Committee – Regular Session – February 04, 2025

Ad Hoc Members Present: Committee Members, Chaz Heinz and Pamela Peterson

Ad Hoc Members Absent: Committee Chair, Kim Johnson

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

In absence of the Committee Chair, Chaz Heinz, Committee Member, called the Policy Ad Hoc Committee meeting of February 04, 2025 to order at 1:04 pm.

Joshua Hetfeld, District Administrator, began the meeting with the answers to certain questions that the Ad Hoc Committee had for Ed Cerney, Neola Representative, regarding the Series 0000 - Bylaws, Series 3000 - Professional Staff, and Series 4000 - Support staff.

Chaz Heinz directed individuals in attendance to Policies 3215 and 4215 where the group left off at the Policy Ad Hoc committee meeting of January 29, 2025. The group worked through the rest of the Series 3000- Professional Staff, and Series 4000- Support Staff, with the notes from the Public Consulting Group. The Policy Ad Hoc Committee Members made changes and tabled multiple policies. All updates can be found online though the Board's Neola login.

The next meeting was set for the initial review of Series 1000- Administration, and Series 6000- Finances, for February 13, 2025 at 1:00 pm.

The Policy Ad Hoc Committee meeting of February 04, 2025 was adjourned at 3:54 pm.

Respectfully submitted,

Chaz Heinz
Policy Ad Hoc Committee Member
(*In absence of the Policy Ad Hoc Committee Chair*)
School Board President

A handwritten signature in black ink, appearing to read "Chaz Heinz". The signature is fluid and cursive, with the first name "Chaz" written in a larger, more prominent script than the last name "Heinz".