

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

**BOARD OF EDUCATION  
REGULAR SESSION  
Monday, February 27, 2017  
ADMINISTRATION BUILDING**

**REVISED 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 27, 2017 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: Tami Alberg, Steve Bowman, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer  
Absent- Gary Spear  
Others Present- Randy Drost, superintendent; Micci Booth, 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]:** Josh Estreen and Bill Schmitzer motioned to approve the regular session and closed session meeting minutes from Monday, February 13, 2017. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Doug Kucko and Don Cuskey motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Kristen Lehman, JV Softball Coach
- B. Employment Recommendations:**
1. Michelle Pottinger, JV Softball Coach
  2. Heidi Sirek, 50% Assistant Track Coach at RLHS
  3. Jared Sasada, 50% Assistant Track Coach at RLHS
- VII. **COMMENDATIONS:**
- A. RLASD Student Recognition:** Building principals and staff commended the following students and identified their areas of achievement for the month of February 2017.

<b>Student</b>	<b>School</b>	<b>Grade</b>	<b>Parent(s):</b>
Renee Iveland	RLMS	8	Steven and Jennifer Iveland
Joseph Charette	RLMS	7	Joseph Charette
Landon Teasdale	Haugen Elem.	4	Ross and Beth Teasdale

Bode Acree	Hilltop Elem.	4	Katherine Acree
Marcus Galindo	Tainter Elem.	2	Candy Franck and Jose Galindo
Lilly Miller	RLHS	9	Adam and Jessica Miller

**B. High School Auditorium Seat Project-Steve Bowman/Steve Schultz:** Steve Bowman commended Steve Schultz for his hard work and time he donated to engrave and install the seat plates in the high school auditorium.

**C. Second Term Outstanding Student Achievement Awards-Katie Bergeron:** Assistant High School Principal Katie Bergeron commended the students of the second term.

SUBJECT	STUDENT	PARENTS
<b>Agriculture/Vet Science</b>	Taylor Lystig	Kim Apfel
<b>Art</b>	Wyatt Olson	Curtis and Laureen Olson
	Emily Peterson	Nick and Carole Peterson
<b>Business Education</b>	Haley Harris	Hugh and Tracey Harris
<b>Family/Consumer Ed</b>	Vetle Peterson	Ina Peterson and Brett Peterson
<b>Language Arts</b>	Sinai Mejia	Israel and Angelica Mejia
<b>Mathematics</b>	Marc Rademaker	Bill and Renee Rademaker
	Mitchell Goettl	Brian and Leah Goettl
<b>Music</b>	Kayla Rudolf	Carol and Austin Brunette and Thomas Rudolf
<b>Physical Education</b>	Abel Rodriguez	Paula Rodriguez
<b>Science</b>	Clare Dellinger	Jon and Kathryn Dellinger
<b>Social Studies</b>	Mikayla Salazar	Pamela and Daniel Peet
<b>Technology Ed</b>	Zachary Buchli	Darren and Angie Buchli
<b>Health Department</b>	Kiara Anderson	Jolene Anderson
	Olive Hile	Charles and Heidi Hile
<b>World Languages-Spanish</b>	Michelle Dahlberg	Jim and Karen Dahlberg
<b>World Languages-French</b>	Kodye Hovde	Thad and Billie Hovde
<b>NLRA</b>	Lisa Demars	Crystal and Caleb Pocerlich and Dave Demars
<b>SUCCESS Program</b>	Isabella Nispel	Tanya Alsteen and Mike Nispel

**VIII. REPORTS:**

**A. School Breakfast Week-March 6-10, 2017-Keven Jensen [action]:** State Superintendent Tony Evers proclaims March 6-10, 2017 as School Breakfast Week. The board reviewed the proclamation. Bill Schmitzer and Doug Kucko motion to approve School Breakfast Week as March 6-10, 2017. All present voting yes. Motion approved.

