

**RICE LAKE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
30 Phipps Avenue  
Rice Lake, WI 54868**

**Policy and Legislative Advocacy Committee Minutes**

**Tuesday, January 31, 2023**

**5:30 PM**

**Board Room at Administration Office**

**MINUTES**

- I. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
- II. **ROLL CALL:** Present – Committee Members: Don Cuskey, Keven Jensen, Phil Henkel  
Absent-Dianne Koser  
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 Monday, December 19, 2022 [action]:** Don Cuskey and Phil Henkel motioned to approve the meeting minutes from Monday, December 19, 2022. All present voting yes. Motion approved.
- V. **LEGISLATIVE ADVOCACY UPDATE:** The committee discussed the following items:
- Heart of the North group proposals
  - Potential legislative budget proposals
- VI. **REVIEW THE FOLLOWING:** The committee reviewed the following policies:

<b>Policy</b>	<b>Title</b>
Policy #342.12	<b>Recording of IEP Team Meetings (revise)</b> : The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading.
Policy #344.5	<b>High School Graduation Policy (revise):</b> The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading.
Rule #344.5	<b>Requirements for Graduation (revise):</b> The committee reviewed the revised Rule. There were a few additional revisions recommended to include the following: on page 3, under item #2, the third bullet will be deleted. On page 4, spell out “Limited English Proficiency”. On page 5, under (F), item #5 will be restructured to read, “If that person has a service-connected disability, is 55 years or order, and has met requirements 2, 3, and

Policy	Title
	4 above". On page 6, the nondiscrimination statement will be revised with the language in parentheses deleted. The committee recommended the revised Rule go to the full Board as a first reading.
Policy #371	<b>Student Organizations (review):</b> The committee reviewed the current policy. The committee recommended the non-discrimination statement on page 2 be revised with the language in parentheses deleted. The committee recommended the revised policy go to the full board as a first reading.
Exhibit #371	<b>Student Organization Proposal Form (new):</b> The committee reviewed the new Exhibit. The committee recommended the new Exhibit go to the full Board as a first reading.
Policy #462	<b>Wisconsin Technical Excellence Scholarship (revise):</b> The committee reviewed the revised policy. The committee recommended on page 2, that HEAB be spelled out. On page 3, under the section titled, "Other Information", item #3, be revised to read, "The school's recipient(s) and alternates are final." The committee recommended the revised policy go to the full Board as a first reading.
Exhibit #462	<b>Wisconsin Technical Excellence Scholarship Application (revise):</b> The committee reviewed the revised Exhibit. The committee recommended the revised Exhibit go to the full Board as a first reading.
Policy #527	<b>Responsible Use of Information Technology Resources by Staff (revise):</b> The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading.
Rule (1) #527	<b>Guidelines for Responsible Use of Information Technology Resources by Staff (revise):</b> The committee reviewed the revised Rule (1). The committee recommended the revised Rule (1) go to the full Board as a first reading.
Rule (2) #527	<b>Guidelines for Electronic Communication by Staff (revise):</b> The committee reviewed the revised Rule (2). The committee recommended the revised Rule (2) go to the full Board as a first reading.
Policy #673	<b>Payment Procedures (revise):</b> This policy was tabled until the next meeting.
Policy #821.5	<b>District Use of Social Media (revise):</b> The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading.

- VII. **OTHER:** The committee discussed revising the student non-discrimination statement to delete the language in parentheses.

VIII. **Next Meeting:** The next meeting is scheduled for Tuesday, March 28, 2023 at 5:30 p.m. in the Board Room at the Administration Office.

- **Upcoming Policies for review:** Policies that are up for review at the next committee meeting include the following:
  - Policy #352.1, School Volunteers
  - Rule #352.1, Procedures for Use of Volunteers in Schools
  - Exhibit #352.1, Volunteer Commitment and Confidentiality Statement
  - Policy #411.2, Accommodation of Student's Religious Beliefs
  - Policy #460, Student Awards and Scholarships
  - Rule #460, Student Award and Scholarship Guidelines
  - Policy #673, Payment Procedures
  - Policy #833, Weapons on School Premises
  - Exhibit (1) #833, MOU between the City of Rice Lake and the RLASD
  - Exhibit (2) #833, MOU between the Barron County Sheriff's Dept and RLASD
  - Policies/Rules/Exhibits as identified in the WASB Quick Check and all policies last reviewed prior to 2010

IX. **ADJOURN:** A motion to adjourn was made at 7:00 p.m. by Don Cuskey and seconded by Phil Henkel.

Minutes respectfully submitted by Randy Drost.