

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: Dec Jan 2, 2024 Meeting Time: 5:00 pm Adjourn Time: 5:58
 Present: Kathy Jennings, Pam Gauger, Fred Iausly, Sara Carstensen, Loren Glasbrenner; Claire Knoll

Agenda Item	Motion	2 nd	Discussion
N/A	Sara	Pam	Motion to accept proofs of notice. Passed unanimously on a voice vote.
Approval of minutes from Dec 4, 2023	Sara	Pam	Approved
(NEW) Records Retention Policy	Sara	Pam	<p>Recommend to the Board for a 2nd reading.</p> <p>The District follows state and federal laws for record retention, as adopted by the Board. This policy states that if a record doesn't have an applicable retention period under the state or federal law, then the District will retain the record for not less than 7 years and follow applicable notice procedures prior to destruction. The policy also outlines several exceptions to the retention schedule (pending requests of access to public records, litigation holds, school district audits).</p>
872 Administrative Procedures for the Investigation of Complaints Against School Personnel	Sara	Pam	<p>Recommend to the Board for a 2nd reading.</p> <p>Language provided by General Counsel that includes notification to the individual named in a complaint.</p>
722.3 School Closings	Sara	Pam	<p>Recommend to the Board for a 2nd reading.</p> <p>Updated list of radio and TV stations that are notified.</p>
452.2 Student Immunization	Sara	Pam	<p>Recommend to the Board for a 2nd reading.</p> <p>The nursing staff has requested edits, per Wisconsin State Statute changes. Tdap vaccine for students is available after their 12th birthday, instead of 11th.</p>
428/528 Exhibit Periods of Exclusion from School with Infectious Conditions	Sara	Pam	<p>Recommend to the Board for a 2nd reading.</p> <p>The nursing staff has requested edits, per Wisconsin State Statute changes. COVID19 criteria for exclusion from school (exclude until fever free for 24 hours without fever reducing medication) and onsite control and prevention measures (hand washing and good hygiene) have been updated.</p>

690 School Property Disposal	Sara	Pam	<p>Recommend to the Board for a 2nd reading.</p> <p>The District needs a lease agreement for tillable land to the west of the soccer and baseball field and reviewed the policy. No changes.</p>
345.53 High School Equivalency Diplomas & Rule	Sara	Pam	<p>Recommend to the Board for a 2nd reading.</p> <p>Review District’s program for helping students who are at-risk to not graduate. The District’s programs aim to help students early before they get too far behind.</p>
423 Public School Open Enrollment & Rule	Fred	Sara	<p>Recommend to the Board to waive 1st reading and approve for 2nd reading.</p> <p>Based on input from Claire Knoll (Pupil Services Director), the Committee recommends to set limits on open enrollment numbers for special education students, but not limit open enrollment for regular grades. The policy needs to be in place by the 1st day of open enrollment (Feb 1) so the committee is requesting waiving the 1st reading and approving as a 2nd reading to meet this requirement.</p> <p>Currently RV is at full capacity for special education students. Right now, RV is required to accept all open enrolled students, including students with an IEP, because that is what the policy states. RV is the only district in the surrounding area that does not presently limit open enrollment of special education students.</p> <ul style="list-style-type: none"> • Limiting open enrollment numbers for special education students will help to ensure RV students’ needs are met and the staff isn’t overburdened. • RV will not remove open enrolled special education students who are currently attending RV. • All students who are in the RV District will continue to receive all services as required by their IEP. <p>Claire Knoll will provide a weighted system to determine the number of special education spaces available for each grade level. This number will be reviewed and adjusted every year as needed. This will not be part of the policy, but Claire’s Space Limits Document will need to be approved by the Board.</p> <p>River Valley’s General Counsel provided updated language for the policy and rule. Note: if the Board revises its criteria for open enrollment, then by statute, this must be passed as a Resolution at the Board meeting.</p>
Adjourn	Fred	Pam	<p>Next meeting scheduled for Monday, February 5, 2024 at 5:00 in the Middle School Library.</p>