

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, April 10, 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 meeting minutes from Monday, March 27, 2017 [action]
- VI. CONSENT AGENDA : [action]
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 - 1. Stanley Koenig, Custodian at RLMS, for retirement purposes, 17 years of service, effective May 31, 2017.
 - 2. Kelly Prytz, MS Yearbook Advisor, effective June 8, 2017
 - 3. Angela Stoykovich, MS Yearbook Advisor, effective June 8, 2017
 - D. Employment Recommendations:
 - 1. Jackie Giedd, Special Education Work Experience Teacher, effective the 2017-2018 school year
 - 2. Kathy Dellinger, Part-time Classroom/Noon Aide at Tainter Elem.
 - 3. Alex Cuskey, boys' golf assistant coach for 2016-2017
- VII. COMMENDATIONS:
 - A. Staff Excellence Award
 - B. Tami Alberg Service to the Board of Education-Keven Jensen/Randy Drost

VIII. REPORTS:

- A. BOE Finance Committee Meeting Update-Steve Bowman
 - 2017-2018 Bus Contract Rate Approval [action]
- B. 2017-2018 Staffing Report-second reading-Patrick Blackaller [action]
- C. Northern Lakes Regional Academy Contract-Randy Drost
- D. BOE Negotiations Committee Meeting Update-Steve Bowman
- E. BOE Policy Committee Meeting Update—second reading-Keven Jensen [action]

#652 Policy, Revenues from Investments	#821.5 Policy, District use of Social Media
#672 Policy, Purchasing	#840 Policy, Public Gifts to the Schools
#672 Rule, Purchasing Guidelines	#840 Rule, Guidelines for Accepting Gifts to the Schools
#672.2 Policy, Quantity Purchasing	#850 Policy, Public Solicitations
#672.3 Policy, Local Purchasing	#850 Rule, Guidelines for Lottery/Lottery-Type Activities
#731.1 Policy, Locker Room Privacy	#860 Policy, Visitors in the Schools
#751 Policy, Student Transportation Services	#860 Rule, Visitors in the Schools Procedures
#751 Rule, Student Transportation Guidelines	

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IX. INFORMATION:

- A. April 1, 2017 RLHS Solo Ensemble Results
- B. April 4, 2017 School Board Election Results
- C. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. 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.
 - Contracted Staff Wages

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

XV. Adjourn