

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, February 12, 2018
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in regular session at 7:00 p.m. on Monday, February 12, 2018 in the Board Room of the Rice Lake Area School District Administration Building, 700 Augusta Street, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Steve Bowman, Don Cuskey, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Absent- Gary Spear
Others Present- Randy Drost, District Administrator, Sarah Webber, Student Representative
- 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, Patrick Blackaller. 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. **APPEARANCES:** No appearances were made.
- V. **APPROVAL OF MINUTES [action]:** Bill Schmitzer and Doug Kucko motioned to approve the regular session meeting minutes from Monday, January 8, 2018 and special session meeting minutes from Monday, January 29, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Doug Kucko and Abbey Fischer motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Monthly Budget**
- B. Monthly Board Bills**
- C. Employment Resignations:**
1. Theresa Woodruff, Special Education Teacher at RLHS
 2. Ted Romportl, Assistant Track Coach
- D. Employment Recommendations:**
1. Rebecca Chartier, Paraprofessional at Hilltop Elem.
 2. Alexandra Morneau, Early Childhood Paraprofessional at Tainter Elem.
 3. Holly Quillen, Special Education Long-Term Substitute Teacher at RLHS
 4. Meghann Demers, Noon Playground Aide at RLMS
 5. Brooke Schmidt, Girls' Track Head Coach
 6. Tera Behnke, Assistant Track Coach
 7. Rich Holmes, JV Girls' Soccer Coach

8. Tyler Moore, JV Softball Coach
9. Joe Lammers, Assistant Wrestling Coach at RLMS

COMMENDATIONS:

- A. Staff Excellence Award:** Each month a staff member is nominated by the administrative team to be recognized for their excellence in the education of children in the Rice Lake Area School District. For the month of February 2018, the board recognized Tasha Kobielush, Title I/Reading Recovery Teacher at Tainter Elementary. Tasha was presented with a plaque along with a Chamber certificate.
- B. Second Term Outstanding Student Achievement Awards-Katie Bergeron:** High School Assistant Principal Katie Bergeron commended the high school students of the second term.

SUBJECT	STUDENT	PARENTS
Agriculture/Vet Science	Ethan Smith	Elizabeth and Todd Smith and Mark and Laura Smith
Art	Jacob Mazourek	Julie and Mark Mazourek
Health	Emma Nelson	Jennifer and Chad Nelson
	Mackenzie Olsen	Mary and Christopher Olsen
Business Education	Laurel Wagner	William and Karen Wagner
Family/Consumer Ed	Bailey Breed	Shanon and Mitchell Breed
Language Arts	Karissa Calkins	Debbie Calkins and Anthony and Nicole Calkins
Mathematics	John Kohler	Peggy and Mark Kohler
	Madison Johnson	Laurie and Anthony Johnson
Music	Finn Olson	Amy and Mitchell Myers and Mark Olson
Physical Education	Trenton Thole	Justin and Melissa Thole
	McKenzie Aspseter-Hellstern	Vanessa Aspseter-Hellstern and Travis Hellstern
Science	Sophia Schmitz	Dawn and Sean Schmitz
	Anna White	Dr. John White and Tracy White
Technology Ed	Alexis Olson	Dawn Olson and Chris Olson
World Languages	Nicol Davis	Angela D'Angelo and Arin Davis
	Claire Dennis	Yukiko and Bryan Dennis
	Katelyn Van Gilder	Stephanie and Jeffrey Van Gilder
NLRA	Stacey Ostrowski	Tammy and John Ostrowski
SUCCESS Program	Kaylie Robotka	Leslie Robotka and Megan and Christopher Robotka

VII. REPORTS:

- A. Intergovernmental Agreement for Police School Liaison Officer Services-Randy Drost/Steve Roux [action]:** The board reviewed an intergovernmental agreement for a police school liaison officer as well as a position description and budget calculations. Steve Bowman and Bert Richard motion to approve the Intergovernmental Agreement for Police School Liaison Officer Services between the City of Rice Lake Police Department and the Rice Lake Area School District. All present voting yes. Motion approved.
- B. Tainter Elem. Building Goals and Data Review-Jill Bennett:** Tainter Elementary Principal Jill Bennett presented on building goals and data for Tainter Elementary.
- C. Northern Lakes Regional Academy Contract-Randy Drost [action]:** The board reviewed a 2018-2019 contract for Northern Lakes Regional Academy Charter School. Steve Bowman and Doug Kucko motion to approve the 2018-2019 Northern Lakes Regional Academy Charter School Contract as amended. All present voting yes. Motion approved.

