

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

**BOARD OF EDUCATION  
REGULAR SESSION  
Monday, May 8, 2017  
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, May 8, 2017 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, superintendent; Sarah Webber, 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]:** Abbey Fischer and Bill Schmitzer motioned to approve the regular session and closed session meeting minutes from Monday, April 24, 2017. All present voting yes. Approved.
- VI. BOE COMMITTEE ASSIGNMENTS [action]:**
- A. Designation of Committee Assignments:** Bill Schmitzer and Doug Kucko motioned to approve the committee assignments. The Board unanimously approved the committee assignments.
- B. Designation of OPEB Trustees:** Doug Kucko, Bill Schmitzer, and Gary Spear were designated as OPEB Trustees.
- VII. CONSENT AGENDA [action]:** Gary Spear and Abbey Fischer 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. Casey Mathews, Pre-K Aide at Haugen Elem., effective June 8, 2017
  2. Kathryn Miller, Paraprofessional at Tainter Elem., effective June 8, 2017
- D. Employment Recommendations:**

1. Kaylee Reinaas, Early Childhood Special Education Teacher
2. Lauren Schroeder, 4K Teacher at Tainter Elem.
3. Brian Thompson, Custodian at RLMS

**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 RLASD. For the month of May 2017 the board recognized Chris Christofferson, School Psychologist. Chris was presented with a plaque along with a Chamber certificate.
- B. MAA Wisconsin Section Award for Distinguished K-12 Teaching of Mathematics-Kris Britton/Barb Sparish:** Director of Instruction and Learning Barb Sparish commended Elementary Math Coach Kris Britton for receiving the Mathematical Association of America Wisconsin Section Award for Distinguished K-12 Teaching of Mathematics.
- C. Third Term Outstanding Student Achievement Awards-Katie Bergeron:** Assistant High School Principal Katie Bergeron commended the students of third term.

SUBJECT	STUDENT	PARENTS
<b>Agriculture/Vet Science</b>	Albany Severud	Craig and Shannon Severud
<b>Art</b>	Anna Penzkover	Dan and Jill Penzkover
<b>Business Education</b>	Austin Ellis	Richard and Bobbie Jo Ellis
<b>Family/Consumer Ed</b>	Katerina Pechackova	Host parents are Jon and Kathryn Dellinger
<b>Language Arts</b>	Molly Charron	Allison Thorpe and Bruce Charron
	Megan Marschall	Travis and Diana Marschall
<b>Mathematics</b>	Michael Klonowski	Robert and Sarah Klonowski
	Alex Britton	Michael and Kristine Britton
<b>Music</b>	Melinda Cruz	Jennifer and Tracy Helms
<b>Physical Education</b>	Cheyenne Rataj	Carrie Hopland and Scott Rataj
<b>Science</b>	Sarah Webber	Dan and Teresa Webber
	Abbigail Solum	Wayne and Cathleen Solum
<b>Social Studies</b>	Hannah Frazier	Jerry Frazier
	Emma Nelson	Chad and Jennifer Nelson
<b>Technology Ed</b>	Matthew Feldt	Steven and Lori Feldt
<b>World Languages-French</b>	Sophie Schmitz	Sean and Dawn Schmitz
<b>World Languages-Spanish</b>	Hunter Koltunski	Kenneth and Jean Koltunski
<b>NLRA</b>	Liam Nelson	Michael and Theresa Nelson
<b>SUCCESS Program</b>	Shelby Brill	Rayette Wilkins
<b>Connections:</b>	Nina Blake	Nate Sprague and Diane Blake

**VIII. REPORTS:**

- A. 5th Grade Leadership Team Update-Belinda Cernick/5th Grade Leadership Team:** The 5th Grade Leadership Team provided an update on their accomplishments this year.
- B. Gifted/Talented Program Report-Chris Anderson:** Gifted/Talented Program Coordinator Chris Anderson reviewed the Gifted/Talented services and programs as well as goals for 2017-2018.
- C. School Nurse Day Proclamation-Keven Jensen [action]:** Governor Walker proclaimed May 10th as School Nurse Day. Steve Bowman and Doug Kucko motion to approve May 10, 2017 as School Nurse Day. All present voting yes. Motion approved.

**D. RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$4,500,000; AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR-Patrick Blackaller [action]:** Bill Schmitzer and Don Cuskey motion to approve the RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$4,500,000; AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR. All present voting yes. Motion approved.

**E. Northwest Journeys School Mental Health Consortium-Randy Drost:** Don Cuskey and Doug Kucko motion to table this item until the May 22, 2017 Board of Education meeting. All present voting yes. Motion approved.

**F. BOE Finance Committee Meeting Update-Steve Bowman:** The BOE Finance Committee met on Thursday, May 4, 2017. The committee designated the OPEB Trustees; received an update on the OPEB Report and Contribution; and reviewed the 2017-2018 budget and health insurance renewal. The committee also received an update on the clinic; defeasance; line of credit; and reviewed a performance contracting debt resolution. They also reviewed and approved the monthly bills. Steve Bowman provided an update from the meeting. The next meeting is scheduled for Wednesday, June 7, 2017 at 2:00 p.m.

- **Approve District Self-Funded Health Insurance Plan-Patrick Blackaller [action]:** Don Cuskey and Doug Kucko motion to approve the District Self-Funded Health Insurance Plan. All present voting yes. Motion approved.

**G. 2017-2018 Board of Education Meeting Schedule-Randy Drost [action]:** The Board reviewed the 2017-2018 Board of Education meeting schedule. Bill Schmitzer requested an agenda item from January 7, 2018 move to January 22, 2018. Bert Richard and Abbey Fischer motion to approve the 2017-2018 Board of Education meeting schedule. All present voting yes. Motion approved.

**H. BOE Policy Committee Meeting Update-second reading-Keven Jensen [action]:** The Board of Education reviewed the following policies as a first reading on Monday, April 24, 2017:

- #341 Policy, Basic Instructional Program-revise
- #341 Rule, Elementary Time Allocation Requirements-recommend delete
- #343.4 Policy, Course Options Program-revise
- #343.4 Rule, Procedures for Handling Course Applications through Course Option Program-revise
- #351 Policy, Field Trips-review only
- #351 Rule (1), Overnight Student Trips Sponsored or Authorized by the District-revise
- #351 Rule (2), District Sponsoring and Authorizing Foreign Trips for Students-revise
- #351 Exhibit (1), Parental Consent and Agreement for Foreign Travel-review only
- #351 Exhibit (2), Memorandum of Understanding-review only
- #351 Exhibit (3), Authorization for Medical Treatment on Student Trip-review only
- #351 Exhibit (4), Field Trip Permission form-revise
- #442 Policy, Student Conduct-revise
- #442 Rule, Student Code of Conduct-revise

Gary Spear and Doug Kucko motion to approve the policies as recommended. All present voting yes. Motion approved.

**IX. INFORMATION:**

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

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

- Bert Richard commented that Henry Ellenson is off for a while from basketball and building principals may want to contact him about a visit to the schools.

**XI. STUDENT REPRESENTATIVE COMMENTS:**

- Sarah Webber commented on how each year improves for Community Service Day.

**XII. SUPERINTENDENT COMMENTS:**

- Randy Drost commended students for their involvement during Community Service Day.

**XIII. MEETING ADJOURNED:** Bill Schmitzer and Steve Bowman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:28 p.m.

Don Cuskey, Clerk