

*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 9, 2017**

**AGENDA**

**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 12, 2016 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget & Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Jared Sasada, Head Boys' Track and Field Coach at RLHS
  - D. Employment Recommendations:
    1. Julie Hafenstein, 50% Speech and Language Pathologist at Tainter Elem., Hilltop Elem., and Hilltop Daycare and Preschool
    2. Michelle Jondreau, Library Media Aide at RLMS
    3. Jodie Lenhart, Summer School Secretary
    4. Kalli Foss, Noon/Playground Aide at Hilltop Elem.
    5. Holly Eckhoff, Part-time Classroom/Noon Aide at Tainter Elem.
    6. Megan Kennedy, Part-time Classroom/Noon Aide at Tainter Elem.
    7. Jamie Voelker, Part-time Playground Aide at Tainter Elem.
- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition
  - B. Staff Excellence Award
- VIII. REPORTS:**
  - A. Universal Design for Learning Update-Susan Strouf
  - B. Adult School Crossing Guard Recognition Week (Jan. 16-20<sup>th</sup>)-Keven Jensen [action]
  - C. Open Enrollment Space Limits Approval-Randy Drost [action]
  - D. Chamber of Commerce Support for school start date being a local control Issue-Keven Jensen [action]
  - E. BOE Finance Committee Meeting Update-Steve Bowman
    - Amendment to the 2016-2017 Staffing Report
      - 2 days per week/4 hrs. per day Special Education Paraprofessional at RLMS [action]
  - F. BOE Curriculum Committee Meeting Update-Keven Jensen
    - High School Math Textbook Purchase [action]
  - G. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey

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**IX. INFORMATION:**

- A. WASB Delegate Assembly Information
- B. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Superintendent Comments**

**XII. Adjourn**