

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: Dec 2, 2024 Meeting Time: 5:00 pm Adjourn Time: 5:35
 Present: Kathy Jennings, Pam Gauger, Fred Iausly, Loren Glasbrenner, Sara Carstensen

Agenda Item	Motion	2 nd	Discussion
N/A	Sara	Fred	Motion to accept proofs of notice. Passed unanimously on a voice vote.
Approval of minutes from Nov 4, 2024	Sara	Pam	Approved
345.3 Promotion and Retention	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>Can parents hold back their child if it is recommended by the teacher that they passed and are ready for the next grade level? Our policy says “no” a parent cannot hold their child back if they have passed the grade and it is recommended by the teacher that they go to the next grade.</p>
452.2 Student Immunization	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>The nurses had some updates to the policy regarding the meningococcal vaccine and when doses are required. At the 2nd reading, the nurse added a change that the Tdap vaccine is eligible to students after their 11th birthday (originally 12th birthday).</p>
341.3 RVeSchool Policy Rural Virtual Academy (RVA) Online Courses	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>This policy was re-named and re-written to reflect that the RVeSchool is no longer used. RV uses the Rural Virtual Academy for all the online courses.</p>
341.3 Exhibit RVeSchool- Online Learning Contract	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>This policy was updated to reflect the revised contract RV uses with the Rural Virtual Academy for online courses. At 2nd reading, the committee requested to show the cost of the online course on the contract. The policy states the student will only be responsible for paying for the class if they fail. By including the cost of the course on the contract, it ensures that the students is fully informed and understands their financial responsibility before agreeing to the terms.</p>
345.5 Graduation Requirements & 345.52 Graduation Exercises	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>A Civics class will now be required for graduation, starting with the graduating class of 2027. Both policies are updated to reflect this change.</p>

345.5 Rule Alternative Diploma Requirements	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>Reviewed due to the changes in 345.5 and 345.52. Added cross reference WI Statute 118.33.</p>
345.52 (a) Academic Excellence Higher Education Scholarship Program	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>Review of tie-breaking procedure and added a cross references 345.1-Grading Systems.</p>
164 Board Member Compensation and Expenses	Sara	Fred	<p>Recommend to the Board for a 2nd reading.</p> <p>Updated salaries for President and Clerk.</p>
470.1 Co-Curricular User Fees	Fred	Sara	<p>Recommend to the Board for a 1st reading.</p> <p>Changed to reference user fees for both activities and athletics. Discussion about possibly raising club fees (currently \$15 per student) and/or athletic fees (currently \$80 per student) but would like to get input from Jaime Hegland and Darby Blakely first.</p>
Adjourn	Sara	Fred	<p>Next meeting scheduled for Monday, January 6, at 5:00 in the Middle School Library.</p>