

**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 9, 2018**

**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 12, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - 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, 1<sup>st</sup> Grade Teacher at Tainter Elem. for 2018-2019
    2. Andrew Jondreau, District Police Liaison Officer
- VII. COMMENDATIONS:**
  - A. Staff Excellence Award
  - B. Don Cuskey Service to the Board of Education-Keven Jensen/Randy Drost
- VIII. REPORTS:**
  - A. 2018-2019 Preliminary Staffing Report-first reading-Patrick Blackaller
  - B. Inclement Weather Days Make-Up-Randy Drost [action]
  - C. BOE Finance Committee Meeting Update-Steve Bowman
    - Tennis Court Intergovernmental Agreement [action]
  - D. DA Observation Committee Meeting Update-Bill Schmitzer
  - E. BOE Public Relations Committee Meeting Update-Bert Richard
  - F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen
  - G. BOE Curriculum Committee Meeting Update-Keven Jensen
  - H. BOE Policy and Legislative Advocacy Committee Meeting Update:  
**first reading-Keven Jensen:**
    - Policy #343.2, Youth Options Program (recommend delete)
    - Policy #343.4, Course Options Program (revise)
    - Rule #343.4, Procedures for Handling Course Applications through Course Option Program (revise)
    - Policy #343.46, Early College Credit Program (new)

*Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

*It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and P19, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

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

**IX. INFORMATION:**

- A. Communications Committee Meeting Minutes
- B. April 3, 2018 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.
  - Retirement Request

**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**

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