

School District of Rhinelander
Board of Education

Operations and Strategic Planning Committee
Monday, March 12, 2018

Meeting Notes

The meeting of the Operations and Strategic Planning Committee was called to order at 5:00 p.m. on Monday, March 12, 2018.

The Pledge of Allegiance was led by David Holperin, Committee member.

Committee Members Present: David Holperin, Benjamin Roskoskey, and Mike Roberts
Committee Members Absent: None

Also present were School Board President Ronald Counter, Superintendent Kelli Jacobi, Jamie Taylor of the Northwoods River News, and Eileen Persike of the Northstar Journal.

Comments/Report by the Chairperson and/or Superintendent/Administration
No comments/reports

Citizens/Delegations
No citizens/delegations wished to address the Committee.

Committee Meeting Minutes
The Minutes of the January 8, 2018 Committee meeting were accepted.

Discussion and/or Action Topics

Budget Status Report

Marta Kwiatkowski, Director of Business Services, reviewed the January and February 2018 Budget Status Reports with the Committee and informed the Committee that the first and second tax receipts have been received. The third payments will be received in August.

CESA 9 Shared Service Contract

The Committee recommended Board approval of the following cost services through CESA 9 for the 2018-19 school year:

<u>Cost Service</u>	<u>Budgeted Cost</u>
School Improvement Services	\$21,816.00
Instructional/Educational Materials Service (via CESA 12)	\$2,792.00
Library Media Specialist Network Meetings	\$200.00
LVEC/Career & Technical Education Consortium	\$4,441.00
Technology Coordinator Network Meetings	\$200.00
Parent Liaison Services	\$6,930.00
Virtually Impaired Services	\$12,650.00
Administration	\$20,512.00
Carl Perkins Grant Consortium	\$1,234.00
CESA Facility Maintenance and Operations Services	\$1,150.00
E-Rate Application Service	\$2,909.00
Environmental Services (MACNEIL)	\$8,446.00
TEACH Grant Consortium Membership	\$500.00
	<u>\$83,280.00</u>

The following services will be provided at no charge or through a purchase order process:

<u>Service</u>	<u>No Charge / Purchase Order</u>
ATOD Local/Safe and Healthy Schools	Per Purchase Order
Early Childhood Services - IDEA Preschool Discretionary Grant	No Charge
PBIS (Positive Behavior Intervention Support) Grant	No Charge
Regional Service Network Grant	No Charge

Regional Support Systems Project	Per Purchase Order
SALT Transcription (\$50 per tape)	Per Purchase Order
Star Lab Services	Per Purchase Order
Title I Network Services	No Charge
Transition Planning Technical Assistance	No Charge
WI Digital Learning Collaborative-Blended Learning Live	Per Purchase Order
WI Virtual School	Per Purchase Order
WSPEI (WI Statewide Parent Educator Initiative) Grant	No Charge
Speech Clinician Services	Per Purchase Order
Cooperative Purchasing Service - CESA 2 Program	No Charge
Excellence in Teaching Program (Alternative Licensure)	No Charge
School Based Services (Medicaid Billing @ \$3.50 Per Claim)	Per Purchase Order

Revised and New Policies

Pursuant to the recommendation of NEOLA, the District’s policy consulting firm, revised and new policies were proposed for approval. The Committee was provided explanations for the policy revisions, which included three policies that had been tabled at the last Committee meeting until additional information could be received, as well as the purpose for a new policy. The Committee recommended approval of the following policies as proposed:

Revised Policies

- Policy 1630.01, Family and Medical Leave of Absence (FMLA) (Administration)
- Policy 5540, The Schools and Governmental Agencies (Students) (2nd review)
- Policy 5771, Search and Seizure (Students) (2nd review)
- Policy 6144, Investment Income (Finance) (2nd review)
- Policy 8320, Personnel Records (Operations)
- Policy 8330, Student Records (Operations)
- Policy 8350, Confidentiality (Operations)

New Policy - 1st Reading

- Policy 8320.01, Unauthorized Acquisition of Staff Personnel Records (Operations)

Adjournment

The meeting adjourned at 5:35 p.m.