

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

**BOARD OF EDUCATION  
REGULAR SESSION  
Monday, April 23, 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 23, 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, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Lorrie Parkman, Bill Schmitzer, Gary Spear  
Absent- Bert Richard  
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 Gary Spear motioned to approve the regular session and closed session meeting minutes from Monday, April 9, 2018. All present voting yes. Approved.
- VI. **ELECTION OF OFFICERS [action]:**
  - A. **President:** Steve Bowman and Bill Schmitzer nominated Keven Jensen. Gary Spear and Steve Bowman motioned the nominations be closed and a unanimous ballot be cast for Keven Jensen. All present voting yes. Keven Jensen was approved as president.
  - B. **Vice-President:** Doug Kucko and Bill Schmitzer nominated Steve Bowman. Abbey Fischer and Gary Spear motioned the nominations be closed and a unanimous ballot be cast for Steve Bowman. All present voting yes. Steve Bowman was approved as vice-president.
  - C. **Clerk:** Doug Kucko and Bill Schmitzer nominated Abbey Fischer. Josh Estreen and Gary Spear motioned the nominations be closed and a unanimous ballot be cast for Abbey Fischer. All present voting yes. Abbey Fischer was approved as clerk.

- D. Secretary/Treasurer:** Steve Bowman and Josh Estreen nominated Doug Kucko. Abbey Fischer and Steve Bowman motioned the nominations be closed and a unanimous ballot be cast for Doug Kucko. All present voting yes. Doug Kucko was approved as secretary/treasurer.
- E. CESA #11 Representative:** Abbey Fischer and Doug Kucko motion to table this item until May 14, 2018. All present voting yes. Motion approved.
- F. Public Policy Correspondent-WI Association of School Boards:** Abbey Fischer and Doug Kucko motion to table this item until May 14, 2018. All present voting yes. Motion approved.
- G. District Representative to WASB Delegate Assembly:** Abbey Fischer and Doug Kucko motion to table this item until May 14, 2018. All present voting yes. Motion approved.
- H. Designation of Committee Assignments:** Keven Jensen requested preferences from BOE members. These will be confirmed at the May 14, 2018 board meeting.
- I. Designation of OPEB Trustees:** These will be appointed by the BOE Finance Committee. These will be confirmed at the May 14, 2018 board meeting.
- J. Appointment of Secretary-Board Minutes:** Keven Jensen and Gary Spear motioned to appoint Peg Beyer as the secretary of board minutes. All present voting yes. Peg Beyer was approved as secretary for board minutes.

**VII. CONSENT AGENDA [action]:** Bill Schmitzer and Abbey Fischer motioned to approve the consent agenda. All present voting yes. Motion approved.

**A. Employment Resignations:**

1. Karen Couey, Kindergarten Teacher at Haugen Elem., for retirement purposes, 19 years of service
2. Emily Drew, 7<sup>th</sup> Grade Science Teacher, for a one-year sabbatical leave for the 2018-2019 school year
3. Meghann Demers, Playground Aide at RLMS
4. Tracey Van Gilder, Assistant Gymnastics Coach
5. Brooke Schmidt, 7<sup>th</sup> Grade Volleyball Coach
6. Jordyn Stephens, 8<sup>th</sup> Grade Volleyball Coach

**B. Employment Recommendations:**

1. Samantha Genereaux, Kindergarten Teacher at Tainter Elem. for 2018-2019
2. Cassandra Rogers, 4K Teacher at Tainter Elem. for 2018-2019
3. Kaitlyn Johnson, School Psychologist for 2018-2019
4. Carrie Nelson, Kitchen Assistant 2 at RLMS

**COMMENDATIONS:**

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

Student	School	Grade	Parent(s)
Jack Grundin	RLMS	5	Eric and Jennifer Grundin
Hunter Mattson	Haugen Elem.	3	Jenna Dostal and William Bennett; Jack Mattson
Cale Ash	Hilltop Elem.	3	Ryan and Kristine Ash
Lilly Hibbard	Tainter Elem.	3	Cassandra and Joseph Hibbard
Annamay Heller	RLHS	9	Sean and Elizabeth Heller
Nick Truitt	NLRA	10	Valerie Truitt

**B. Third Term Outstanding Student Achievement Awards-Katie Bergeron:** Assistant High School Principal Katie Bergeron commended the students of third term.

