

School District of Rhinelander - Board of Education

Operations and Strategic Planning Committee

Monday, October 14, 2024

**Minutes**

The Operations & Strategic Planning Committee meeting was called to order at 5:00 p.m. on Monday, October 14, 2024, in the Professional Development Center – Rhinelander High School, 665 Coolidge Avenue, 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 Business Services, Robert Thom; Director of Human Resources, Michele Cornelius; Director of Instruction, Ryan Ourada; Supervisor of Building and Grounds, Pat Kegley; and Secretary/Deputy Clerk, Shelley Anderson. Two 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

September 9, 2024, Committee Meeting Minutes

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

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

Motion passed with a voice vote.

Review of the September Budget Status Report

Bob Thom, Director of Business Services, shared the following information:

- Reminder that it is still early in the year
- Property values increased by 8%, and taxes went down
- The State Aid information is not available yet

Consider New Policy – 8395 Student Mental Health Services

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

Recommend Board approve the first reading of Policy 8395 – Student Mental Health Services.

Motion passed with a voice vote.

Consider Revised Policies Relating to Students and Operations

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

Recommend Board approval of the revisions to the following policies:

- Policy 5113 - Open Enrollment Program
- Policy 5330 - Administration of Medication/Emergency Care
- Policy 8500 - Food Services
- Policy 8531 - Free and Reduced-Price Meals

Motion passed with a voice vote.

Consider Softball/Youth Baseball Fields Electrical Service

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

Recommend Board approve the proposal from ICT Electrical to install all electrical service to the youth softball and baseball fields at a cost of \$36,203.44 to be paid from the Fund 80 Community Service Fund.

Motion passed with a voice vote.

Adjourn

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

Move to adjourn.

Motion passed with a voice vote at 5:23 p.m.