

**River Ridge School District**  
**Policy and Curriculum Committee Meeting Minutes**  
**Wednesday, November 2, 2016**

- I. Call to Order - Committee chair Kerri Schier called the meeting to order at 5:17p.m.
- II. Roll Call - Board members present at this meeting were: Jason Cathman and Kerri Schier. Absent was: Emilie Mumm. Also in attendance were: Supt. Dr. Jeff Athey, Special Education Director Trudy DeSimons, and Business Manager Kevin Kocer.
- III. Pledge of Allegiance -The Pledge of Allegiance was recited.
- IV. Statement of Notice - Jason Cathman stated that notice of this meeting was posted October 27<sup>th</sup>, 2016 at 5:00p.m. Jason Cathman made the motion to accept that the posting notice was done properly. Kerri Schier seconded the motion. The motion carried on a voice vote.
- V. Appearances - No members of the public were in attendance at this meeting.
- VI. New Business
  - A. 533.1 Criminal Background Checks - River Ridge School District currently conducts a criminal background check on any individual who will be offered paid or volunteer work with the River Ridge School District. The Committee reviewed a proposed background check policy and a proposed disclosure and consent form for use at RRSD; all of which were developed by the Wisconsin Association of School Boards. The Committee recommended that this policy and form be brought forward to the Board on November 9, 2016 for a first reading.
- VII. Old Business
  - A. 363.2 Safe and Responsible use of the Internet and Other Technology Resources - Dr. Athey explained that his policy would replace our existing 363.1 and 363.1 Rule with current language and less redundancy. The Committee recommended this replacement policy go to the full Board for a first reading.
  - B. 363.21 Student Computer Use Policy - The Committee recommended this revised policy go to the full Board for a first reading.
  - C. 341.7 Telecommunications Policy - Dr. Athey explained that with the acceptance of policies 363.2 and 363.21, the Telecommunications Policy may be retired. The Committee will make this recommendation to the Board on November 9, 2016.
  - D. Board Videotaping Policy - Dr. Athey shared a news article with the Committee regarding a Civil Rights complaint brought against the Wisconsin Rapids Public School District. The complaint alleges that portions of the district's website are not accessible to people with disabilities. The article relates to the concern that when RRSD Board meetings are videotaped and shared with the public, the video should appear with the option of closed captioning.

While our Board has yet to resolve details regarding: costs, vendor, sharing videos publicly, etc., the Committee did examine the policy that went through a first-reading

last month. The Committee recommended the following revisions to the proposed policy:

- #3-The agenda for the meeting will contain a notification that the meeting is being recorded for the purpose of board reference.
- #4- After a meeting has been recorded, the recording will placed on file for one year.

With these changes, the Committee is recommending that the policy go to the Board for a second reading on November 9, 2016. Adopting the policy will allow for videotaping Board meetings; however, recordings of the meetings will not go public on the website until after such time the details about costs, vendor, etc. have been worked out.

- E. Long-range Plan Recommendations to the Board regarding Academics and Co- and Extracurricular Activities
- i. Review of Co and Extracurricular Survey Results - Dr. Athey reported on the participation rates for the Co and Extracurricular Survey that was administrated in September.

<u>Grade</u>	<u># Completed</u>	<u># in Class</u>	<u>% Completed</u>
7	42	45	93%
8	20	37	54%
9	32	49	65%
10	27	45	60%
11	19	36	53%
12	<u>19</u>	<u>30</u>	<u>63%</u>
Total	159	242	66%

- VIII. Next Meeting – Wednesday, December 7, 2016 at 5:15 pm.
- IX. Member Suggestions and Recommendations for Future Items – The Committee asked to put the following on the December Policy and Curriculum Committee agenda:
- Board Videotaping Policy for discussion of vendors, costs, etc.
  - Recommendations to the board regarding Academics and Co- and Extracurricular Activities
- X. Adjournment: The meeting adjourned at 6:15 pm. Motion by Cathman, second by Schier.