

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

Policy and Legislative Advocacy Committee Minutes

Thursday, February 15, 2024
5:30 PM
Boardroom 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: Phil Henkel, Keven Jensen, Dianne Koser
Absent- Don Cuskey
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 Thursday, January 11, 2024 [action]:** Dianne Koser and Phil Henkel motioned to approve the meeting minutes from Thursday, January 11, 2024. All present voting yes. Motion approved.

- V. **LEGISLATIVE ADVOCACY UPDATE:** The committee discussed the following items:
 - Phil gave an update on bills currenting going before state legislature.

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

Policy	Title
Policy #187	Public Participation at Board of Education Meetings (review): The committee reviewed the current policy. The following sentence will be added to item #4, “Through action taken by the Board of Education, this time may be extended.” The committee recommended the revised policy go to the full Board as a first reading.
Policy #387	Displays and Postings in Student Environments (for consideration): The committee reviewed the new policy for consideration. Randy will continue to work on the policy for future review by the committee.
Policy #410	Student Policies Goals (recommend delete): The committee reviewed the current policy. By consensus, the committee recommended the policy be deleted.

Policy	Title
	The committee recommended the policy go to the full Board as a first reading for possible deletion.
Policy #423	<p>Admission of Non-Resident Students (Other than Open Enrollment Students) (revise): The committee reviewed the revised policy. There were no additional revisions to the revised policy.</p> <p>The committee recommended the revised policy go to the full Board as a first reading.</p>
Policy #424	<p>Admission of Students 21 Years of Age or Older (revise): The committee reviewed the revised policy. There were no additional revision to the revised policy.</p> <p>The committee recommended the revised policy go to the full Board as a first reading.</p>
Policy #427	<p>Homeless Education (revise): The committee reviewed the revised policy. There were no additional revisions to the revised policy.</p> <p>The committee recommended the revised policy go to the full Board as a first reading.</p>
Rule #427	<p>Homeless Education Procedures (revise): The committee reviewed the revised rule. There were no additional revisions to the rule.</p> <p>The committee recommended the revised rule go to the full Board as a first reading.</p>
Policy #433	<p>Assignment of Students to Teacher/Classes (recommend delete): The committee reviewed the current policy recommended for deletion.</p> <p>The committee recommended the policy go the full Board as a first reading for possible deletion.</p>
Policy #434	<p>Student Arrival/Dismissal Precautions (review): The committee reviewed the current policy. There were no recommended revisions to the policy.</p> <p>The committee recommended the policy go to the full Board as a first reading for review only.</p>
Rule #434	<p>Guidelines for Student Arrival/Dismissal (revise): The committee reviewed the current rule. On page 2 of the rule, it was recommended that item #9 be deleted.</p>

Policy	Title
	The committee recommended the revised rule go to the full Board as a first reading.
Policy #440	<p>Student Rights and Responsibilities (review): The committee reviewed the current policy recommended for deletion. By consensus, the committee agreed to keep the current policy as is.</p> <p>The committee recommended the current policy go to the full Board as a first reading for review only.</p>
Policy #441	<p>Student Grievances (recommend delete): The committee reviewed the current policy recommended for deletion.</p> <p>The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #442.5	<p>Care of School Property by Students (recommend delete): The committee reviewed the current policy. The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #442.7	<p>Youth Gangs (recommend delete): The committee reviewed the current policy recommended for deletion. Randy will continue to work on the policy for future review by the committee.</p>
Rule #442.7	<p>Disciplinary Actions for Specific Gang-Related Activities (recommend delete): The committee reviewed the current rule recommended for deletion. Randy will continue to work on the rule for future review by the committee.</p>
Policy #443	<p>Married Students/School Age Parents (recommend delete): The committee reviewed the current policy recommended for deletion.</p> <p>The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #446.2	<p>Suspension (revise): The committee reviewed the revised policy. All crossed out items on page 2 will remain in the policy.</p> <p>The committee recommended the revised policy go to the full Board as a first reading.</p>
Policy #446.3	<p>Expulsion (revise): The committee reviewed the revised policy. Randy will continue to work on the policy for future review by the committee.</p>
Policy #450	<p>Student Health and Welfare (recommend delete): The committee</p>

Policy	Title
	<p>reviewed the current policy recommended for deletion.</p> <p>The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #451	<p>Student Insurance (recommend delete): The committee reviewed the current policy recommended for deletion. Randy will continue to work on the policy for future review by the committee.</p>
Policy #457	<p>Student Safety (recommend delete): The committee reviewed the current policy recommended for deletion.</p> <p>The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #457.1	<p>Supervision of Students (recommend delete): The committee reviewed the current policy recommended for deletion.</p> <p>The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #458	<p>Student Assistance Program (recommend delete): The committee reviewed the current policy recommended for deletion.</p> <p>The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #491	<p>Student Photographs (recommend delete): The committee reviewed the current policy recommended for deletion.</p> <p>The committee recommended the current policy go to the full Board as a first reading for possible deletion.</p>
Policy #492	<p>Student Production of Services and Materials (recommend delete): The committee reviewed the current policy recommended for deletion. Randy will continue to work on the policy for future review by the committee.</p>

VII. **OTHER: NA**

VIII. **Next Meeting:** The next meeting is scheduled for **Monday, March 18, 2024 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 #344.41, Promotion and Retention of Students in Grades 1-12
 - Rule #344.41, Promotion and Retention of Students in Grades 1-12
 - Exhibit (1) #344.41, Promotion and Retention of Students in Grades 1-8
 - Policy #663, Bonded Employees and Officers

- Policy #830, Use of School Facilities Regulations
- Rule #830, Use of School Facilities Regulations
- Policy #851, Advertising and Promotions
- Rule #851, Advertising Guidelines

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

Minutes respectfully submitted by Randy Drost.