

River Ridge School District
Policy and Curriculum Committee Meeting Minutes
June 7, 2017

The Policy/Curriculum Committee met in the Superintendent's Office/Board Room of the ES/MS/HS located at 11165 County Hwy P, Patch Grove, WI 53817. The following business was conducted:

- I. Call to Order. Kerri Schier called the meeting to order at 5:15 pm.
- II. Roll Call. The following board committee members were in attendance: Adam Guthrie, and Kerri Schier. Absent – Karla Irish. Also present were: Supt./Elem. Principal Dr. Jeff Athey and Business Manager Kevin Kocer.
- III. Pledge of Allegiance. The Pledge of Allegiance was recited.
- IV. Statement of Notice. Dr. Athey shared that public notice of this meeting had been given on May 31, 2017 at 1:00 pm.
- V. Appearances. There were none.
- VI. Old Business.
 - A. 763 School Meal Account Charges and Collections This policy reflects our current practice at River Ridge. No changes were made to this policy. The Committee recommended the policy go to full board for a second reading on June 14.
 - B. 541.2 Maintenance Director Job Description under "Qualifications," Dr. Athey reiterated that #3 was changed to: "A good general knowledge in one or more of the following preferred: electrical, plumbing, HVAC, mechanical," and #12 changed to: "Ability to lift or carry up to 50 lbs." The Committee had no other changes and recommended this policy go to full board for a second reading on June 14.
 - C. 223 Director of Special Education Job Description Currently, there is no job description in the policy manual for this position other than calling attention that it is a 205 day contract. The Committee recommended that this job description for the River Ridge School District Policy Manual go to full board for a second reading on June 14.
- VII. New Business.
 - A. 458 School Wellness This policy addresses USDA rules that require each school district that participates in a federal nutrition program designate one or more district-level or school-level officials to ensure that each school that participates in the National School Lunch Program complies with the school wellness policy. The Committee supports Administrator's recommendation that our current policy 458 be re-numbered to 458.1 and retitled "River Ridge District Wellness Plan." The Committee recommended this policy go to full board for a first reading on June 14.
 - B. 185 Standing Committee of the School Board The current 185 policy is outdated. The Committee recommended it be replaced with the WASB updated policy 185 – "Standing Committees of the School Board" for a first reading on June 14.
 - C. 186 Advisory Committees to the Board Policy 186 "Ad Hoc Committees" replaces the old 186 "Advisory Committees to the Board" which we have had on the books since July 1, 1995. The Committee recommended this updated policy go to full board for a first reading on June 14.

- D. 186.1 Board Salary Citizens Advisory Committee Other than a title change to policy 186.1 – “Board Compensation Citizens Advisory Committee,” the Committee recommended that this policy go to full board for a first reading on June 14.
 - E. 411.5 Procedures for Providing Transportation for Children in Out-of-Home Care This is a new policy we must approve for inclusion in the River Ridge School District Policy Manual due to the fact our district receives Title I funds which must be used in such instances. This policy addresses transportation planning, transportation strategies, funding for providing transportation if additional costs are involved, and disputes related to the transportation of a child in foster care. Should we have a student in our district placed in foster care, this policy guides us on what must be followed. The Committee recommended this policy go to full board for a first reading on June 14.
- VIII. Next Meeting. The meeting of the Policy/Curriculum Committee is tentatively scheduled for Wednesday, July 5, 2017 at 5:15pm.
- IX. Member Suggestions and Recommendations for Future Items. There were none.
- X. Adjournment. Adam Guthrie moved to adjourn the meeting. Kerri Schier seconded. The meeting adjourned at 5:51 pm.