

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, May 23, 2016
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake School District met in regular session at 7:00 p.m. on Monday, May 23, 2016 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: Tami Alberg, Steve Bowman, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present –Larry Brown, 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]:** Doug Kucko and Bill Schmitzer motioned to approve the regular session and closed session meeting minutes from Monday, May 9, 2016. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Gary Spear and Bill Schmitzer motion to approve the consent agenda. All present voting yes. Motion approved.
 - A. **Employment Resignations:**
 1. Ron Hagen, 8th grade boys' basketball coach
 - B. **Employment Recommendations:**
 1. Natalie Springer, Principal at Haugen Elem. & Hilltop Elem., effective July 1, 2016
 2. Jill Bennett, Principal at Tainter Elem., effective July 1, 2016
 3. Barbara Smith, Montessori Teacher at Tainter Elem.
 4. Theresa Gomez, Special Education Teacher at RLMS
 5. Emily Drew, 8th Grade Math/Science Teacher
 6. Emma Bauer, ESL/Bilingual Teacher at the Elementary Level
 7. Jolene Kellen, Accounts Payable/Administrative Assistant at the Administration Office
 - C. **2016-2017 WIAA Senior High Membership**

VII. COMMENDATIONS:

A. RLASD Student Recognition: Building principals and staff commended the following students and identified their areas of achievement for the month of May 2016.

Student	School	Grade	Parent(s)
Amina Magana-Mire	Tainter Elementary	1	Amy Magana
Kendyl Kucko	Hilltop Elementary	4	Shayne and Victoria Kucko
Naomi Tscheernach	Haugen Elementary	4	John and Breanna Tscheernach

B. 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 2016 the board recognized Bill Cutsforth, technology education teacher. Bill was presented with a plaque along with a Chamber certificate. Also, his photo and name is displayed on a plaque in the lobby at the administration office for the month of May.

VIII. REPORTS:

A. 5th Grade Leadership Presentation-Belinda Cernick/5th Grade Leadership Team: Belinda Cernick and the 5th Grade Leadership Team shared a presentation with the board.

B. Athletic Code of Conduct-second reading-Steve Salisbury/Tim Lipke [action]: Steve Salisbury and Tim Lipke reviewed the Athletic Code of Conduct and shared the proposed revisions at the May 9th board meeting. Bert Richard and Don Cuskey motion to approve the 2016-2017 revised Athletic Code of Conduct. All present voting yes. Motion approved.

C. BOE Curriculum Committee Update-Keven Jensen: The BOE Curriculum Committee met on Tuesday, May 17th. The committee discussed an evaluation of the elementary staff development days along with elementary principals; they received a presentation on Universal Design for Learning; and received an update on curriculum, instruction, and assessment. Keven Jensen provided an update from the meeting. Their next meeting is to be determined.

D. BOE Public Relations Committee Update-Doug Kucko: The BOE Public Relations Committee met on Wednesday, May 18th. The committee received updates from Jessica de la Cruz on: the web team subcommittee; logo/rebranding subcommittee and the marketing plan subcommittee. Doug Kucko provided an update from the meeting. The next meeting is scheduled for Tuesday, June 7, 2016.

IX. INFORMATION:

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS: NA

XI. SUPERINTENDENT COMMENTS:

- Larry Brown thanked the students involved in the Environmental Day activities and for all they did for the community.

XII. MEETING ADJOURNED: Steve Bowman and Don Cuskey motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:46 p.m.

Don Cuskey, Clerk