

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, May 22, 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 22, 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
- 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]:** Gary Spear and Abbey Fischer motioned to approve the regular session meeting minutes from Monday, May 8, 2017. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Abbey Fischer and Doug Kucko motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Kayla Robel, School Psychologist, effective April 18, 2017
 2. Tracey Mofle, Paraprofessional at RLMS, effective June 8, 2017
 3. Shanon Huffer, Paraprofessional at RLMS, effective June 8, 2017
 4. Reyna Stone, Noon/Lunch Aide at RLMS, effective May 27, 2017
 5. Susan Franco, 7th Grade Volleyball Coach, effective May 5, 2017
 6. Chad Gibson, 8th Grade Boys' Basketball Coach
- B. Employment Recommendations:**
1. Emily Drew, 7th Grade Science Teacher at RLMS
 2. Anthony Ullom, Head Custodian at RLMS
- C. 2017-2018 WIAA Membership Renewal**
- D. 2017-2018 WIAA NLRA Associate Membership Renewal**
- E. 2017-2018 and 2018-2019 Girls Hockey Co-op Agreement Renewal**

VII. COMMENDATIONS:

A. RLSD Student Recognition: Building principals and staff commended the following students and identified their areas of achievement for the month of May 2017.

Student	School	Grade	Parent(s)
Karam Mounir	RLHS	12	Amer and Manar Mounir
Omar Mounir	RLHS	10	Amer and Manar Mounir
Rebekah Scalzo	Haugen Elem.	1	Jerry and Sandy Scalzo
Michaela Luterbach	Hilltop Elem.	1	Dana Skow and Jack Luterbach
Ella Weimert	Tainter Elem.	1	Dan and Jessie Weimert

VIII. REPORTS:

- A. Northwest Journeys School Mental Health Consortium-Randy Drost:** The board received an overview of the Barron County Mental Health Consortium as well as information on funding scenarios.

- B. District Safety Committee Meeting Update-Josh Estreen:** The District Safety Committee met on Monday, May 8, 2017. The committee discussed: the administrative quick reference guide flipcharts; how to access Emergency Medical Response Teams in each building; and a possible A.L.I.C.E training for staff. In addition, they discussed conducting a tabletop exercise. Josh Estreen provided an update from the meeting.

- C. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey:** The BOE Buildings and Grounds Committee met on Monday, May 22, 2017. The committee discussed summer projects and received an update on performance contracting. Don Cuskey provided an update from the meeting.

- D. BOE Policy Committee Meeting Update-first reading-Keven Jensen:** The BOE Policy Committee met on Tuesday, May 9, 2017. The committee reviewed the following policies, which were reviewed by the full board as a first reading:

- #131 Policy, School Board Elections-revise
- #131.1 Policy, Board Member Qualifications-revise
- #422 Policy, Entrance Age (Admission to Kindergarten and First Grade)-review only
- #422 Rule, Entrance Age Procedures-revise
- #422 Exhibit, Kindergarten/First Grade Early Entrance Application-review only
- #442.1 Policy, Student Dress-revise
- #446.1 Policy, Staff Use of Physical Force/Restraint and Seclusion-revise
- #446.1 Rule, Procedures for Using Seclusion and Physical Restraint Interventions-New
- #446.1 Exhibit (1), Seclusion/Physical Restraint Report-new
- #823 Policy, Access to Public Records-revise
- #823 Rule, Access to Public Records Procedures-revise
- #823 Exhibit (1), Notice to Public, Access to Public Records-revise
- #823 Exhibit (2), Notice to Employees-revise
- #823 Exhibit (3), Exiting Employee Records and Property Sign-Off Sheet-recommend delete

Randy Drost will be adding statutory language to Rule # 446.1 and seeking clarification on the language in a paragraph of Rule #823.

IX. INFORMATION:

A. RLHS State Solo/Ensemble Results: The board reviewed the RLHS State Solo/Ensemble results.

B. 2017-2018 Student Enrollment Update: The board reviewed the current student enrollment numbers for 2017-18.

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS: NA

XI. STUDENT REPRESENTATIVE COMMENTS: NA

XII. SUPERINTENDENT COMMENTS: NA

XIII. CLOSED SESSION: Doug Kucko and Gary Spear motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 7:42 p.m.

XIV. OPEN SESSION: Bill Schmitzer and Abbey Fischer motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 8:12 p.m.

XV. ACTION: Steve Bowman and Josh Estreen motioned to approve the contracts that were discussed. All present voting yes. Motion approved.

XVI. MEETING ADJOURNED: Gary Spear and Bill Schmitzer motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:15 p.m.

Don Cuskey, Clerk