

*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.*

**BOARD OF EDUCATION  
RICE LAKE AREA SCHOOL DISTRICT  
700 AUGUSTA STREET  
RICE LAKE WI 54868**

**Monday, January 8, 2018**

**AGENDA**

(Revised 1/5/18)

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Appearances**
- V. Approval of the Regular Session and Closed Session meeting minutes from Monday, December 11, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Lynda Etlicher, Cook at RLMS, effective January 4, 2018 for retirement purposes, 18 years of service
    2. Heidi LaRose, Office Assistant to the Finance Department at the Administration Office, effective January 3, 2018
    3. Amy Ricci, Noon Aide at RLMS
  - D. Employment Recommendations:
    1. Courtney Holton, Noon Aide at RLHS
    2. Geri Wiesner, Noon Aide at RLMS
    3. Carol Willger, Kindergarten/Lunch/Playground Aide at Hilltop Elem.
    4. Karen Kay, Paraprofessional at RLHS
    5. Nick Merkt, Head Girls' Soccer Coach
- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition
  - B. Staff Excellence Award
- VIII. REPORTS:**
  - A. Career Cruising Presentation-Bill Cutsforth/Elizabeth Antonson/Micaela Walters
  - B. Haugen Elem./Hilltop Elem. Building Goals and Data Review-Natalie Springer
  - C. Northern Lakes Regional Academy Report- Mark Beise
  - D. Adult School Crossing Guard Recognition Week (Jan. 22-26, 2018)-Keven Jensen [action]
  - E. Open Enrollment Space Limits Approval-Randy Drost [action]
  - F. BOE DA Observation Committee Meeting Update-Bill Schmitzer
    - Review and Approval of DA Personal Goals and Action Plan [action]

*Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

*It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and PI9, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

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- G. BOE Finance Committee Meeting Update-Doug Kucko
  - Approval of Pool Architect [action]
- H. BOE Compensation Committee Meeting Update-Randy Drost
- I. BOE Buildings and Grounds Committee Meeting Update-Keven Jensen
- J. BOE Curriculum Committee Meeting Update-Keven Jensen
- K. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen
- L. BOE Policy and Legislative Advocacy Committee Meeting Update:

**Second reading-Keven Jensen [action]:**

- #341.21 Rule (2), Physical Activity-revise
- #425 Policy, Full-time Public School Open Enrollment-revise
- #425 Rule, Full-time Open Enrollment Procedures-revise
- #470 Policy, Student Fees and Fines-revise
- #470 Exhibit, Student Fee Waiver/Reduction Request Form-new
- #751.1 Policy, Use of Alternative Vehicles to Transport Students –revise
- #751.1 Rule, Authorization of Alternative Vehicles and Drivers to Transport Students
- #751.1 Exhibit (1), Alternative Driver/Vehicle Authorization Checklist (Employee driver using a privately owned vehicle for student transportation)-new
- #751.1 Exhibit (2), Alternative Driver/Vehicle Authorization Checklist-new
- #751.1 Exhibit (3), Alternative Driver/Vehicle Authorization Checklist (Volunteer driver using a privately owned vehicle for no compensation)-new
- #751.1 Exhibit (4), Medical Opinion Verification of Fitness to Drive Vehicle to Transport Students-new

**First Reading-Keven Jensen:**

- #154 Policy, Board of Education Legislative Program-revise
- #343.3 Policy, Enrollment and credit for middle school students taking high school courses-revise
- #343.3 Rule, Enrollment and credit for middle school students taking high school courses-revise
- #361 Policy, Selection of textbooks and other classroom instructional materials and resources-revise
- #361 Rule, Procedures for the selection and reconsideration of classroom instructional materials/resources-revise
- #361 Exhibit (1), Parent letter on the use of controversial materials available alternate materials in the classroom-review
- #361 Exhibit (2), Request for reconsideration of instructional materials-review
- #361 Exhibit (3), School response to complaint-review
- #361 Exhibit (4), Checklist for school media advisory committee's reconsideration of instructional materials-fiction and other literary forms-review
- #361 Exhibit (5), Checklist for school media advisory committee's reconsideration of instructional materials, nonfiction-review
- #683 Policy, Inventories/Asset Management-revise

**IX. INFORMATION:**

- A. WASB Delegate Assembly Information and Convention Resolutions
- B. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Adjourn**

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