

*Rice Lake Board of Education Beliefs and Goals: 1) We believe that a positive environment is based on trust and our expectation is that leaders in our district practice collaborative methods. 2) We will become more knowledgeable and aware of student achievement data so that we can support and expect the highest measurable growth for all students. 3) We will align financial resources with both the district's educational goals and facility needs and ensure that all expenditures are cost effective. 4) We will provide all students the opportunity to achieve personal growth and readiness for future college and/or career plans.*

**BOARD OF EDUCATION  
RICE LAKE AREA SCHOOL DISTRICT  
700 AUGUSTA STREET  
RICE LAKE WI 54868**

**Monday, March 12, 2018**

**AGENDA**

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Appearances**
- V. Approval of the Regular Session meeting minutes from Monday, February 26, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Eric Hallingstad, Special Education Teacher at Haugen Elem., for retirement purposes, 32 years of service, effective the end of the 2017-2018 school year
    2. Joyce Mack, 4-K/Elementary Teacher at Tainter Elem., for retirement purposes, 17 years of service, effective the end of the 2017-2018 school year
  - D. Employment Recommendations:
    1. Malichi Romportl, Assistant Track Coach
    2. Kiel Schock, Assistant Track Coach
- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition
  - B. Staff Excellence Award
- VIII. REPORTS:**
  - A. 2018-2019 CESA #11 Shared Services Contract-Randy Drost [action]
  - B. BOE Finance Committee Meeting Update-Steve Bowman
    - Tennis Court Intergovernmental Agreement [action]
  - C. BOE Policy and Legislative Advocacy Committee Meeting Update:  
**Second reading-Keven Jensen [action]:**
    - #130 Policy, School Board Legal Status (revise)
    - #131 Policy, Board of Education Elections (review)
    - #383.1 Policy, Service Animals in the Schools (new)
    - #537.2 Policy, Professional Development Opportunities for Licensed Staff (review)
    - #537.2 Rule, Guidelines for Staff Attendance at Professional Development Events (revise)
    - #537.2 Exhibit (1), Rice Lake Area School District Professional Development Request Form (review)
    - #537.2 Exhibit (2), Professional Development Reflection (review)
    - #760 Policy, Food Services Management (revise)

*Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinzinger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

*It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and PI9, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

**Rice Lake Board of Education Beliefs and Goals:** 1) We believe that a positive environment is based on trust and our expectation is that leaders in our district practice collaborative methods. 2) We will become more knowledgeable and aware of student achievement data so that we can support and expect the highest measurable growth for all students. 3) We will align financial resources with both the district's educational goals and facility needs and ensure that all expenditures are cost effective. 4) We will provide all students the opportunity to achieve personal growth and readiness for future college and/or career plans.

- #760 Rule, Accommodations and Modifications in School Food Service Programs (new)
- #761 Policy, Free and Reduced Price Meals (revise)
- #761 Rule, Appeals of Eligibility for Free and Reduced-Price Benefits (new)
- #763 Policy, School Meal Account Charges and Collections (new)
- #763 Rule, School Meal Account Charges and Collections (new)

**IX. INFORMATION:**

A. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Adjourn**

*Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

*It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and PI9, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*