

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

Policy and Legislative Advocacy Committee Minutes

**Tuesday, December 11, 2018
5:30 p.m.
Board Room at Administration Office**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order at 5:31 p.m.
- II. **ROLL CALL:** Present – Committee Members: Abbey Fischer, Keven Jensen, Lorrie Parkman, Gary Spear
Absent- NA
District Staff – Randy Drost, District Administrator
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 Tuesday, November 13, 2018 [action]:** Abbey Fischer and Gary Spear motion to approve the meeting minutes from Tuesday, November 13, 2018. All present voting yes. Motion approved.
- V. **LEGISLATIVE ADVOCACY UPDATE:** Randy shared the legislative newsletter he received from the Wisconsin Association of School Boards and reviewed the headlines outlining that the Blue Ribbon Commission on school funding held a final meeting; and they discussed the recommendations of the Legislative Council Committee on the identification and management of dyslexia.

The committee discussed ideas of how they can determine the priority of topics they would like to support and the process to use for involving the full board when determining the priority and next steps. The committee would like to keep topics a priority only if there is a show of support across the full board.

They discussed the idea of having the BOE Policy and Legislative Advocacy Committee members email Keven with any topics they feel would be important to take to the full board for consideration.

One important topic discussed was the Rice Lake Middle School bathroom project. It was suggested this be shared with, and an article developed in, the Wisconsin School News magazine.

Other topics discussed include:

- Public funds/public schools
 - Funded/non-funded

- Mandated legislation
- Blue Ribbon Commission
 - Depending on report
- Health Insurance
- School Calendar

The committee also discussed a process to communicate with legislation on the topics and concerns supported by the full board. They hope to find a time to invite legislators to Rice Lake for a tour of the district facilities and grounds.

VI. **REVIEW THE FOLLOWING:** The board reviewed the following policies:

Policy	Title
Policy #331	<p>New or Modified Courses (revise): The committee reviewed the revised policy. There were additional revisions made to the policy. The adopted standards will remain as “Wisconsin or National” not as district adopted standards.</p> <p>The committee suggested a separate policy, rule and exhibit for modified courses to separate new courses from modified courses. Randy will check to see what WASB has available for policies.</p> <p>The policy will be revised and brought back to the committee for further review at the next meeting.</p>
Rule #331	<p>New Course Procedures and Timeline (revise): The committee reviewed the revised rule. There were additional revisions made to the rule. The committee suggested the development of a separate rule for new courses.</p> <p>The rule will be revised and brought back to the committee for further review at the next meeting.</p>
Exhibit (1) #331	<p>New Course Proposal Approval in Concept (new): The committee reviewed the new Exhibit (1). There were a few revisions made to the new Exhibit (1).</p> <p>The committee agreed to develop a new Exhibit (2) to determine a needs assessment. This would make the new course proposal form Exhibit (3).</p> <p>Exhibit (1) will be revised and brought back to the committee for further review at the next meeting.</p>
Exhibit (2) #331	<p>New Course Proposal Form (revise): This Exhibit (2) will now become Exhibit (3) and a new Exhibit (2) will be developed for Needs Assessment.</p> <p>There were additional revisions recommended for the New Course Proposal Form. This form will be revised and brought back to the committee for further review at the next meeting.</p>

Policy	Title
Policy #342.3	Title I Programs (revise): This policy was tabled until the next meeting.
Rule (1) #342.3	Title I Parent Involvement Guidelines (revise): Rule (1) was tabled until the next meeting.
Rule (2) #342.3	To be determined (new): Rule (2) was tabled until the next meeting.
Exhibit (1) #342.3	Notification Regarding Right to Request Teacher and Paraprofessional Qualifications (review): Exhibit (1) was tabled until the next meeting.
Exhibit (2) #342.3	Notification of Child Being Taught by Teacher Who is Not Considered “Highly Qualified” (revise): Exhibit (2) was tabled until the next meeting.
Policy #672.1	Bidding Requirements (revise): This policy was tabled until the next meeting.
Rule #672.1	Procurement Procedures Implementing Federal Regulations and Local Policy (new): This rule was tabled until the next meeting.
Policy #840	Public Gifts to the Schools and Sponsorships (review): The committee reviewed the current policy. Randy will contact the WASB attorney to verify the proper non-discrimination language versus the district’s right to accept or reject any gift or sponsorship. This policy will go back to the committee for further review at the next meeting.
Rule #840	Guidelines for Accepting Gifts to the Schools (review): The committee reviewed the current rule. Randy will check into #2, (b) to clarify what is meant by “under the control of the administrative staff”. This rule will go back to the committee for further review at the next meeting.

VII. **OTHER:** NA

VIII. **Next Meeting:** The next meeting is scheduled for Tuesday, January 8, 2019 at 5:30 p.m. in the Board Room at the Administration Office.

IX. **ADJOURN:** A motion to adjourn was made at 8:36 p.m. by Gary Spear and seconded by Abbey Fischer.

Minutes respectfully submitted by Randy Drost.