

**River Valley School Board – Policy Committee Meeting**

Committee: Policy      Date: Oct 5, 2020      Meeting Time: 5:00 pm      Adjourn Time: 5:50  
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Brian Krey, Loren Glassbrenner

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
<b>Approval of minutes from Sept 8, 2020</b>	Deb	Kathy	Approved.
<b>728 Mask Policy</b>	Fred	Kathy	<p>Policy will be on the agenda every month to address concerns or changes necessary during the pandemic.</p> <p>Recommend to bring this language to the Board for a 2<sup>nd</sup> reading (skip the 1<sup>st</sup> reading).            Added definitions for Enclosed Space, Face Covering and Physical Distancing. Also, clarified that a face shield is not the same as a face covering, and cannot be used in place of a face covering. Badger Shields are considered an acceptable face covering (link included in Policy).</p>
<b>751 Student Transportation Services</b>	Fred	Kathy	<p>Recommend to bring this language to the Board for a 2<sup>nd</sup> reading. No changes from 1<sup>st</sup> reading.</p> <p>Bus duties will be the responsibility of the District Administrator, not the Business Manager.</p>
<b>431 Student Attendance</b>	Fred	Kathy	<p>Recommend to bring this language to the Board for a 2<sup>nd</sup> reading. No changes from 1<sup>st</sup> reading.</p> <p>Removed 1<sup>st</sup> paragraph, but did not change what the policy covers. The committee reviewed this policy to see if language would need to be updated to cover situations/education during Covid19. Loren Glassbrenner informed the committee that the waivers to the DPI will cover the different scenarios due to Covid19, and we do not need to adjust our regular policies.</p>

<b>110 Educational Policy Intent Philosophy and Goals</b> <del><b>210 Administration Goals</b></del> <del><b>310 Educational Outcome Goals and Expectations</b></del> <del><b>410 Student Policies Goals</b></del> <del><b>510 Personnel Policies Goals</b></del> <del><b>610 Fiscal Management Goals</b></del> <del><b>710 Support Services Goals</b></del>	Fred	Kathy	<p>Recommend to bring this language to the Board for a 2nd reading.</p> <p>These policies have a lot more philosophy than actual policy. The committee recommends renaming Policy 110, and combining some of the statements and belief statement into just 1 policy, instead of so many policies. Rename policy to “Policy Intent” and delete 210, 310, 410, 510, 610 and 710.</p>
<b>345.53 Rule Criteria for Admittance into the HSED Program</b>	Kathy	Fred	<p>Recommend to bring this language to the Board for a 1st reading.</p> <p>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.</p>
<b>771 Printing and Duplicating Services (Copyright)</b>	Kathy	Fred	<p>Recommend to bring this language to the Board for a 1st reading.</p> <p>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.</p>
<b>720 Safety Program</b> <b>721 Buildings &amp; Grounds Inspections</b> <b>732 Buildings &amp; Grounds Maintenance</b>			<p>No action taken. 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.</p>
<b>Adjourn</b>	Deb	Fred	<p>Next meeting scheduled for Nov 2, 2020 at 5:00.</p>