

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

Policy and Legislative Advocacy Committee Minutes

**Monday, December 4, 2017
5:30 p.m.
RLHS Warrior Conference Room**

MINUTES

- I. **CALL TO ORDER:** The meeting was called to order at 5:37 p.m.

- II. **ROLL CALL:** Present – Committee Members: Don Cuskey, Abbey Fischer, Keven Jensen, Gary Spear
Absent- NA
District Staff – Randy Drost, Superintendent
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 14, 2017:** Don Cuskey and Abbey Fischer motion to approve the committee meeting minutes from Tuesday, November 14, 2017. All present voting yes. Motion approved.

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

Policy	Title
Rule (2) #341.21	Physical Activity (revise): The committee reviewed the revised Rule (2). By consensus, the committee recommends deletion of the bulleted items under “I”. In addition, under item “II”, #4 will be revised as follows: <i>“The District offers opportunities (e.g. including activity clubs, open gym, intramurals, club sports and varsity sports).”</i> The committee recommended the revised Rule (2) go to the full board as a first reading.
Policy #343.3	Enrollment and credit for middle school students taking high school courses (revise): The committee reviewed the revised policy. The committee recommends removing all revisions and leaving the policy as it currently reads. In addition, this policy and rule will be reviewed and revised by Randy and brought back to the committee for their next meeting.
Rule #343.3	Enrollment and credit for middle school students taking high school courses (revise): The committee reviewed the revised rule. The committee recommends Randy rewrite this rule to indicate a middle school student can earn credit in a subject area and receive a grade, but it would not count

Policy	Title
	towards their high school GPA. This policy and rule will be brought back to the committee for their next meeting.
Policy #361	Selection of textbooks and other classroom instructional materials and resources (revise): Gary Spear and Don Cuskey motion to table all of the 361's until the next meeting to allow time for revising the title and reference of textbooks throughout all of the policy, rule and exhibits.
Rule #361	Procedures for the selection and reconsideration of classroom instructional materials/resources (revise): This rule was tabled until the next meeting.
Exhibit (1) #361	Parent letter on the use of controversial materials available alternate materials in the classroom-review: This exhibit was tabled until the next meeting.
Exhibit (2) #361	Request for reconsideration of instructional materials (review): This exhibit was tabled until the next meeting.
Exhibit (3) #361	School response to complaint (review): This exhibit was tabled until the next meeting.
Exhibit (4) #361	Checklist for school media advisory committee's reconsideration of instructional materials-fiction and other literary forms (review): This exhibit was tabled until the next meeting.
Exhibit (5) #361	Checklist for school media advisory committee's reconsideration of instructional materials, nonfiction (review): This exhibit was tabled until the next meeting.
Policy #425	Full-time public school open enrollment (revise): The committee reviewed the revised policy. There were no recommended revisions. The committee recommended the revised policy go to the full board as a first reading.
Rule #425	Full-time open enrollment procedures (revise): The committee reviewed the revised rule. The committee recommends revising the first paragraph of the rule to read, <i>"A. If the Board of Education establishes any annual space availability limitations for nonresident open enrollment, state law requires such determinations to be made at the first Board of Education meeting in January."</i> The committee recommended the revised rule go to the full board as a first reading.
Policy #470	Student fees and fines (revise): The committee reviewed the revised policy. There were no recommended revisions. The committee requested Randy look into federal requirements for disclosure of free and reduced lunch status and whether this can be considered when determining a student fee waiver/reduction. The committee recommended the revised policy go to the full board as a first reading.

Policy	Title
Exhibit #470	<p>Student Fee Waiver/Reduction Request Form (New): The committee reviewed the new Exhibit. The section of the form titled, “Fee Description” will be revised to a blank line and the current descriptions will be removed. Randy will look into whether the first checkbox on the form is ok with federal requirements and if the district may use the student’s free or reduced priced meals status to make a determination of a student fee waiver or reduction. The committee recommended the new Exhibit go to the full board as a first reading with the recommended revisions.</p>
Policy #751.1	<p>Use of Alternative Vehicles to Transport Students (revise): The committee reviewed the revised policy. The committee recommended all occurrences referencing the number of passengers be consistent throughout the policy, rule and exhibits. This would read, “is manufactured to accommodate no more than ten passengers, including the driver”. The committee recommended the revised policy go to the full board as a first reading.</p>
Rule #751.1	<p>Authorization of Alternative Vehicles and Drivers to Transport Students (revise): The committee reviewed the revised Rule. The committee recommended all occurrences referencing the number of passengers be consistent throughout the policy, rule and exhibits. This would read, “is manufactured to accommodate no more than ten passengers, including the driver.” The committee recommended the revised rule go to the full board as a first reading.</p>
Exhibit (1) #751.1	<p>Alternative Driver/Vehicle Authorization Checklist (Employee driver using a privately owned vehicle for student transportation)-new: The committee reviewed the new Exhibit (1). The committee recommended all occurrences referencing the number of passengers be consistent throughout the policy, rule and exhibits. This would read, “is manufactured to accommodate no more than ten passengers, including the driver.” The committee recommended the new Exhibit (1) go to the full board as a first reading.</p>
Exhibit (2) #751.1	<p>Alternative Driver/Vehicle Authorization Checklist (new): The committee reviewed the new Exhibit (2). The committee recommended all occurrences referencing the number of passengers be consistent throughout the policy, rule and exhibits. This would read, “is manufactured to accommodate no more than ten passengers, including the driver.” The committee recommended the new Exhibit (2) go to the full board as a first reading.</p>
Exhibit (3) #751.1	<p>Alternative Driver/Vehicle Authorization Checklist (Volunteer driver using a privately owned vehicle for no compensation)-new: The committee reviewed the new Exhibit (3). The committee recommended all occurrences referencing the number of passengers be consistent throughout the policy, rule and exhibits. This would read, “is manufactured to accommodate no more than ten passengers, including the driver.” The committee recommended the new Exhibit (3) go to the full board as a first reading.</p>
Exhibit (4) #751.1	<p>Medical Opinion Verification of Fitness to Drive Vehicle to Transport Students-new: The committee reviewed the new Exhibit (4). The committee recommended all occurrences referencing the number of passengers be consistent throughout the policy, rule and exhibits. This would read, “is</p>

Policy	Title
	manufactured to accommodate no more than ten passengers, including the driver.” The committee recommended the new Exhibit (4) go to the full board as a first reading.

- VI. **OTHER:** Keven Jensen provided an update on legislative information regarding a financial literacy requirement passed on November 30, 2017. Gary Spear also shared information on private school transportation voucher transparency and school districts determining their own hours of instruction based on district overall accountability ratings. The committee discussed how to communicate this information to the full board.
- VII. **Next Meeting:** The next meeting will be held on Tuesday, January 2, 2018 at 5:30 p.m. in the Board Room at the Administration Office.
- VIII. **ADJOURN:** A motion to adjourn was made at 7:40 p.m. by Abbey Fischer and seconded by Gary Spear.

Minutes respectfully submitted by Randy Drost.