

RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
700 AUGUSTA STREET
Rice Lake, WI 54868

Policy and Legislative Advocacy Committee Minutes

Tuesday, August 13, 2019

5:30 p.m.

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: 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, July 9, 2019 [action]:** Gary Spear and Lorrie Parkman motion to approve the meeting minutes from Tuesday, July 9, 2019. All present voting yes. Motion approved.
- V. **LEGISLATIVE ADVOCACY UPDATE:** The committee discussed the following items:
- The committee discussed current bills up for comment and public discussion.
 - The committee discussed the WASB Update:
 - Directory Data-Legislature proposing pupil parent names should be designated as directory data.
 - Discussed parent/guardian right to opt out on some/all directory data
 - Discussed fire/tornado/safety drills-no surprise/announced drills
 - The committee discussed the development of a guidebook related to dyslexia.
 - The committee discussed the school accountability report-DPI must include percentage of pupils participating in music/dance/visual arts/drama.
- VI. **REVIEW THE FOLLOWING:** The committee reviewed the following policies:

Policy	Title
Policy #344.41	Grade Advancement Grades 4 and 8 (revise): The committee reviewed the revised policy. There were a couple of revisions made to the legal references. The committee recommended the revised policy go to the full board as a first reading. The district will pilot this policy beginning with the 2019-

Policy	Title
	2020 school year.
Rule #344.41	<p>Grade Advancement Implementation Procedures Grades 4 and 8 (revise): The committee reviewed the revised rule. There were no additional revisions.</p> <p>The committee recommended the revised rule go to the full board as a first reading. The district will pilot this rule beginning with the 2019-2020 school year.</p>
Exhibit (1) #344.41	<p>Promotion and Retention of Students in Grades 1-8 (new): The committee reviewed the new Exhibit (1). Randy will crosscheck the exhibit with a flowchart from another school district.</p> <p>The committee recommended this new Exhibit (1) go to the full board as a first reading. The district will pilot this Exhibit (1) beginning with the 2019-2020 school year.</p>
Policy #672.1	<p>Bidding Requirements (revise): The committee reviewed the revised policy. Randy will contact WASB to clarify a few items in the policy.</p> <p>The committee recommended the revised policy go to the full board as a first reading.</p>
Rule #672.1	<p>Procurement Procedures Implementing Federal Regulations and Local Policy (new): The committee reviewed the new rule. Randy will contact WASB to clarify a few items in the rule.</p> <p>The committee recommended the new rule go to the full board as a first reading.</p>
Exhibit #672.1	<p>TBD (new): The committee discussed a possible Exhibit. Randy will contact WASB to check on this Exhibit.</p>
Policy #731.2	<p>Electronic Surveillance Policy (revise): The committee reviewed the revised policy. There were no recommended revisions.</p> <p>The committee recommended the revised policy go to the full board as a first reading.</p>

VII. **OTHER:** NA

VIII. **Next Meeting:** The next meeting is scheduled for Monday, September 16, 2019 at 5:30 p.m. in the Board Room at the Administration Office.

IX. **ADJOURN:** A motion to adjourn was made at 6:55 p.m. by Abbey Fischer and seconded by Lorrie Parkman.

Minutes respectfully submitted by Randy Drost.