

School District of Rhinelander - Board of Education

Operations and Strategic Planning Committee

Monday, February 10, 2025

**Minutes**

The Operations & Strategic Planning Committee meeting was called to order at 4:21 p.m. on Monday, February 10, 2025, at CAVOC – Cedric A. Vig Outdoor Classroom, 4321 S. Shore Dr., Rhinelander, WI.

Mike Roberts led the Pledge of Allegiance.

Roll Call

Committee Members Present: Mike Roberts, Merlin Van Buren and Patricia Townsend

Committee Members Absent: None

Others present at this meeting were Superintendent, Eric Burke; School Board President, Ron Counter; Director of Instruction, Ryan Ourada; Director of Learning Support, Richard Gretzinger; Director of Human Resources, Michele Cornelius; and Secretary/Deputy Clerk, Shelley Anderson. Eight other people were present.

Comments/Report by the Chairperson

- Mike Roberts, Committee Chair, had no report.

Comments/Report by Superintendent or Administration

- Eric Burke, Superintendent, had no report.

Citizens/Delegations

- No citizens/delegations wished to address the Committee.

Report, Discussion, and/or Action Topics

December 9, 2024, Committee Meeting Minutes

**MOTION:** M. Van Buren, seconded by P. Townsend.

Accept the minutes of December 9, 2024, as printed.

M. Roberts abstained.

Motion passed with a voice vote.

Review of the January Budget Status Report

Superintendent Eric Burke stated that the District's financial tracking is on target, with expenses slightly below projections.

Consider Revised Policies Relating to Administration, Program, Professional Staff, Support Staff, Students, Finance, Property, Operations and Relations

**MOTION:** M. Van Buren, seconded by M. Roberts

Recommend Board approve the revisions to the following policies:

- Policy 1100 - District Organization

- Policy 1130 - Ethics and Conflict of Interest
- Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy 3230 - Ethics and Conflict of Interest
- Policy 4230 - Ethics and Conflict of Interest
- Policy 1241 - Non-Renewal or Termination of the Superintendent
- Policy 2210 - Curriculum Development
- Policy 2270 - Religion in the Curriculum
- Policy 2271.01 - Start College Now Program
- Policy 2416 - Student Privacy and Parental Access to Information
- Policy 2464 - Advanced Learning Instruction ("Gifted and Talented")
- Policy 3281 - Personal Property of Staff Members
- Policy 5113 - Open Enrollment Program (Inter-District)
- Policy 5330 - Administration of Medication/Emergency Care
- Policy 5512 - Use of Tobacco and Nicotine by Students
- Policy 6231 - Budget Implementation
- Policy 6235 - Fund Balance
- Policy 6620 - Petty Cash
- Policy 7410 - Maintenance
- Policy 7430 - Safety Standards
- Policy 7440 - Facility Security
- Policy 7440.02 - Smart Sensor and Monitoring Technology
- Policy 7540.03 - Student Technology Acceptable Use and Safety
- Policy 7540.04 - Staff Technology Acceptable Use and Safety
- Policy 8120 - Volunteers
- Policy 8330 - Student Records
- Policy 8395 - Student Mental and Physical Health Services
- Policy 8531 - Free and Reduced-Price Meals
- Policy 8600 - Transportation
- Policy 9150 - School Visitors

Motion passed with a voice vote.

Consider Rescinding Policies Relating to Program and Students

**MOTION:** M. Van Buren, seconded by P. Townsend.

Recommend Board approve to rescind the following policies:

- Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy 5341 - Emergency Medical Authorization
- Policy 5710 - Student Complaints

Motion passed with a voice vote.

Consider New Policies Relating to Program, Support Staff, Property, and Operations

**MOTION:** M. Van Buren, seconded by P. Townsend.

Recommend Board approve the first reading of:

- Policy 2440.01 - Summer or Interim School Attendance

- Policy 4124 - Notice of Reasonable Assurance of Employment
- Policy 7540.07 - District-Issued Student E-Mail Account
- Policy 8125 - Consultants
- Policy 8305 - Information Security
- Policy 8315 - Information Management

Motion passed with a voice vote.

Adjourn

**MOTION:** M. Van Buren, seconded by P. Townsend.

Move to adjourn.

Motion passed with a voice vote at 4:30 p.m.