

Rice Lake Board of Education Beliefs and Goals: 1) We believe that a positive environment is based on trust and our expectation is that leaders in our district practice collaborative methods. 2) We will become more knowledgeable and aware of student achievement data so that we can support and expect the highest measurable growth for all students. 3) We will align financial resources with both the district's educational goals and facility needs and ensure that all expenditures are cost effective. 4) We will provide all students the opportunity to achieve personal growth and readiness for future college and/or career plans.



RICE LAKE AREA SCHOOL DISTRICT

Administration Building
30 Phipps Ave., Rice Lake, WI 54868
Phone (715) 234-9007
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BOARD OF EDUCATION RICE LAKE AREA SCHOOL DISTRICT 30 PHIPPS AVENUE RICE LAKE WI 54868

Members of the school board may wish to virtually attend the meeting. If this is the case, such virtual access can be by the alternative virtual means of access offered by the Rice Lake Area School District. If a school board member is virtually attending the meeting, such attendance will be noted in the posting if known in advance of the meeting. In all circumstances, members of the public will be able to hear and monitor the remote participating school board member(s) during open session portions of the school board meeting(s).

Alternative access is provided by Rice Lake Community Media. The meeting will be broadcast live on their local TV station (Mosaic channel 993 and Charter channel 992) and streamed live at ricelaketv.com (click the "Live Stream & Video Archive" link).

**Monday, August 28, 2023
7:00 PM**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Pledge of Allegiance**
- V. Appearances**
- VI. Approval of the Regular Session and Closed Session meeting minutes from Monday, August 14, 2023 [action]**
- VII. CONSENT AGENDA [action] :**
 - A. Employment Resignations:**
 - 1. Alexa Robinson, Full-Time Teacher Substitute at RLMS, effective August 21, 2023
 - 2. Don Pashby, Forensics Advisor at RLHS
 - B. Employment Recommendations:**
 - 1. Pat Swanson, Math Teacher at Warriors on Wisconsin, overload assignment for the first semester of the 2023-2024 school year **This increase in time would be an addition to the 2023-2024 staffing report*
 - 2. Tabatha Myers, Custodian at Hilltop Elementary

Approved for Publication/Posting by: Randy Drost, District Administrator

Upon reasonable notice, the District shall make reasonable accommodation to accommodate the needs of people with disabilities through appropriate aids and services including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. For additional information or to request this service, contact the District Office at 30 Phipps Avenue, Rice Lake, WI 54868, (715) 234-9007.

It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and Chapter PI 9 of the Wisconsin Administrative Code, that no person may be denied admission to any school or be denied participation in, be denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program or activity on the basis of the protected classes of race, color, religion, national origin, ancestry, creed, pregnancy, marital status, parental status, sexual orientation, sex, or physical, mental, emotional, or learning disability.

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3. James Toborg, Custodian at Tainter Elementary
4. William Good, Head Custodian at RLMS/Hilltop Elementary
5. Nicole Murawski, Cook-Kitchen Assistant 2 at Tainter Elementary
6. Daniel Huppert, Police School Liaison Officer
7. Kaylie Richter, Seventh Grade Girls Basketball Coach at RLMS
8. Jacob Jondreau, Part-time Lifeguard at the Rice Lake Swimming Pool

VIII. REPORTS:

- A. 2023-2024 Warriors on Wisconsin (W.O.W.) Program Student Informational Booklet-second reading-Mark Beise [action]
- B. Building Goals and Plans for 2023-2024 School Year-Building Principals
- C. Approval of Fund 46 Segregated Bank Account-Randy Drost [action]
- D. Approval of the Long-term Capital Improvement Plan-Randy Drost [action]
- E. BOE Public Relations Committee Meeting Update-Bert Richard
- F. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]
 - Policy #710, Support Services Goals (review)
 - Policy #721, Buildings and Grounds Inspection (review)
 - Policy #723.4, Emergency School Closings (revise)
 - Rule #723.4, Inclement Weather Procedures (revise)
 - Policy #730, Buildings and Grounds Management (review)
 - Policy #731, Buildings and Grounds Security (review)
 - Policy #731.3, Building Key/Access Card Control (review)
 - Rule #731.3, Building Key/Access Card Control (review)
 - Exhibit #731.3, Building Key/Access Card Request Form (review)
 - Policy #732, Building and Grounds Maintenance (review)
 - Policy #732.1, Capital Outlay (review)
 - Policy #733, Energy Conservation (review)
 - Policy #740, Materials Resource Management (review)
 - Policy #742, Use of School Equipment off School Premises (review)
 - Exhibit #742, District Equipment Release Form (review)
 - Policy #743, Waste Management and Recycling (revise)
 - Policy #752, Use of District-Owned Vehicles (review)
 - Policy #780, Insurance Management (review)

IX. INFORMATION:

- A. 2023-2024 Student Enrollment Update
- B. WASB Public Policy Correspondent Update
- C. Upcoming Meeting Schedule

X. Student Representative Comments on Programs and Activities

XI. District Administrator Comments

- Upcoming District Events

XII. Adjourn

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