

**MINUTES  
POLICY COMMITTEE MEETING  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF SLINGER  
SLINGER, WI 53086**

**Monday, October 28, 2024**

The meeting was called to order by Jody Strupp at 6:10 PM in the High School IMC.

Members present were: Roman Weninger, Cherie Rhodes, Jody Strupp, Ken Strupp, Brenda Lighthizer, and Gary Feltz.

Administers present: Jim Curler and Kristi Brooks.

The committee reviewed the following policies and **NO CHANGES were made:**

- 351 Summer School
- 352 Rule 2 Extended Field Trip or Foreign Study Tour Guidelines
- 361.1 Rule Guidelines for Selection of Instructional Materials
- 361.1 Exhibit Request for Reconsideration of Instructional Materials
- 361.3 Selection of Films and Other Video Media
- 361.3 Rule Selection of Films and Other Video Media
- 361.5 Copyright
- 362.1 Interlibrary Loan
- 363.3 Technology for Students with Special Needs
- 364 Guidance and Counseling Program
- 370 Extracurricular Activities and Programs
- 374 Student Fundraising Activities
- 374 Rule - Student Fundraising Activities Guidelines
- 375.1 Student and Teacher Participation in State and National Competitions
- 381.1 Teaching About Religion
- 411 Exhibit Student Discrimination Reporting Form
- 411.1 Rule Student Harassment and Bullying Reporting Procedures
- 411.1 Exhibit Student Harassment and Bullying Reporting Form
- 411.2 Education of Homeless Children
- 411.3 Children in Foster Care
- 412 Full Time Students

The following policy **changes were proposed and discussed:**

- 345.1 Rule High School Grading Procedures - add weighting criteria for Advanced Placement courses, beginning with the class of 2029
- 352 Field Trips - delete sentences about video/audiotapes, etc.
- 352 Rule 1 Field Trip Guidelines - add “district owned vehicles” as an option for approved transportation

- 361.1 Selection of Instructional Materials – add the non-discrimination phrase “or any other legally protected status of classification”
- 363 Acceptable Use of District Internet/Technology Resources (Students) - add “The Board recognizes the positive impact that artificial intelligence technology may have in the District’s educational program and operations. The District Administrator is authorized to support the use of artificial intelligence technology when its use is consistent with the District’s mission, goals, and operational integrity. Any use of artificial intelligence technology in the District’s educational program or operations must be in accordance with State and Federal law as well as Board policies including, but not limited to the following: Policy 411 Equal Educational Opportunities; 411.01 Student Harassment and Bullying; Policy 433 - Student Conduct; Policy 647 - Student Records.”
- 371 Student Organizations - add the non-discrimination phrase “or any other legally protected status of classification”
- 377 Interscholastic Athletics - add the non-discrimination phrase “or any other legally protected status of classification”
- 411 Equal Education Opportunities - add the non-discrimination phrase “or any other legally protected status of classification”
- 411 Rule Student Discrimination Reporting Procedures - add the non-discrimination phrase “or any other legally protected status of classification”
- 411 Exhibit 2 Public Notification of Student Nondiscrimination policy - add the non discrimination phrase “or any other legally protected status of classification”; also add “as outlined in Board Policy 113” to the paragraph referencing Title IX sexual harassment.
- 411.1 Student Harassment and Bullying – delete “Harassment or bullying could include behavior motivated by an actual or perceived distinguishing characteristic such as, but not limited to: sex, race, color, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, disability, physical attributes, gender identity or expression, or social, economic or family status.” Keep the examples provided in the third paragraph.

The committee **reviewed a NEW policy [Rule]** related to State Statute 118.58:

- 345.1 Rule 2 High School Class Rank at the End of Grade Eleven  
new rule per state statute 118.58, which is the Wisconsin Guaranteed Admission Program. Wisconsin public high schools must provide a class rank for students in the top 5% of their class at the end of eleventh grade for the purposes of direct admission under the guidelines within state statute 118.58. This new policy outlines the procedures.

The meeting was adjourned by Jody Strupp at 6:46 PM.