

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

**BOARD OF EDUCATION
REGULAR SESSION
Tuesday, May 29, 2018
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 Tuesday, May 29, 2018 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, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Lorrie Parkman, Bill Schmitzer, Gary Spear
Absent- Bert Richard
Others Present- Randy Drost, District Administrator
- 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]:** Bill Schmitzer and Abbey Fischer motioned to approve the regular session meeting minutes from Monday, May 14, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Doug Kucko and Gary Spear motioned to approve the consent agenda. All present voting yes. Motion approved.
- 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, 8th Grade Basketball Coach
- B. Employment Recommendations:**
1. Matt Ohlfs, Elementary Dean of Students, Tainter Elem., effective June 7, 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: Building principals and staff commended the following students and identified their areas of achievement for the month of May 2018.

Student	School	Grade	Parent(s)
Genevecia Bronstad	Haugen Elem.	2	Arienne Peterson and Tracey Mofle
Romina Pazzi Garcia	Hilltop Elem.	1	Citlalli Pazzi Garcia
Glenda Casas	RLMS	8	Rodrigo and Ana Casas
Julien Foster	Tainter Elem.	4	Jennifer and Daniel Oleson
Cole Parkman	RLHS	10	Lorrie and Steve Parkman

VIII. REPORTS:

A. 5th Grade Leadership Team Update-Belinda Cernick/5th Grade Leadership Team: Fifth Grade Teacher Belinda Cernick along with the fifth grade Leadership Team provided an update. As part of their work this year, they raised over \$1,400 for the Backpack Program, which they presented to Co-Chairs Sue West and Miriam Vavra.

B. 2018-2019 RLHS Student Informational Booklet-second reading-Bergeron [action]: The Board reviewed the revised 2018-2019 RLHS Student Informational Booklet. Abbey Fischer and Bill Schmitzer motion to approve the 2018-2019 RLHS Student Informational Booklet as presented. All present voting yes. Motion approved.

C. Athletic Code of Conduct-second reading-Tim Lipke [action]: The Board reviewed the Athletic Code of Conduct as a second reading. Doug Kucko and Josh Estreen motion to approve the Athletic Code of Conduct as presented. All present voting yes. Motion approved.

D. Continuous Improvement Report-Randy Drost: District Administrator Drost shared a presentation on how to succeed with continuous improvement. Click here to view the presentation shared on Monday.

E. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Tuesday, May 15. The committee received an update on Title I and Elementary ELA Curriculum. They also received an update on the Gifted and Talented Program as well Connections/Success/NLRA. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, June 26, 2018.

F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen: The Rice Lake Joint Pool Committee met on Monday, May 21. Keven Jensen provided an update from the meeting.

G. BOE Finance Committee Meeting Update-Steve Bowman:

- **Swimming Pool Intergovernmental Agreement:** The Board received an update on the proposed Swimming Pool Intergovernmental Agreement.

H. BOE Buildings and Grounds Committee Meeting Update-Keven Jensen:

- **Tennis Court Lighting Bids [action]:** The Board reviewed a proposal from Meyers Electric. Steve Bowman and Doug Kucko motion to approve the Tennis Court Lighting Bid from Meyers Electric. All present voting yes. Motion approved.

I. BOE Public Relations Committee Meeting Update-Josh Estreen:

- **District Consideration of Local Area Sponsorships (i.e. potential electronic sign) [action]:** The Board discussed the idea of having sponsors for a potential electronic sign and verbally gave approval to come back with ideas. The Board did not take formal action.

J. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]: The Board reviewed the following policies as a first reading on Monday, May 14, 2018. Steve Bowman and Abbey Fischer motion to approve the policies as presented. All present voting yes. Motion approved.

- #343.45 Policy, Technical College Course Program (Start College Now) (New)
- #343.45 Rule, Procedures for Handling Course Applications through the Technical College Course Program (Start College Now) (new)

IX. INFORMATION:

A. 2018-2019 Student Enrollment Update: The Board reviewed current enrollment numbers for 2018-2019.

B. 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. MEETING ADJOURNED: Steve Bowman and Doug Kucko motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:39 p.m.

Abbey Fischer, Clerk