

POLICY COMMITTEE

May 11, 2020

4:00 p.m.

COMMITTEE MEMBERS PRESENT: Chris Zwygart, Joel Ongert, Paul Fischer

OTHERS: Don Kirkegaard, Tonnie Schmidt, Erin Dove, Laura Jackson, Andy Sarnow, Tim Harder, Jennifer Rausch, Jennifer Gennerman, Lenny Hanson

Committee Chair Chris Zwygart called the meeting to order at 4:04 pm.

Revised Board Policy 361.1 Selection of Resources

Laura Jackson, Assistant Superintendent of Teaching & Learning explained there are two policies listed. The first is the current policy and the other is the proposed which is the recommendation from WASB and the administration agrees to recommend this policy. The AR for this policy will have more detail and will be revised once this policy is approved and updated. This policy was forwarded.to the June 1, 2020 regular board meeting for first reading.

Revised Board Policy 363.2 Student Acceptable Use

Tim Harder, Director of Technology indicated that this policy is a complete rewrite from WASB as the previous policy contained all the information and had many pages. There is one minor change regarding the process if a student's access needs to be changed, that the principal works with the Technology Director to change the filtering access. Upon approval of this policy, a shortened AR will be re-written which will be what students read when they sign in at the beginning of the year. This policy was forwarded.to the June 1, 2020 regular board meeting for first reading.

Revised Board Policy 363.3 Student Access to Networked Information Resources

Harder explained that this policy has updates to the current language regarding digital tools and information. The other changes add district security and data privacy requirements language and an update regarding student access if rules are not followed. This policy was forwarded to the June 1, 2020 regular board meeting for first reading.

New Board Policy 536.6 Reduction in Force - Support Staff

Lenny Hanson, HR Director explained that this policy has the same purpose as the contracted staff policy that was new in the fall of 2019 except it pertains to support staff..This policy is shorter as support staff are at will employees rather than contracted employees. The main part of the policy is the sequence that would be used if a reduction scenario is needed. There was further discussion regarding how this policy works with employee groups and how the selection process works. This policy was forwarded to the June 1, 2020 regular board meeting for first reading.

Meeting adjourned at 4:34 p.m.