**B. Elementary Building Goals and Data Review/AGR-Jill Bennett/Natalie Springer:** Elementary Principals Jill Bennett and Natalie Springer reviewed elementary building goals and data for Haugen Elementary, Hilltop Elementary and Tainter Elementary. In addition, they reported on strategies implemented in each K-3 classroom, each school's performance objectives established at the start of the Achievement Gap Reduction (AGR) contract term, and the success in attaining the performance objectives.

**C. Civil Rights Compliance Update-Susan Strouf:** Director of Pupil Services Susan Strouf provided an update on the Rice Lake Area School District Civil Rights Compliance. She reviewed the corrective action plan; shared background on the purpose of the visit; and reviewed the preparation checklist. In addition, she reviewed the exit summary and the accessibility findings.

**D. Teacher Compensation-Randy Drost:**

- **Removal of Student Growth columns from Compensation Program [action]:** The board reviewed a memo from Superintendent Randy Drost explaining the recommendation to remove the *Student Growth* columns from the Teacher Compensation Program.

Steve Bowman and Doug Kucko motion to approve the removal of the Student Growth columns from the current Teacher Compensation Program as an initial revision to the model. All present voting yes. Motion approved.

**E. BOE Curriculum Committee Meeting Update-Keven Jensen:** The BOE Curriculum Committee met on Tuesday, February 21, 2017. The committee received an update on the Middle School Collaborative Classroom Site; and an update on Curriculum and Staff Development. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, March 21, 2017 at 6:00 p.m.

**F. BOE Policy Committee Meeting Update-first reading-Keven Jensen:** The BOE reviewed the following policies as a first reading on Monday, February 13, 2017. In addition, the board received a clarification between co-curricular and extra-curricular activities. These revisions were also made to policy # 370, Co/Extra-Curricular Activities. It was requested the definition of co-curricular and extra-curricular be added at the beginning of the policy.

Don Cuskey and Bert Richard motion to approve the policies as recommended. All present voting yes. Motion approved.

- #142.1 Policy, Legal Services-Miscellaneous
- #360.2 Policy, Use of Copyrighted Materials
- #360.2 Rule, Copyright Guidelines for Rice Lake Area School District
- #370 Policy, Co/Extra-Curricular Activities
- #370 Rule, Guidelines for Activities
- #411.3 Policy, Student Harassment, Intimidation, and Bullying
- #411.3 Rule 1, Student Harassment, Intimidation, and Bullying Complaint Investigation Rules
- #411.3 Rule 2, Reporting Bullying/Harassment: Expectations and Procedures for District Employees
- #411.3 Rule 3, Responding to and Investigating Reports of Possible Bullying or Harassment Involving Students
- #411.3 Rule 4, Board Guidelines for the District's Procedures, Services, and Communications Related to Bullying and Harassment in the Schools
- #411.3 Exhibit 1, Bullying or Harassment Report Form
- #527 Policy, Responsible use of Information Technology Resources by Staff
- #527 Rule 1, Guidelines for Responsible use of Information Technology Resources by Staff
- #527 Rule 2, Guidelines for Electronic Communications by Staff

**IX. INFORMATION:**

**A. Upcoming Meeting Schedule:** The Board reviewed a schedule of upcoming meetings.

**X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:**

- Bert Richard discussed his involvement in recent meetings held by the Workforce Development Committee.
- Don Cuskey congratulated the wrestlers and Rice Lake/Hayward Cooperative Hockey on their WIAA State performance/appearances.

- XI. SUPERINTENDENT COMMENTS: N/A**
- XII. CLOSED SESSION:** Don Cuskey and Doug Kucko motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 7:39 p.m.
- XIII. OPEN SESSION:** Bert Richard and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 8:20p.m.
- XIV. ACTION:** Bert Richard and Doug Kucko motion to approve a resolution with the city on a pool agreement. All present voting yes. Motion approved.
- XV. MEETING ADJOURNED:** Bill Schmitzer and Doug Kucko motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:22 p.m.

Don Cuskey, Clerk