- D. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey:** The BOE Buildings and Grounds Committee met on Thursday, January 25, 2018. The committee reviewed bid information for a middle school project; reviewed the five-year plan, received information on the pool project, and discussed a vehicle purchase. Don Cuskey provided an update from the meeting.
- E. BOE Finance Committee Meeting Update-Steve Bowman:** The BOE Finance Committee met on Thursday, February 8, 2018. The committee received an audit review, discussed elementary teacher pay if a sub is not available, reviewed the bilingual aide pay rate, considered a Montessori 4-6 grade band and received information on a school resource officer. The committee also discussed the increase of paraprofessional hours at Hilltop and Tainter Elementary, reviewed a pool intergovernmental agreement, reviewed OPEB, and reviewed/approved the monthly bills. Steve Bowman provided an update from the meeting.
- **2016-2017 Audit Report [action]:** Bill Schmitzer and Doug Kucko motion to approve the 2016-2017 Audit Report. All present voting yes. Motion approved.
- F. BOE Compensation Committee Meeting Update-Steve Bowman:**
- **Teacher Compensation Settlement [action]:** Steve Bowman and Don Cuskey motion to approve the Teacher Compensation Settlement for 2017-2018 and 2018-2019 as reviewed. By roll call vote, Bill Schmitzer, Abbey Fischer, and Joshua Estreen abstained; Gary Spear absent; Steve Bowman, Don Cuskey, Keven Jensen, Doug Kucko, and Bert Richard voting yes. Motion approved.
- G. BOE Public Relations Committee Meeting-Bert Richard:** The BOE Public Relations Committee met on Monday, February 12, 2018. The committee discussed options for an outdoor LCD display and reviewed quotes for a sign go to above the weight room doors at the high school. They received an update on social media and on advertisements for revenue on the district website. They received an update on a trademark and branding guide and reviewed a draft job description. The next meeting is scheduled for Monday, April 9, 2018.
- H. BOE Curriculum Committee Meeting Update-Keven Jensen:** The BOE Curriculum Committee met on Tuesday, January 23, 2018. The committee received information on elementary collaborative host sites, middle school literacy coaching as well as Math 355 materials. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, February 20, 2018.
- I. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]:** The board reviewed the following policies as a first reading on Monday, January 8, 2018. Bert Richard and Abbey Fischer motion to approve the polices as presented. All present voting yes. Motion approved.
- #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

VIII. INFORMATION:

A. Second Friday Enrollment-January 12, 2018: The board reviewed the Second Friday Student Enrollment numbers from Friday, January 12, 2018.

B. MS Solo/Ensemble Results-January 27, 2018: The board reviewed the results of the 2018 Middle School Solo/Ensemble Music Festival held on Saturday, January 27, 2018.

C. WASB Education Convention Update: Keven Jensen, Josh Estreen, Abbey Fischer, Bill Schmitzer and Bert Richard provided an update from the WASB Education Convention.

D. Upcoming Meeting Schedule: The Board reviewed a schedule of upcoming meetings/events.

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Board members shared ideas from the WASB Education Convention to go to the BOE Compensation Committee.
- Board members shared information on a Warriorette Dance Clinic

X. STUDENT REPRESENTATIVE COMMENTS:

- Sarah shared information on an upcoming spring sports meeting.
- Rice Lake Area School District juniors are preparing for the ACT.
- Seniors are taking advantage of the Youth Options Program.

XI. SUPERINTENDENT COMMENTS:

- Randy provided information on a scholarship that was won by Student Representative Sarah Webber.

XII. MEETING ADJOURNED: Steve Bowman and Don Cuskey motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:39 p.m.

Don Cuskey, Clerk