SUBJECT	STUDENT	PARENTS
Art	Miranda Lundequam	Rhonda Eastman and Mike Lundequam
	Meredithe Ester	Joy and John Ester
Health	Ella Weber	Heidi and Mark Weber
	Danielle Daniels	Karen Schwingle and Willie Daniels
Business Education	Braeden Resnick	Krista and Aaron Resnick
Family/Consumer	Autumn Jondreau	Kaylynn and William Jondreau
Language Arts	Pearl Coulter	Stacy and Jason Holst
Mathematics	Seth Kurzynski	Leah and Gregg Kurzynski
	Olivia Hile	Heidi and Charles Hile
Music	McKenna Maki	Lisa Robinson
Physical Education	Tryntaen Hartman	Rachael and Todd Hartman
	Meredithe Ester	Joy and John Ester
Science	Carson Derousseau	Sandra and Douglas Derousseau
	Hunter Koltunski	Jean and Kenneth Koltunski
Social Studies	Emma Muminovic	Amy and Ed Muminovic
World Languages	Lillian Anderegg	Tamara and Jeffrey Anderegg
NLRA	Peyton Owen	April and Todd Owen

**VIII. REPORTS:**

**A. 2018-2019 Staffing Report-second reading-Patrick Blackaller [action]:** The board reviewed the preliminary 2018-2019 staffing report at their regular meeting on Monday, April 9, 2018. Bill Schmitzer and Doug Kucko motion to approve the 2018-2019 Staff Report. All present voting yes. Motion approved.

**B. 2018-2019 BOE Meeting Schedule-first reading-Keven Jensen:** The board reviewed a draft of the 2018-2019 Board of Education meeting schedule. This will be an action item for approval on Monday, May 14, 2018.

Bill Schmitzer shared the need for consistency with using Superintendent versus District Administrator. In addition, he would like to identify some of the district administrator roles and responsibilities to be added into the board meeting schedule.

**C. National Teacher and Staff Appreciation Week-May 7-11, 2018-Keven Jensen [action]:** Keven Jensen shared the National Teacher & Staff Appreciation Week proclamation. Gary Spear and Abbey Fischer motion to approve the week of May 7-11, 2018 as National Teacher & Staff Appreciation Week. All present voting yes. Motion approved.

**D. School Nutrition Employee Week-May 7-11, 2018-Keven Jensen [action]:** The Wisconsin Department of Public Instruction proclaims May 7-11, 2018 as School Nutrition Employee Week. The board reviewed the proclamation. Bill Schmitzer and Doug Kucko motion to approve the week of May 7-11, 2018 as School Nutrition Employee Week. All present voting yes. Motion approved.

**E. 2018-2019 Elementary Parent/Student Handbook-first reading-Bennett/Springer:** Elementary Principals Natalie Springer and Jill Bennett reviewed the 2018-2019 Elementary Parent/Student Handbook.

**F. Inclement Weather Days Make-Up-Randy Drost [action]:** The board reviewed a memo from District Administrator Randy Drost outlining the recommended process for making up lost instructional time due to inclement weather days. Randy Drost shared a revision made to the memo indicating the extended days at the high school will begin on Monday, April 30, 2018 and not April 24, 2018 as indicated in the memo.

Gary Spear and Josh Estreen motion to approve the inclement weather make-up as recommended by District Administrator Randy Drost. All present voting yes. Motion approved.

**G. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen:** The Rice Lake Joint Pool Committee met on Monday, April 16, 2018. Keven Jensen provided an update from the meeting.

**H. BOE Curriculum Committee Meeting Update-Keven Jensen:** The BOE Curriculum Committee met on Tuesday, April 17, 2018. The committee received an update on the MS Collaborative Host and on 8<sup>th</sup> grade social studies. High School staff provided an update on Algebra 1 readiness. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, May 15, 2018.

**I. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen[action]:** On Monday, April 9, 2018, the full board reviewed the following policies as a first reading. Abbey Fischer and Gary Spear motion to approve the policies as recommended. All present voting yes. Motion approved.

- #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)

**IX. INFORMATION:**

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

**X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:**

- Doug Kucko requested clarification on the lengthened schedule at the high school.

**XI. STUDENT REPRESENTATIVE COMMENTS: NA**

**XII. SUPERINTENDENT COMMENTS:**

- The state announced that \$100 million in grants will be available for school district safety upgrades. We hope to apply for upgrading our security cameras throughout the district, as well as funding to increase safety and security for our entrances and school classrooms.

- Susan Strouf and Randy Drost will participate in a webinar on mental health grants scheduled to become available for 2018-19.

**XIII. MEETING ADJOURNED:** Steve Bowman and Bill Schmitzer motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:47 p.m.

Abbey Fischer, Clerk