

## River Valley School Board – Policy Committee Meeting

Committee: Policy      Date: Nov 2, 2020      Meeting Time: 5:00 pm      Adjourn Time: 6:00  
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Brian Krey, Loren Glassbrenner

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
<b>Approval of minutes from Oct 5, 2020</b>	Deb	Fred	Approved.
<b>728 Mask Policy</b>			Policy will be on the agenda every month to address concerns or changes necessary during the pandemic.  No additions needed on this policy this month.
<b>345.53 Rule Criteria for Admittance into the HSED Program</b>	Fred	Deb	Recommend to bring this language to the Board for a 2nd reading.  No additional revisions from 1 <sup>st</sup> reading. Existing policy was last reviewed in 1996, and had very specific language (for the Reedsburg campus). Darby Blakley and both high school guidance counselors reviewed and updated the language, and the language is not as specific to a certain campus.
<b>771 Printing and Duplicating Services (Copyright)</b>	Fred	Deb	Recommend to bring this language to the Board for a 2nd reading.  No additional revisions from 1 <sup>st</sup> reading. Although this was last reviewed in 1989, some of the language was still relevant. Loren Glassbrenner reviewed the policy. The committee recommends to delete the existing 1 <sup>st</sup> and 4 <sup>th</sup> paragraphs, which states the district will provide equipment for staff, and have the policy focus on staff adhering to copyright laws.
<b>720 Safety Program 721 Buildings &amp; Grounds Inspections 732 Buildings &amp; Grounds Maintenance</b>			No action taken. Last month, these 3 policies were discussed as a group. It was discussed to delete 721 and 732 and put the pertinent items in 720; however, after talking through the importance of 721 and 732, these policies should be expanded to cover what needs to be inspected, by whom, when, how often, possible checklists, etc. Will continue to work on updating these policies for the next meeting.
<b>(NEW) Naming District Facilities or Fields</b>			Committee decided this would be a good policy to have. Brian Krey brought several policies from other district's to review. Kathy will update the policy based on the discussion and bring it to the meeting next month. Brian will have Eileen Brownlee review it prior to next month's meeting also.
<b>131 School Board Elections</b>	Fred	Kathy	Recommend to bring this language to the Board for a 1 <sup>st</sup> reading.  Last reviewed in 1996. Added language to specify what geographic areas are in each area represented by a Board member.

<b>131.1 Board Member Qualifications</b>	Fred	Kathy	Recommend to bring this language to the Board for a 1 <sup>st</sup> reading. Last reviewed in 1996 – no changes needed.
<b>132 Board Member Resignations</b>	Fred	Kathy	Recommend to bring this language to the Board for a 1 <sup>st</sup> reading. Last reviewed in 1996 – no changes needed.
<b>151.2 Policy Dissemination</b>	Fred	Kathy	Recommend to bring this language to the Board for a 1 <sup>st</sup> reading. Last reviewed in 2006 – no changes needed.
<b>111 Goal Setting</b>			Further discussion at next month's meeting
<b>Adjourn</b>	Deb	Fred	Next meeting scheduled for Dec 7, 2020 at 5:00.