

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

**BOARD OF EDUCATION  
SPECIAL SESSION  
Monday, January 29, 2018**

**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 5:30 p.m. on Monday, January 29, 2018 in room 118 A & B at 30 S. Wisconsin Avenue, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Tami Alberg, Steve Bowman, Don Cuskey, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer  
Absent- Joshua Estreen, Gary Spear  
Others Present –Chris Anderson, Assistant Principal at Tainter Elementary; Jill Bennett, Principal at Tainter Elementary; Katie Bergeron, Assistant Principal at Rice Lake High School; Patrick Blackaller, Director of Finance and Operations; Randy Drost, District Administrator; Tim Lipke, Assistant Principal/Athletic Director at Rice Lake High School; Curt Pacholke, Principal at Rice Lake High School; Susan Strouf, Director of Pupil Services; Josh Tomesh, Principal at Rice Lake Middle School; Nate Vlcek, Assistant Principal/Athletic Director at Rice Lake Middle School  
  
(Josh Estreen entered the meeting at 5:50 p.m.)
- 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:**
- **Five Year Facilities Plan-Patrick Blackaller:** Director of Finance and Operations Patrick Blackaller shared with the Board of Education the five-year facilities plan.
  - **Health Insurance Update-Patrick Blackaller:** Director of Finance and Operations Patrick Blackaller provided the Board of Education with an update on District Health Insurance.
  - **Programming/Long Range Planning-Randy Drost:** District Administrator Randy Drost reviewed district programming and long-range plans.

- **Board of Education Self-Evaluation-Keven Jensen:** The board reviewed the compiled results of the Board self-evaluation.
  - **WASB Education Convention Update-Keven Jensen, Josh Estreen, Abbey Fischer, Bill Schmitzer, Bert Richard:** Don Cuskey and Bert Richard motion to table this item to the next Board of Education meeting. All present voting yes. Motion approved.
- v. **MEETING ADJOURNED:** Abbey Fischer and Bill Schmitzer motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:31 p.m.

Don Cuskey, Clerk