

**RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
30 SOUTH WISCONSIN AVENUE
Rice Lake, WI 54868**

Policy and Legislative Advocacy Committee Minutes

**Monday, March 16, 2020
6:30 p.m.
Rice Lake High School Library**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order at 6:33 p.m.
- II. **ROLL CALL:** Present – Committee Members: Abbey Fischer, Keven Jensen, Gary Spear
Absent- Lorrie Parkman
District Staff – NA
Others: NA
- III. **NOTICE OF POSTING:** Randy Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI statutes.
- IV. **Approval of Minutes from Monday, February 17, 2020 [action]:** Gary Spear and Abbey Fischer motion to approve the meeting minutes from Monday, February 17, 2020. All present voting yes. Motion approved.
- V. **LEGISLATIVE ADVOCACY UPDATE:**
 - Romaine Quinn is not seeking reelection.
- VI. **REVIEW THE FOLLOWING:** The committee reviewed the following policies:

Policy	Title
Policy #344.41	Promotion and Retention of Students in Grades 1-12 (review): The policy was tabled until the next meeting.
Rule #344.41	Promotion and Retention of Students in Grades 1-12 (review): The rule was tabled until the next meeting.
Exhibit (1) #344.41	Promotion and Retention Flowchart (review): The Exhibit (1) was tabled until the next meeting.
Policy #347.1	<p>Student Directory Data (revised): The committee reviewed the revised Policy #347.1.</p> <p>On page 1, under #2, the following language will be removed, <i>“for the purpose of enforcing that student’s school attendance, to respond to a health or safety emergency, or to aid in the investigation of alleged criminal or delinquent activity by a student enrolled in the District.”</i></p> <p>As requested by the WASB attorney, the “Safe at Home” language will need to be added to the policy.</p> <p>The committee recommended the revised Policy #347.1 go to the full</p>

Policy	Title
	board as a first reading.
Exhibit #347.1	<p>Student Directory Data Opt-Out Form (revise): The committee reviewed the revised Exhibit #347.1.</p> <ul style="list-style-type: none"> • As part of the “directory data” listed, “place of birth” will be added to the list. • On page 2, the third bullet under #2, will need to be revised to define the grades. <p>The committee recommended the revised Exhibit go to the full board as a first reading.</p>
Policy # 458.1	<p>School-Based Mental Health Services (new): The committee reviewed the new Policy. There were no recommended revisions to the policy.</p> <p>The committee recommended the new Policy go to the full board as a first reading.</p>
Exhibit (1) #458.1	<p>School-Based Mental Health Services-Parent/Guardian Consent Form (new): The committee reviewed the new Exhibit (1). There were no recommended revisions to the new Exhibit (1).</p> <p>The committee recommended the new Exhibit (1) go to the full board as a first reading.</p>
Policy #881.1	<p>Relations with School Support Organizations (new): The policy was tabled until the next meeting.</p>
Rule #881.1	<p>TBD (new): The rule was tabled until the next meeting.</p>

VII. **OTHER:** NA

VIII. **Next Meeting:** The next meeting is scheduled for Tuesday, April 14, 2020 at 5:30 p.m. in the Board Room at the Administration Office.

- **Upcoming Meeting Schedule:** The committee will determine a schedule after the Board of Education committee restructuring.
- **Upcoming Policies for review:** Policies that are up for review at the next committee meeting include the following:
 - #344.41 Policy, Promotion and Retention of Students in Grades 1-12
 - #344.41 Rule, Promotion and Retention of Students in Grades 1-12
 - #344.41 Exhibit (1), Promotion and Retention Flowchart
 - #361 Policy, Selection of Instructional Materials and Resources
 - #361 Rule, Procedures for the Selection and Reconsideration of Classroom Instructional Materials and Resources

- #361 Exhibit (1), Parent/Guardian Letter on the Use of Controversial Materials and Available Alternate Materials in the Classroom
- #361 Exhibit (2), Request for Reconsideration of Instructional Materials
- #361 Exhibit (3), School Response to Complaint
- #361 Exhibit (4), Checklist for School Media Advisory Committee's Reconsideration of Instructional Materials-Fiction and Other Literary Forms
- #361 Exhibit (5), Checklist for School Media Advisory Committee's Reconsideration of Instructional Materials-Nonfiction
- #361 Exhibit (6), Recommended Instructional Material
- #527 Policy, Responsible use of Information Technology Resources by Staff
- #527 Rule (1), Guidelines for Responsible use of Information Technology Resources by Staff
- #527 Rule (2), Guidelines for Electronic Communication by Staff
- #881.1 Policy, Relations with School Support Organizations
- #881.1 Rule, TBD
- TBD, Student Recordings/Other Recordings
- TBD, Cell Phones
- TBD, Policy regarding designated clubs within our schools

ix. **ADJOURN:** A motion to adjourn was made at 8:05 p.m. by Gary Spear and seconded by Abbey Fischer.

Minutes respectfully submitted by Randy Drost.