

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: Dec 4, 2023 Meeting Time: 5:00 pm Adjourn Time: 6:05
 Present: Kathy Jennings, Pam Gauger, Fred Iausly, Sara Carstensen, Loren Glasbrenner, Kathleen Peetz

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 6, 2023	Sara	Pam	Approved
223.1 Administrator Evaluation	Fred	Sara	Recommend to the Board for a 2 nd reading. Move the annual evaluation of all administrators (except the District Administrator) to occur in May, to align with the school year. The DA’s evaluation will still remain in December.
342.2 Gifted and Talented Program	Fred	Sara	Recommend to the Board for a 2 nd reading. Added cross-reference to new handbook.
822 Rule Procedures for Access to Public Records	Fred	Sara	Recommend to the Board for a 2 nd reading. Require payment in advance for any requests greater than \$50.
443.1 Student Dress Code	Fred	Sara	Recommend to the Board for a 2 nd reading. Reviewed in conjunction with 448 High School Yearbook Senior Photo which was passed as a 2 nd reading at the Nov Board meeting. Added 448 (High School Yearbook Senior Portrait Photo) as a cross reference.
(NEW) Records Retention Policy	Fred	Sara	Recommend to the Board for a 1 st reading. 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).
872 Administrative Procedures for the Investigation of Complaints Against School Personnel	Fred	Sara	Recommend to the Board for a 1 st reading. Language provided by General Counsel that includes notification to the individual named in a complaint.

722.3 School Closings	Fred	Sara	Recommend to the Board for a 1 st reading. Updated list of radio and TV stations that are notified.
452.2 Student Immunization	Fred	Sara	Recommend to the Board for a 1 st reading. The nursing staff has requested edits, per Wisconsin State Statute changes. Tdap vaccine for students is available after their 12 th birthday, instead of 11 th .
428/528 Exhibit Periods of Exclusion from School with Infectious Conditions	Fred	Sara	Recommend to the Board for a 1 st reading. 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.
690 School Property Disposal	Fred	Sara	Recommend to the Board for a 1 st reading. The District needs a lease agreement for tillable land to the west of the soccer and baseball field and reviewed the policy. Budget/ERC Committee will discuss this matter.
345.53 High School Equivalency Diplomas & Rule	Fred	Sara	Recommend to the Board for a 1 st reading. 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.
763 Healthy Kids Policy (Wellness Policy)			Tabled. Wellness Committee needs to meet and review the policy prior to review by the Policy Committee.
423 Public School Open Enrollment & Rule			Tabled until next month. Committee is able to recommend to the Board to set limits on open enrollment numbers for special ed.
Adjourn	Sara	Fred	Next meeting scheduled for Tuesday, Jan 2, 2024, at 5:00 in the Middle School Library.