

*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**

**Tuesday, May 29, 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, May 14, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Employment Resignations:
    1. Melissa Fiamoncini, Elementary Literacy Coach, effective June 7, 2018
    2. Lisa Roethel, Speech/Language Pathologist, effective June 7, 2018
    3. Kaylee Reinaas, Early Childhood Special Education Teacher at Tainter Elem., effective June 7, 2018
    4. Rachel Greschner, 4K Aide/Noon Aide at Tainter Elem., effective June 7, 2018
    5. Matt Ohlfs, 8<sup>th</sup> Grade Basketball Coach
  - B. Employment Recommendations:
    1. Matt Ohlfs, Elementary Dean of Students, Tainter Elem., effective July 1, 2018
    2. Matthew Bergmann, Special Education Teacher at RLMS, beginning with the 2018-2019 school year
    3. Jeff Liermann, Special Education Teacher at RLMS, beginning with the 2018-2019 school year
  - C. 2018-2019 WIAA Membership Renewal
  - D. 2018-2019 WIAA NLRA Associate Membership Renewal
- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition
- VIII. REPORTS:**
  - A. 5<sup>th</sup> Grade Leadership Team Update-Belinda Cernick/5<sup>th</sup> Grade Leadership Team
  - B. 2018-2019 RLHS Student Informational Booklet-second reading-Bergeron [action]
  - C. Athletic Code of Conduct-second reading-Tim Lipke [action]
  - D. Continuous Improvement Report-Randy Drost

*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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- E. BOE Curriculum Committee Meeting Update-Keven Jensen
- F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen
- G. BOE Finance Committee Meeting Update-Steve Bowman
  - Swimming Pool Intergovernmental Agreement
- H. BOE Buildings and Grounds Committee Meeting Update-Keven Jensen
  - Tennis Court Lighting Bids [action]
- I. BOE Public Relations Committee Meeting Update-Bert Richard
  - District Consideration of Local Area Sponsorships (i.e. potential electronic sign)[action]
- J. BOE Policy and Legislative Advocacy Committee Meeting Update:  
**second reading-Keven Jensen [action]:**
  - 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)

**IX. INFORMATION:**

- A. 2018-19 Student Enrollment Update
- B. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Adjourn**

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