

School District of Rhinelander
Board of Education

Operations and Strategic Planning Committee
Monday, July 8, 2019

MINUTES

The meeting of the Operations and Strategic Planning Committee was called to order at 5:00 p.m. on Monday, July 8, 2019 in the Professional Development Center of the Administration Center, 665 Coolidge Avenue-Suite B, Rhinelander.

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

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

Committee Members Absent: None

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 June 10, 2019 Committee meeting.
Motion passed with a voice vote

Discussion and/or Action Topics

Revisions to Policies Pertaining to Support Staff

MOTION: D. Holperin, second by M. Roberts Recommend Board approval of the revisions to the following policies:

- Policy 4139, Staff
- Policy 4162, Controlled substances and Alcohol Policy for Employees that Transport Students and Perform Safety-Sensitive Functions
- Policy 4213, Student Supervision and Welfare
- Policy 4230, Conflict of Interest
- Policy 4362, Employee Anti-Harassment
- Policy 4431.01, Family and Medical Leave of Absence (FMLA)

Motion passed with a voice vote

Revisions to Policies Relating to Students

MOTION: D. Holperin, second by M. Roberts Recommend Board approval of revisions to the following policies:

- Policy 5111 - Eligibility of Resident/Nonresident Students
- Policy 5112 - Entrance Age
- Policy 5113 - Public School Open Enrollment (Inter-District)
- Policy 5114 - Non-Immigrant Student and Visitor Programs
- Policy 5200 - Attendance
- Policy 5341 - Emergency Medical Authorization
- Policy 5500 - Student Conduct

- Policy 5512 - Possession of and Use of Tobacco and Smoking Devices by Students
- Policy 5517 - Student Anti-Harassment
- Policy 5517.01 - Bullying and Other Forms of Aggressive Behavior
- Policy 5530 - Drug Prevention
- Policy 5610 - Suspension and Expulsion
- Policy 5630 - Corporal Punishment
- Policy 5870 - Student Production of Goods and Services

And recommend approval for deletion of Policy 5600, Student Discipline, and Policy 5724, High School Voter Registration Program. Motion passed with a voice vote

Adjournment

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

Aye: D. Holperin, R. Lueneburg, M. Roberts

Nay: None

Abstain: None

Motion passed 3/0 at 5:10 p.m.