

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

Policy and Legislative Advocacy Committee Minutes

Tuesday, May 11, 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, Gary Spear, Sarah Turner
Absent- NA
District Staff –Randy Drost, District Administrator
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, April 13, 2021 [action]:** Abbey Fischer and Gary Spear motion to approve the meeting minutes from Tuesday, April 13, 2021. All present voting yes. Motion approved.
- V. **LEGISLATIVE ADVOCACY UPDATE:** The committee discussed the following items:
 - Testimony from Randy to the Joint Finance Committee
 - Possible changes coming in the future related to the school start date
 - Legislature seeking ways to reward districts who provided in-person instruction
 - Wisconsin state budget
 - WASB form letter
- VI. **REVIEW THE FOLLOWING:** The committee reviewed the following policies:

Policy	Title
Policy #347.1	Student Directory Data (revise): The committee reviewed the revised policy. There were no additional revisions. The committee recommended the revised policy go to the full board as a first reading.
Exhibit #347.1	Student Directory Data Opt-Out Form (revise): The committee reviewed the revised exhibit. There were a couple additional revisions requested by the committee. At the bottom of page 1, revised item #1 to read, “The District is

Policy	Title
	<p>required by law to release a high school student’s name, home address, telephone number, and electronic mail address (military recruiters only), to military recruiters and institutions of higher education, upon their request, unless the student or the student’s parent or guardian, as applicable, has notified the District that such information shall not be released without prior written consent.”</p> <p>Also, under item #2, the third bullet, the first sentence will be revised to read, “The District discloses a student’s date of birth only in grades 4K-8 and only for the purpose of acknowledging and observing the student’s birthday within the student’s school.”</p> <p>The committee recommended the revised exhibit go to the full board as a first reading.</p>
Policy #460	<p>Student Awards (revise): The committee reviewed the revised policy. There were no additional revisions. The committee recommended the revised policy go to the full board as a first reading.</p>
Rule #460	<p>Student Awards Guidelines (revise): The committee reviewed the revised rule. The last sentence in the rule will be revised to read, “Scholarships should will be paid to the institution selected by the student.”</p> <p>The committee recommended the revised rule go to the full board as a first reading.</p>
Policy #460.1	<p>Wisconsin Academic Excellence Scholarship (revise): The committee reviewed the revised policy. Item #5 will be revised to read, “The scholar shall be selected based on the scholar’s cumulative GPA as it is normally determined by each high school and as shown on the official transcript after completion of the seventh semester.”</p> <p>The committee recommended the revised policy go to the full board as a first reading.</p>
Policy #462	<p>Wisconsin Technical Excellence Scholarship (review): The committee reviewed the revised policy. The last sentence of item #4 on page 1 will be revised to read, “The seventh semester for computing cumulative GPA could be the third semester of continuous enrollment for the recipient.”</p>

Policy	Title
	<p>Under the section titled, “Procedures for Awarding Points in the Points-Based Ranking System”, the second bulleted item will be revised to read, “Second tie-breaker: the students’ overall cumulative high school grade-point average after the completion of the seventh semester.”</p> <p>The committee recommended the revised policy go to the full board as a first reading.</p>
Exhibit #462	<p>Wisconsin Technical Excellence Scholarship Application (new): The committee reviewed the new exhibit. Randy will check into whether the Exhibit is required.</p> <p>The committee recommended the new exhibit go to the full board as a first reading.</p>

VII. **OTHER: NA**

VIII. **Next Meeting:** The next meeting is scheduled for Tuesday, June 15, 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:
 - Telework Policy
 - Administrative Guidelines for Implementing Telework Policy
 - Policy #343.3, Enrollment and Credit for Middle School Students Taking High School Courses
 - Rule #343.3, Enrollment and Credit for Middle School Students Taking High School Courses
 - Policy #411.3, Bullying and Harassment by Students
 - Rule (1) #411.3, Reporting Bullying and Harassment by Students: Procedures for Students, Parents, and other Non-Employees
 - Rule (2) #411.3, Reporting Bullying and Harassment by Students: Expectations and Procedures for District Employees
 - Rule (3), #411.3, Responding to and Investigating Reports of Possible Bullying and Harassment by Students
 - Rule (4), 411.3, Board Guidelines for the District’s Procedures, Services, and Communications Related to Bullying and Harassment by Students in the Schools
 - Exhibit (1), #411.3, Bullying and Harassment by Students: Examples of Prohibited Conduct
 - Exhibit (2) #411.3, Bullying or Harassment Report Form
 - Policy #425, Full-Time Public School Open Enrollment
 - Rule #425, Full-Time Open Enrollment Procedures
 - Policy #536.3, Retirement of Certified Staff

IX. **ADJOURN:** A motion to adjourn was made at 7:00 p.m. by Gary Spear and seconded by Abbey Fischer.

Minutes respectfully submitted by Randy Drost.