

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, May 14, 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, April 23, 2018 [action]**
- VI. BOE COMMITTEE ASSIGNMENTS [action]:**
 - A. Designation of Committee Assignments
 - B. Designation of OPEB Trustees
- VII. CONSENT AGENDA : [action]**
 - C. Monthly Budget and Cash Reconciliation Report
 - D. Monthly Board Bills
 - E. Employment Resignations:
 1. Jean Swanson, School Counselor at RLMS, for retirement purposes, 28 years of service, effective June 7, 2018
 2. Ann Havel, School Psychologist, effective June 7, 2018
 3. Sarah Flora, World Language Teacher at RLMS, effective June 8, 2018
 4. Christine Fink, Warriorettes Head Coach
 5. Cathy Jones Wolf, Warriorettes Assistant Coach
 - F. Employment Recommendations:
 1. Patrick Swanson, .5 FTE Mathematics Teacher at RLHS; .5 FTE Special Education Teacher at Tainter Elem.
 2. Taylor Willert, 8th Grade Social Studies Teacher at RLMS
 3. Brandon Speros, Success Instructor at RLMS
 4. Dave Heilman, Noon Playground Aide at RLMS
- VIII. COMMENDATIONS:**
 - A. Staff Excellence Award

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 Kinzinger, 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.

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.

IX. REPORTS:

- A. 2018-2019 BOE Meeting Schedule-second reading-Keven Jensen [action]
- B. 2018-2019 Elementary Parent/Student Handbook-second reading-Bennett/Springer [action]
- C. 2018-2019 RLHS Student Informational Booklet-first reading-Bergeron
- D. 2018-2019 RLMS Student Handbook-first reading-Tomesh/Vlcek
- E. Athletic Code of Conduct-first reading-Tim Lipke
- F. Continuous Improvement Discussion-Randy Drost
- G. BOE Finance Committee Meeting Update-Steve Bowman
- H. BOE Public Relations Committee Meeting Update-Bert Richard
- I. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen
- J. BOE Policy and Legislative Advocacy Committee Meeting Update:
first reading-Keven Jensen:
 - Policy #343.45, Technical College Course Program (Start College Now)(new)
 - Rule #343.45, Procedures for Handling Course Applications through the Technical College Course Program (Start College Now) (new)

X. INFORMATION:

- A. Upcoming Meeting Schedule

XI. BOE Member Suggestions and Recommendations

XII. Student Representative Comments

XIII. Superintendent Comments

XIV. Adjourn

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 PI9, 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.