

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 13, 2017

**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 and Closed Session meeting minutes from Monday, February 27, 2017 [action]
- VI. CONSENT AGENDA : [action]
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Jeanne Weiberg, Special Education Teacher/Work Experience Coordinator at RLHS, for retirement purposes, 24 years of service, effective the end of the 2016-2017 school year
 2. Ernie Kolumbus, Physical Education Teacher/Driver's Education Teacher at RLHS, for retirement purposes, 26 years of service, effective the end of the 2016-2017 school year
 3. Randy Schullo, Technology Education Teacher at RLHS, for retirement purposes, 22 years of service, effective the end of the 2016-2017 school year
 4. Patti Gobel, 4K Teacher at Tainter Elem., for retirement purposes, 26 years of service, effective the end of the 2016-2017 school year
 5. Thomas Prohovnik, Custodian at RLHS, for retirement purposes, 14 years of service, effective May 1, 2017
 - D. Employment Recommendations:
 1. Connie Demers, Part-time Playground Aide at Tainter Elem.
- VII. COMMENDATIONS:
 - A. Staff Excellence Award
- VIII. REPORTS:
 - A. 2017-2018 CESA #11 Shared Services Contract-Randy Drost [action]
 - B. BOE Finance Committee Meeting Update-Steve Bowman
 - 2015-2016 Audit Report [action]
 - Radio Advertising Package [action]
 - C. BOE Negotiations Committee Meeting Update-Steve Bowman
 - Support Staff Pay Increases [action]
 - D. BOE Superintendent Observation Committee Meeting Update-Bill Schmitzer
 - E. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey
 - F. BOE Public Relations Committee Meeting Update-Doug Kucko

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IX. INFORMATION:

A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Superintendent Comments

XII. Convene into Closed Session Pursuant to Wisconsin Statutes:

A. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Administrative Contracts
- Health Insurance Third Party Administrator (TPA) Contract Evaluation

XIII. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.

XIV. Adjourn