



## BOARD OF EDUCATION MEETING MINUTES

John A. Krings, President  
John Benbow, Jr.  
Troy Bier  
Christopher Inda  
Kathi Stebbins-Hintz  
Elizabeth St.Myers  
Julie Timm

July 31, 2024

### **SPECIAL BOARD OF EDUCATION MEETING**

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisc. Rapids, WI 54494  
Conference Room A/B

TIME: 5:00 p.m.

BOARD MEMBERS PRESENT: John Benbow, Christopher Inda, John Krings, Kathi Stebbins-Hintz, Elizabeth St.Myers,  
Julie Timm

BOARD MEMBER ABSENT: Troy Bier

ADMINISTRATION PRESENT: Ronald Rasmussen

President John Krings called the meeting to order at 5:00 p.m.

Mr. Krings explained the purpose of the meeting is to consider the approval of policies related to Title IX.

Superintendent Rasmussen presented the following policies for Board consideration for second reading:

- Board Policy 411.24 (New Policy) – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Board Policy 411.24 Rule (New Policy) – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Notice and Statement of Nondiscrimination
- Board Policy 411.11 – Sexual Harassment and Nondiscrimination in District Programs, Activities, and Operations
- Board Policy 411.11 Rule (1) – Procedure for District Response to Alleged Sexual Harassment Under Title IX
- Board Policy 411.11 Rule (2) – Expectations for Employees to Report Discrimination and Harassment

Mr. Rasmussen explained that there have been no new developments since the Board meeting held on July 23, 2024 that would impact the administration's recommendation to approve the policies for second and final reading.

**Motion by John Benbow, seconded by Elizabeth St.Myers, to approve of Board Policy 411.24 – Nondiscrimination on the Basis of Sex in Education Programs or Activities for second reading. Motion carried unanimously.**

**Motion by John Benbow, seconded by Julie Timm, to approve of Board Policy 411.24 Rule – Nondiscrimination on the Basis of Sex in Education Programs or Activities for second reading. Motion carried unanimously.**

**Motion by John Benbow, seconded by Elizabeth St.Myers, to approve of Board Policy 411.11 – Sexual Harassment and Nondiscrimination in District Programs, Activities, and Operations for second reading. Motion carried unanimously.**

**Motion by John Benbow, seconded by Julie Timm, to approve of Board Policy 411.11 Rule (1) – Procedure for District Response to Alleged Sexual Harassment Under Title IX for second reading. Motion carried unanimously.**

**Motion by John Benbow, seconded by Elizabeth St.Myers, to approve of Board Policy 411.11 Rule (2) – Expectations for Employees to Report Discrimination and Harassment for second reading. Motion carried unanimously.**

President Krings adjourned the meeting at 5:05 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Julie Timm – Clerk