

River Ridge School District  
Policy and Curriculum Committee Meeting  
Wednesday, December 7, 2016

The Policy and Curriculum Committee met on Wednesday, December 7, 2016 in the ES/MS/HS located at 11165 County P, Patch Grove, WI 53817.

The following business was addressed:

- 1) Call to Order - Committee chair Kerri Schier called the meeting to order at 5:15p.m.
- 2) Roll Call - The following board members were in attendance: Jason Cathman, Emilee Mumm, and Kerri Schier. Also present for this meeting were: Supt. Dr. Jeff Athey, Business Manager Kevin Kocer, and Special Education Director Trudy DeSimons.
- 3) The Pledge of Allegiance -The Pledge of Allegiance was recited.
- 4) Statement of Notice - Dr. Athey stated that the posting of this meeting took place on November 30, 2016 at 1:00p.m. Jason Cathman made the motion to accept that this meeting had been properly noticed. Emilee Mumm seconded the motion. The motion carried on a voice vote.
- 5) Appearances - There were no members of the community present.
- 6) New Business
  - A. Audio and Video Recording of School Board Meetings (revised policy)  
The Committee will recommend a revised policy on Audio and/or Videotaping of Board meetings to the board for a first reading. The policy notes that only publically convened meetings of the board are audio or videotaped. (Closed sessions are not taped).
  - B. 672 Purchasing Procedures [replacement policy]  
The Committee will recommend that the board adopt replacement policy 672 Purchasing Procedures. The replacement policy is more aligned to current practices and standards. It does not change the authority of the Superintendent or his designer (i.e., the Business Manager)
  - C. Replacement of Policy Manual sections 920-950 (revised policies)  
The Committee reviewed recommended revisions to policies 920-950 pertaining to facilities planning and construction. The revised policies are more aligned to current practices and will allow decisions in a timelier manner during the construction process.

The Committee recommended bringing the policies to the Board for a first reading with these edits:

- Change the revision dates to January 11, 2017

- Change the name of the facilities design committee to the “Building and Grounds Committee”

7) Old Business

A. 533.1 Criminal Background Checks (new)

The Committee recommended this policy for a second reading at the December 14, 2016 board meeting.

B. 363.2 Safe and Responsible Use of the Internet and Other Technology Resources (revised) The Committee recommended this policy for a second reading at the December 14, 2016 board meeting.

C. 363.21 Student Computer Use Policy (revised)

Committee recommended this policy for a second reading at the December 14, 2016 board meeting. It was noted that the policy does not address consequences for damage to Chromebooks; this issue would be addressed in a separate policy after we move forward to a 1:1 platform.

D. 341.7 Telecommunications Policy (retire)

The Committee recommends that this policy go to the Board for a second reading at the December 14, 2016 board meeting and that it be retired because it is redundant to what is contained in policy 363.21 (i.e., Student Computer Use).

E. Long-range Plan Recommendations regarding Academics and CO- and Extracurricular Activities - Dr. Athey presented Committee members with a handout he will present to the full board at its December 14, 2016 school board meeting. The handout outlines what the Administrative Team proposes to address in the six areas identified for the District’s long range plan: Fiscal Responsibility, Facilities, Academics, Co-and Extracurricular Activities, Technology, and Communications/Community Relations. Under “Academics”, Administration will be recommending:

- 4K all day, every day beginning in the fall of 2017.
- AP Chemistry course beginning in the fall of 2017.
- Acquiring new science textbooks for grades 2-8.
- Updating math curriculum via TEACH grant funding for math teachers (Gr. 5K-8)
- Furthering our efforts in creating a culture of PBIS (Positive Behaviors in Schools) (Gr. 4K-4), working towards implementation of R+I (Response to Intervention) (Gr. K-6), and furthering the PLC (Professional Learning Communities) Concept (Gr. 5-12).
- Maintaining a pay structure that retains and attracts staff for quality instruction.
- Fully implement the state Education Effectiveness Model for teachers in accordance with DPI guidelines.
- Maintain a student information system and financial information system that is aligned with the state.
- Provide quality nutrition for students.

Under "Co-&Extracurricular Activities", Administration will be recommending:

- Assess student interests in Co-& Extracurricular activities.
- Complete the work necessary to offer boys' and girls' Cross Country at River Ridge beginning fall 2017.

8) Next Meeting - Wednesday, January 4, 2017 at 5:15p.m.

9) Member Suggestions and Recommendations for Future Items- There were none.

10) Adjournment - Jason Cathman made the motion for adjournment. Emilee Mumm seconded the motion. The motion carried by voice vote. The meeting was adjourned at 5:59 p.m.