

RICE LAKE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
700 Augusta Street  
Rice Lake, WI 54868

Policy and Legislative Advocacy Committee Minutes

Tuesday, April 13, 2021

5:30 p.m.

Board Room at Administration Office/Virtual

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
- II. **ROLL CALL:** Present – Committee Members: Abbey Fischer, Keven Jensen, Lorrie Parkman, Gary Spear  
Absent- NA  
District Staff –Randy Drost, District Administrator, Patrick Blackaller, Director of Finance and Operations  
Others: NA
- III. **STATEMENT OF NOTICE:** 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 Tuesday, March 9, 2021 [action]:** Abbey Fischer and Lorrie Parkman motion to approve the meeting minutes from Tuesday, March 9, 2021. All present voting yes. Motion approved.
- V. **LEGISLATIVE ADVOCACY UPDATE:** The committee discussed the following items:
  - state budget proposal items
- VI. **DISCUSSION ON THE FOLLOWING:**
  - **School Support Organizations:** Discussion took place on alternatives to establishing a booster club for the fab lab.
- VII. **REVIEW THE FOLLOWING:** The committee reviewed the following policies:

Policy	Title
Policy #460	<b>Student Awards (revise):</b> The committee reviewed the revised policy.  Randy will be gathering more information and the policy will go back to the committee at their next meeting.
Rule #460	<b>Student Awards Guidelines (revise):</b> The committee reviewed the revised rule.

Policy	Title
	Randy will be gathering more information and the rule will go back to the committee at their next meeting.
Policy #460.1	<p><b>Wisconsin Academic Excellence Scholarship (revise):</b> The committee reviewed the revised policy.</p> <p>Randy will be gathering more information and the policy will go back to the committee at their next meeting.</p>
Policy #462	<p><b>Wisconsin Technical Excellence Scholarship (review):</b> The committee reviewed the current policy.</p> <p>Randy will be gathering more information and the policy will go back to the committee at their next meeting.</p>
Exhibit #462	<p><b>Wisconsin Technical Excellence Scholarship Application (new):</b> The committee reviewed the new exhibit.</p> <p>Randy will be gathering more information and the exhibit will go back to the committee at their next meeting.</p>

VIII. **OTHER:** The committee discussed holding Board of Education meetings and committee meetings in person or virtually moving forward.

They would like to be able to continue to join committee meetings and regular Board meetings virtually.

IX. **Next Meeting:** The next meeting is scheduled for **Tuesday, May 11, 2021** at 5:30 p.m. in the Board Room at the Administration Office/Virtual.

- **Upcoming Policies for review:** Policies that are up for review at the next committee meeting include the following:
  - #460 Policy, Student Awards (revise)
  - #460 Rule, Student Awards Guidelines (revise)
  - #460.1 Policy, Wisconsin Academic Excellence Scholarship (revise)
  - #462 Policy, Wisconsin Technical Excellence Scholarship (review)
  - #462 Exhibit, Wisconsin Technical Excellence Scholarship Application (new)

X. **ADJOURN:** A motion to adjourn was made at 8:01 p.m. by Gary Spear and seconded by Abbey Fischer.

Minutes respectfully submitted by Randy Drost.