

School District of Rhinelander - Board of Education
Operations and Strategic Planning Committee

Monday, February 12, 2024

Minutes

The Operations & Strategic Planning Committee meeting was called to order at 5:00 p.m. on Monday, February 12, 2024, in the Professional Development Center – Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

David Holperin led the Pledge of Allegiance.

Committee Members Present: Mike Roberts, David Holperin, and Ronald Lueneburg

Committee Members Absent: None

Others present at this meeting were: Superintendent, Eric Burke; School Board President, Ron Counter; Director of Learning Support, Richard Gretzinger; Director of Business Services, Robert Thom; Director of Instruction, Ryan Ourada; Secretary/Deputy Clerk, Shelley Anderson, and Eileen Persike of the Northwoods Star Journal. Three other people were also present.

Comments/Report by the Chairperson

- David Holperin, 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

January 8, 2024, Committee Meeting Minutes

MOTION: R. Lueneburg, seconded by M. Roberts.
as printed.

Accept the minutes of January 8, 2024,

Motion passed with a voice vote.

Review of the January Budget Status Report

Robert Thom, Director of Business Services, reported the following:

- Currently the District is running a little over budget.
- The special education transfer is being recorded now instead of waiting until the end of the year.

Consider 2024-2025 CESA 9 Shared Services Contract

MOTION: R. Lueneburg, seconded by M. Roberts.
2025 CES9 Shared Services Contract as proposed.

Recommend Board approve the 2024-

Motion passed with voice vote.

Consider Copy Paper Bids

MOTION: M. Roberts, seconded by R. Lueneburg.
Contract Paper Group for \$23,889.60 for 840 cases of copy paper.

Recommend Board approve bid from

Motion passed with voice vote.

Consider New Policy 6611 – District-Supported/Sponsored Student Activity Accounts

MOTION: R. Lueneburg, seconded by M. Roberts. Recommend Board approve the first reading of policy 6611 – District-Supported/Sponsored Student Activity Accounts.
Motion passed with voice vote.

Consider Revised Policies Relating to Bylaw, Program, Professional Staff, Support Staff, Support Staff, Students, Finances, Property, Operations, and Relations

MOTION: R. Lueneburg, seconded by D. Holperin. Recommend Board approval of the revisions to the following policies:

- Bylaw 0100 - Definitions
- Bylaw 0122 - Board Powers
- Bylaw 0144.3 - Conflict of Interest
- Bylaw 0171.3 - Clerk
- Bylaw 0171.4 - Treasurer
- Policy 2250 - Innovative and Pilot Programs
- Policy 2413 - Health Education
- Policy 2460.03 - Independent Educational Evaluations (IEE)
- Policy 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide
- Policy 5517 - Student Anti-Harassment
- Policy 5610 - Suspension and Expulsion
- Policy 6325 - Procurement - Federal Grants/Funds
- Policy 6610 - Nondistrict-Supported Student Activity Accounts
- Policy 7440 - Facility Security
- Policy 8120 - Volunteers
- Policy 8310 - Public Records
- Policy 8330 - Student Records
- Policy 8407 - School Resource Officer Program
- Policy 8431 - Preparedness for Toxic Hazards
- Policy 8700 - Lactating Employees
- Policy 9130 - Public Requests, Suggestions, or Complaints
- Policy 9140 - Citizens' Advisory Committees

Motion passed with voice vote.

Adjourn

MOTION: M. Roberts, seconded by R. Lueneburg. Move to adjourn.
Motion passed with a voice vote at 5:20 p.m.