

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, April 9, 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, April 9, 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- NA
Others Present- Randy Drost, District Administrator, Jaquan Bever, 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]:** Don Cuskey and Abbey Fischer motioned to approve the regular session meeting minutes from Monday, March 12, 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. Malachi Romportl, Assistant Track Coach
 2. Stephanie Van Gilder, Head Gymnastics Coach
- D. Employment Recommendations:**
1. Stacey Lehman, 1st Grade Teacher at Tainter Elem. for 2018-2019
 2. Andrew Jondreau, District Police Liaison Officer

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 April 2018, the board recognized

Jake Hyllested, District Network Technician. Jake was presented with a plaque along with a Chamber certificate.

- B. Don Cuskey Service to the Board of Education –Keven Jensen/Randy Drost:** The Board commended Don Cuskey for his 12 years of service on the Rice Lake Board of Education.

VII. REPORTS:

- A. 2018-2019 Preliminary Staffing Report-first reading-Patrick Blackaller:** The board along with building administrators reviewed the preliminary staffing report for 2018-2019.

- B. Inclement Weather Days Make-Up-Randy Drost [action]:** District Administrator Randy Drost reviewed a proposal to make up lost instructional minutes at Rice Lake High School. Bert Richard and Abbey Fischer motion to approve the proposal. All present voting yes. Motion approved. The school day for Rice Lake High School students will begin at 8:01 a.m. starting on Monday, April 16, 2018 through the end of the school year.

- C. BOE Finance Committee Meeting Update-Steve Bowman:** The BOE Finance Committee met on Thursday, April 5, 2018. The committee discussed: officiating fees for 2018-19, the tennis court lighting intergovernmental agreement, and received an update on health insurance. In addition, the committee received an update on the clinic, the district budget, a high school duty aide, a pool intergovernmental agreement, and the Gifted/Talented Program. The committee then moved into closed session to discuss a retirement request.

- **Tennis Court Intergovernmental Agreement [action]:** Steve Bowman and Bill Schmitzer motion to approve the Intergovernmental Cooperation Agreement for the Construction and Operation Lighting at the High School Tennis Courts if a bid can be secured not to exceed \$125,000 for the project. All present voting yes. Motion approved.

- D. DA Observation Committee Meeting Update-Bill Schmitzer:** Bill Schmitzer provided an update from the March 22, 2018 meeting and reviewed the District Administrator Reflective Narrative.

- E. BOE Public Relations Committee Meeting Update-Bert Richard:** The BOE Public Relations Committee met on Monday, April 9, 2018. The committee reviewed radio-advertising proposals, discussed a sign to go on the outside of the high school near the weight room entrance and discussed options for an outdoor LCD display. The committee also received information regarding the use of social media. The next meeting is scheduled for Monday, May 14, 2018 at 5:30 p.m.

- F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen:** The Rice Lake Joint Pool Committee met on Monday, March 19, 2018 and Monday, April 2, 2018. At the March meeting, the committee reviewed the committee roles and responsibilities, reviewed an intergovernmental agreement and discussed the process/recommendations to fill a committee vacancy. They also discussed the project vision/goals, facilities programming, and a project work plan. The committee reviewed the preliminary design phase, the construction/delivery method and the meeting schedule and communications.

At the April meeting, the committee conducted a pool walkthrough, reviewed the intergovernmental agreement, discussed the project budget and a committee appointment. They also completed a site analysis, discussed case studies, facility programming, and a market analysis. Keven Jensen provided an update from the meetings. The next meeting is scheduled for Monday, April 16, 2018.

G. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Tuesday, March 20, 2018. The committee discussed Family and Consumer Science as well as grading practices and standard based grading. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, April 17, 2018.

H. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen: The BOE Policy and Legislative Advocacy Committee met on Tuesday, March 13, 2018 and Tuesday, April 3, 2018. The full board reviewed the following policies as a first reading:

- #343.2 Policy, Youth Options Program (recommend delete)
- #343.4 Policy, Course Options Program (revise)
- #343.4 Rule, Procedures for Handling Course Applications through Course Options Program (revise)
- #343.46 Policy, Early College Credit Program (new)
- #343.46 Rule, Procedures for Handling Course Applications through the Early College Credit Program (new)
- #426 Policy, Course Options Program (recommend delete)
- #830 Policy, Use of School Facilities (revise)
- #830 Rule, Use of School Facilities Regulations (revise)

The committee is scheduled to meet again on Thursday, April 19, 2018.

VIII. INFORMATION:

A. Communications Committee Meeting Minutes: The board reviewed the draft Communications Committee meeting minutes from Tuesday, March 20, 2018.

B. April 3, 2018 School Board Election Results: The board reviewed the canvassed school board election results from Tuesday, April 3, 2018.

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

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Bert Richard informed the board of the upcoming Artscape event at UWBC as part of Bizology.
- Bert discussed the upcoming RCU sponsored “Test Drive-Next Stop Reality” event coming up on April 17th.
- It was requested that the District Police Liaison officer provide an update at the June/July board meeting.

X. STUDENT REPRESENTATIVE COMMENTS:

- Jaquan shared information on the April 7 Solo Ensemble.

XI. SUPERINTENDENT COMMENTS:

- Randy shared that the Police Liaison vehicle was not purchased with RLASD money.
- There will be no snow removal using plows on district fields.

- XII. CLOSED SESSION:** Gary Spear and Steve Bowman motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:29 p.m.
- XIII. OPEN SESSION:** Gary Spear and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 8:44 p.m.
- XIV. ACTION:** Bert Richard and Don Cuskey motion to approve a teacher retirement to be placed on an upcoming Board of Education meeting consent agenda.
- XV. MEETING ADJOURNED:** Don Cuskey and Doug Kucko motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:47 p.m.

Abbey Fischer, Clerk