

**RICE LAKE AREA SCHOOL DISTRICT
30 S. WISCONSIN AVENUE
RICE LAKE, WI 54868**

**BOARD OF EDUCATION
SPECIAL SESSION
Monday, January 28, 2019**

**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 5:20 p.m. on Monday, January 28, 2019 in room 118 A & B at 30 S. Wisconsin Avenue, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Steve Bowman, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Lorrie Parkman, Bert Richard, Bill Schmitzer
Absent- Gary Spear
Others Present – Mark Beise, Patrick Blackaller, Randy Drost, Tim Lipke, Curt Pacholke, Barb Sparish, Natalie Springer, Susan Strouf, Josh Tomesh
- 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. **BOARD OF EDUCATION IN-SERVICE:**
 - **WASB Education Convention Update-Keven Jensen, Josh Estreen, Abbey Fischer, Bill Schmitzer, Bert Richard:** Board members provided an update from the WASB Education Convention.
 - **District Priorities-Randy Drost:** The Board of Education along with the District Administrative Team discussed district priorities.
- V. **MEETING ADJOURNED:** Abbey Fischer and Lorrie Parkman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:58 p.m.

Abbey Fischer, Clerk