

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, March 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, March 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, Gary Spear
Absent- Student Representative
Others Present- Randy Drost, District Administrator
- 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]:** Abbey Fischer and Bill Schmitzer motioned to approve the regular session meeting minutes from Monday, February 26, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Doug Kucko and Gary Spear motioned to approve the consent agenda. All present voting yes. Motion approved.
- 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

COMMENDATIONS:

- A. RLASD Student Recognition:** Building principals and staff commended the following students and identified their areas of achievement for the month of March 2018.

Student	School	Grade	Parent(s)
Olivia Gifford	RLMS	6	Joshua and Carly Gifford
Corey Hayden	Connections	8	Jill and Ken Hayden
Bjorn Helstad	Hilltop Elem.	2	Jennifer and Nicholas Helstad
Amelia Kunesh	Haugen Elem.	2	John and Jamie Kunesh
Sofia Kunesh	Haugen Elem.	2	John and Jamie Kunesh
Kira Beebe	Tainter Elem.	2	Brian and Lisa Beebe
Sussana Rodriguez-Campos	RLHS	12	José Luis Rodriguez Hernandez and Isabel Campos Rea

- B. 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 March 2018, the board recognized District Shuttle Drivers Robert Lehman, Dianne Haas, and John Iserman. Bob, Dianne and John were presented with a plaque along with a Chamber certificate.

VII. REPORTS:

- A. 2018-2019 CESA #11 Shared Services Contract-Randy Drost [action]:** The board reviewed the proposed 2018-2019 CESA #11 Shared Services contract. Bill Schmitzer and Steve Bowman motion to approve the CESA #11 2018-2019 Shared Services contract. All present voting yes. Motion approved.
- B. BOE Finance Committee Meeting Update-Steve Bowman:** The BOE Finance Committee met on Monday, March 12, 2018. The committee discussed the tennis court lighting intergovernmental agreement and the pool intergovernmental agreement. They also reviewed budget projections for 2018-19; discussed the Tainter assistant principal position and health insurance renewal. The committee also reviewed/approved the bills. Steve Bowman provided an update from the meeting. The next meeting is scheduled for Thursday, April 5, 2018 at 8:30 a.m.
- **Tennis Court Intergovernmental Agreement [action]:** No action was taken at this time. The information will be shared with the city and brought back to the RL Board of Education for a future meeting.
- C. 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, February 26, 2018. Don Cuskey and Gary Spear motion to approve the polices as presented. All present voting yes. Motion approved.
- #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)
 - #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)

VIII. INFORMATION:

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

- Steve Bowman and Josh Estreen motioned to cancel the March 26, 2018 regular Board of Education meeting due to spring break. All present voting yes. Motion approved.

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Bert Richard and Randy Drost shared information on the student walk out scheduled for Wednesday, March 14, 2018 to be held at 10:00 a.m. Students participating will need to have a pre-excused absence.

X. STUDENT REPRESENTATIVE COMMENTS: NA

XI. SUPERINTENDENT COMMENTS:

- Randy Drost reminded the community of the raffle for the ice trailer. Tickets are still available in the high school office for \$20 each.

XII. MEETING ADJOURNED: Gary Spear and Doug Kucko motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:33 p.m.

Don Cuskey, Clerk