



## **PROGRAM SERVICES/GOVERNANCE MINUTES**

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**Tuesday, November 1<sup>st</sup>, 2022 at 4:15pm, Media Center**

**In Attendance: Stephanie Smitley, Rachel Mong, Melanie Jiskra, Diane Sterna, Marilyn Torvik,  
Jennifer Japel, Kirsten Tyler, Julie Martini**

- I. Policy 423 Employee and Student Relationships – New policy to Aspen, our legal reps recommended adoption to satisfy the insurance company’s requirements. No changes made from the recommended policy.
- II. Review of Policy 533 Wellness – The policy was from MSBA and was redlined by them. The committee changed K-12 to K-8. Wellness Coordinator will be James Jotter.
- III. Review of Policy 524 Technology - This policy was also redlined by MSBA. Discussion around the Internet Use Agreement. Need a paper copy signed by parent, student and teacher which is different from what we’ve done in the past. Julie will put necessary information in the student handbook for next year.
- IV. Review of Policy 209 Code of Ethics – This policy was also redlined by MSBA. The committee changed taxpayers to stakeholders in section II. D 4.
- V. Review of Policy 211 Criminal or Civil Action against School Board Member, Employee or Student – Committee will remove “collective bargaining” language and keep “agreement” and fixed a typo.
- VI. Review of Policy 213 School Board Committees – Only change made was to section IV. D. changed shall to may designate a secretary. The chair of the committee usually does the job of secretary.  
Stephanie will send the redlined policies to the board for the November board meeting.

Adjourn: 4:47pm