

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

Policy and Legislative Advocacy Committee Minutes

**Tuesday, March 28, 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, Phil Henkel, Keven Jensen, Dianne Koser
Absent- NA
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 Tuesday, January 31, 2023 [action]:** Don Cuskey and Phil Henkel motioned to approve the meeting minutes from Tuesday, January 31, 2023. All present voting yes. Motion approved.
- V. **LEGISLATIVE ADVOCACY UPDATE:** The committee discussed the following items:
- State budget process for 2023-2025
- VI. **REVIEW THE FOLLOWING:** The committee reviewed the following policies:

| Policy | Title |
|------------------|--|
| Policy #164 | Board of Education Member Compensation and Expenses (revise): The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading. |
| Policy #341.21 | School Wellness Policy and Physical Activity and Nutrition (revise): The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading. |
| Rule (1) #341.21 | School Nutrition Standards (revise): 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) #341.21 | Physical Activity (revise): The committee reviewed the revised Rule (2). The committee recommended the revised Rule (2) go to |

| Policy | Title |
|------------------|--|
| | the full Board as a first reading. |
| Policy #460 | Student Awards and Scholarships (revise): The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading. |
| Rule #460 | Student Award and Scholarship Guidelines (review): The committee reviewed the current Rule. There were no recommended revisions. |
| Policy #673 | Payment Procedures (revise): The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading. |
| Policy #683 | Inventories/Asset Management (revise): The committee reviewed the revised policy. The committee recommended the revised policy go to the full Board as a first reading. |
| Policy #830 | Use of School Facilities (revise): The committee reviewed the revised policy. The policy will be brought back to the next committee meeting for further review. |
| Rule #830 | Use of School Facilities Regulations (revise): The committee reviewed the revised Rule. The rule will be brought back to the next committee meeting for further review. |
| Policy #833 | Weapons on School Premises (review): The committee reviewed the current policy. There were no recommended revisions. |
| Exhibit (1) #833 | MOU between the City of Rice Lake and the RLASD (delete): The committee reviewed Exhibit (1). The committee recommended Exhibit (1) go to the full Board as a first reading for possible deletion. |
| Exhibit (2) #833 | MOU between the Barron County Sheriff's Dept and the RLASD (revise): The committee reviewed Exhibit (2). The committee recommended Exhibit (2) go to the full Board as a first reading for possible deletion. |

VII. OTHER:

- The committee discussed revising the student non-discrimination statement to delete the language in parentheses. By consensus, the committee agreed to make the recommended revisions to eliminate the language in parentheses of the student non-discrimination notice. The notice will be revised throughout the district.

VIII. **Next Meeting:** The next meeting is scheduled for Tuesday, April 25, 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 #132, Board of Education Resignations/Removal from Office/Recall
 - Policy #150, Board of Education Powers and Duties
 - Policy #151.2, Policy Dissemination
 - Policy #151.3, Administration in Policy Absence
 - Policy #162, Board of Education Member Orientation
 - Policy #163, Board of Education Member Development Opportunities
 - Policy #163.1, Board of Education Memberships
 - Policy 171.2, Agenda Preparation and Dissemination
 - Policy 172, Special Board of Education Meetings
 - Policy #173, Executive Sessions
 - Policy 174, Board of Education Organizational Meeting
 - Policy #180, Operating Procedures
 - Policy #182, Quorum
 - Policy #183, Voting Methods
 - 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 #830, Use of School Facilities
 - Rule #830, Use of School Facilities Regulations
 - 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 6:30 p.m. by Phil Henkel and seconded by Dianne Koser.

Minutes respectfully submitted by Randy Drost.