

**RICE LAKE AREA SCHOOL DISTRICT
700 AUGUSTA STREET
RICE LAKE, WI 54868**

**BOARD OF EDUCATION
SPECIAL SESSION
Monday, January 23, 2017**

**30 S. Wisconsin Avenue
Rice Lake, WI 54868**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in special session at 4:30 p.m. on Monday, January 23, 2017 in the Warrior Conference Room, 30 S. Wisconsin Avenue, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Tami Alberg, Steve Bowman, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present –Randy Drost, Superintendent
- III. **NOTICE OF POSTING:** President, Keven Jensen announced the Board hereby finds communication and public notice of the open meeting, as required by section 19.84 of the Wisconsin Statutes, had been properly given by the presiding officer's designee, Randy Drost. Such a notice and agenda to the official newspaper, the Rice Lake Chronotype, to the Eau Claire Leader-Telegram, and to radio stations WJMC and WAQE, indicating the date, time, and place of the meeting and such notice was given more than 24 hours prior to the meeting.
- IV. **REPORTS:**
 - A. **BOE Finance Committee Meeting Update-Steve Bowman:**
 - **Amendment to the 2016-2017 Staffing Report:**
 - 9 additional days to a school psychologist contract [action]: Bill Schmitzer and Gary Spear motion to approve 9 additional days to be added to a school psychologist contract. All present voting yes. Motion approved.
- V. **BOE INSERVICE:**
 - **Superintendent Observation Committee Update-Bill Schmitzer [action]:** The Board reviewed the revised Superintendent Evaluation Timeline. Randy shared his revised goals.
 - **Board of Education Self-Evaluation-Keven Jensen:** The board reviewed the compiled results of the Board self-evaluation.
 - **WASB Education Convention Update-Keven Jensen:** Keven Jensen, Bill Schmitzer, and Bert Richard provided an update from the WASB Education Convention held January 17-20, 2017.

VI. MEETING ADJOURNED: Bill Schmitzer and Bert Richard motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:22 p.m.

Don Cuskey, Clerk