

School District of Rhinelander
Board of Education

Operations and Strategic Planning Committee
Monday, June 10, 2019

MINUTES

The meeting of the Operations and Strategic Planning Committee was called to order at 5:00 p.m. on Monday, June 10, 2019 in the Superior Diesel Advance Learning Center-Rhinelander High School, 665 Coolidge Avenue, Rhinelander.

The Pledge of Allegiance was led by Committee Chair Mike Roberts.

Committee Members Present: Mike Roberts and David Holperin

Committee Members Absent: Ronald Lueneburg

Also present were School Board President Ron Counter, Superintendent Kelli Jacobi and Jamie Taylor of the Northwoods River News.

Comments/Report by the Chairperson and/or Superintendent/Administration

No reports were given.

Citizens/Delegations

No citizens/delegations wished to address the Committee.

Committee Meeting Minutes

MOTION: D. Holperin, second by M. Roberts Accept the Minutes of the May 13, 2019 Committee meeting.
Motion passed with a voice vote

Discussion and/or Action Topics

First Reading of New Policy 8407, School Resource Officer Program

MOTION: D. Holperin, second by M. Roberts Recommend Board approval of a first reading of Policy 8407,
School Resource Officer Program as proposed. Motion passed with a voice vote

Revisions to Policies Relating to District Property, Operations and Relations

MOTION: D. Holperin, second by M. Roberts Recommend Board approval of revisions to the following
policies: Policy 7217-Weapons, Policy 7440-Facility Security, and Policy 7530.02-Staff Use of Personal
Communication Devices. Motion passed with a voice vote

MOTION: D. Holperin, second by M. Roberts Recommend Board approval of revisions to the following
policies: Policy 8146-Notification of Educational Options, 8310-Public Records, 8330-Student Records, Policy
8410-School Safety and Crisis Intervention, Policy 8420-School Safety and Emergency Preparedness, Policy
84620-Student Abuse and Neglect, Policy 8500-Food Services, and Policy 8760-Student Accident Insurance.
Motion passed with a voice vote

MOTION: D. Holperin, second by M. Roberts Recommend Board approval of revisions to the following
policies: Policy 9130-Public Complaints/Concerns, Policy 9150-School Visitors, and Policy 9160-Public
Attendance at School Events. Motion passed with a voice vote

Adjournment

MOTION: D. Holperin, second by M. Roberts Move to adjourn

Aye: D. Holperin, M. Roberts

Nay: None

Abstain: None

Motion passed 2/0 at 5:30 p.m.