

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: Feb 1, 2020 Meeting Time: 5:00 pm Adjourn Time: 6:00
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Kiley Cates, Brian Krey, Loren Glassbrenner

| Agenda Item | Motion | 2 nd | Discussion |
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| Approval of minutes from Jan 4, 2020 | Deb | Kiley | Approved. |
| 728 Mask Policy | | | Policy will be on the agenda every month to address concerns or changes necessary during the pandemic. No changes or additions. |
| 523 Exhibit-Periods of Exclusion from School with Infectious Conditions | Deb | Kiley | Recommend to the Board for a 2 nd reading. No changes from 1 st reading. At the 1 st reading, the Coronavirus (COVID-19) section was updated to exclude/quarantine students & staff for 10 days (instead of 14) if there had been direct exposure. |
| 743 Acceptable Use of Networked Computers, Electronic Mail, and Internet Safety Policy | Deb | Kiley | Recommend to the Board for a 2 nd reading. No changes from 1 st reading. At the 1 st reading, the committee updated the process for removing a filter if a site is blocked, Process should be simple, and should not require a committee meeting to unblock a site as policy states. Technology Committee will continue to review policy as it pertains to the actual sites that are blocked or unblocked. |
| 720 Safety Program | Deb | Kiley | Recommend to the Board for a 2 nd reading. No changes from 1 st reading. For the 1 st reading, Brian Krey reviewed the policy, and did not have any changes. |
| 721 Buildings and Grounds Inspection and Rule | Deb | Kiley | Recommend to the Board for a 2 nd reading. No changes from 1 st reading. For the 1 st reading, Brian Krey reviewed the policy, and recommended this policy add a rule. |
| 732 Buildings & Grounds Maintenance | Deb | Kiley | Recommend to the Board for a 2 nd reading. No changes from 1 st reading. For the 1 st reading, Brian Krey reviewed the policy, and had some minor modifications. |
| 111 Goal Setting | Kathy | Fred | Recommend to the Board for a 1 st reading. Fred Iausly worked on updating the language for this policy. Language about goal setting includes having a Strategic Plan, which was not included in the original policy language. The Strategic Plan is the overall plan/goal of the District, and guides the District Administrator, Administration and staff. |

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| Relationship with RVSD Endowment Fund (NEW) | | | Discussion whether this should be included as a new policy. Committee did not want to single out the RVSD Endowment Fund specifically, because there are several other organizations that support the District and its schools and have strong partnerships with the District also. After reviewing the policy from Eau Claire, the committee would like to include some of this language into Policy 881 District Support Organizations. No action taken. |
| 521 Staff Involvement in Decision Making | Kathy | Fred | Recommend to the Board for a 1 st reading. Committee revised language to focus on involving staff in the planning and goal-setting for the District. |
| 733 Energy Management Add Rule | Kathy | Fred | Consensus to add a Rule to this policy. Brian Krey will review the policy for accuracy, and bring back to the committee next month. No action taken. |
| 881 District Support Organization | | | See “Relationship with RVSD Endowment Fund” above. No action taken. |
| 480 Class Fund Disposition | Fred | Kiley | Motion and 2 nd to delete this policy. Class accounts activity is no different than any other account, therefore this policy can be combined into 374 Student Activity Fund Management. |
| 374 Student Activity Fund Management | Kathy | Fred | Recommend to the Board for a 1 st reading. Brian Krey revised this policy to incorporate pertinent information from 480 Class Fund Disposition. Committee kept language in (from policy 480) that refers to how much a class may withdraw to use as a start up cost for their first class reunion, but changed the amount from \$300 to \$500. |
| 373 Student Fund-Raising Activities | | | Did not review-keep on the agenda for next month. |
| Adjourn | Fred | Deb | Next meeting scheduled for March 1, 2021 at 5:00. |