River Ridge School District Policy and Curriculum Committee Meeting Minutes Tuesday, June 4, 2024

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

I. Call to Order

Kirk Hamann called the meeting to order at 4:04 pm.

II. Roll Call

The following board committee members were in attendance: Kirk Hamann, Megan Kussmaul and Josh Copsey. Also present was: Superintendent Clay Koenig.

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Statement of Notice

Megan Kussmaul shared that public notice of this meeting had been given on May 30th, 2024, at 11:00 am and re-posted on June 3rd at 1:30 pm. Josh Copsey declared the meeting official.

V. Appearances

None.

VI. Review of Minutes

There were no changes to the minutes of the November 9th meeting.

VII. New Business

The committee reviewed the River Ridge Co-curricular code and will recommend to the Board the change in Equal Education Opportunities and the change of the face-to-face meeting to a virtual video. Other small changes will also be included such as Cardiac Arrest details and acknowledgement of watching the co-curricular video.

The Committee then looked at NEOLA updates 32.2. They started with policy 0142.1, Electoral Process, and worked through policy 8420, School Safety. These policies will wait until full Board approval until the July meeting.

VIII. Next Meeting:

TBD. Will meet before the July Regular Meeting

IX. <u>Member Suggestions and Recommendations for Future Items</u>

a. The next committee level meeting will start with NEOLA update 32.2, policy 8500 Food Services and end with policy 9211, District-Support Organizations. A review on NEOLA update 33.1 will also be conducted. This will begin with policy 0100, Definitions and conclude with policy 9140, Citizens' Advisory Committee. A suggestion to look at our policy on Animals on District Property (8390) was made.

X. Adjournment

Kirk Hamann made a motion to adjourn the meeting. Megan Kussmaul seconded the motion. Motion carried on a voice vote. The meeting adjourned at 5:34 pm.