

**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 8, 2017**

**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 and Closed Session meeting minutes from Monday, April 24, 2017 [action]**
- VI. BOE COMMITTEE ASSIGNMENTS [action]:**
  - A. Designation of Committee Assignments
  - B. Designation of OPEB Trustees
- VII. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Casey Mathews, Pre-K Aide at Haugen Elem., effective June 8, 2017
    2. Kathryn Miller, Paraprofessional at Tainter Elem., effective June 8, 2017
  - D. Employment Recommendations:
    1. Kaylee Reinaas, Early Childhood Special Education Teacher
    2. Lauren Schroeder, 4K Teacher at Tainter Elem.
    3. Brian Thompson, Custodian at RLMS
- VIII. COMMENDATIONS:**
  - A. Staff Excellence Award
  - B. MAA Wisconsin Section Award for Distinguished K-12 Teaching of Mathematics-Kris Britton/Barb Sparish
  - C. Third Term Outstanding Student Achievement Awards-Katie Bergeron
- IX. REPORTS:**
  - A. 5<sup>th</sup> Grade Leadership Team Update-Belinda Cernick/5<sup>th</sup> Grade Leadership Team
  - B. Gifted/Talented Program Report-Chris Anderson
  - C. School Nurse Day Proclamation-Keven Jensen [action]
  - D. RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$4,500,000; AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR-Patrick Blackaller [action]
  - E. Northwest Journeys School Mental Health Consortium-Randy Drost

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- F. BOE Finance Committee Meeting Update-Steve Bowman
  - Approve District Self-Funded Health Insurance Plan-Patrick Blackaller [action]
- G. 2017-2018 Board of Education Meeting Schedule-Randy Drost [action]
- H. BOE Policy Committee Meeting Update-second reading-Keven Jensen [action]
  - #341 Policy, Basic Instructional Program-revise
  - #341 Rule, Elementary Time Allocation Requirements-recommend delete
  - #343.4 Policy, Course Options Program-revise
  - #343.4 Rule, Procedures for Handling Course Applications through Course Option Program-revise
  - #351 Policy, Field Trips-review only
  - #351 Rule (1), Overnight Student Trips Sponsored or Authorized by the District-revise
  - #351 Rule (2), District Sponsoring and Authorizing Foreign Trips for Students-revise
  - #351 Exhibit (1), Parental Consent and Agreement for Foreign Travel-review only
  - #351 Exhibit (2), Memorandum of Understanding-review only
  - #351 Exhibit (3), Authorization for Medical Treatment on Student Trip-review only
  - #351 Exhibit (4), Field Trip Permission form-revise
  - #442 Policy, Student Conduct-revise
  - #442 Rule, Student Code of Conduct-revise

**X. INFORMATION:**

- A. Upcoming Meeting Schedule

**XI. BOE Member Suggestions and Recommendations**

**XII. Student Representative Comments**

**XIII. Superintendent Comments**

**XIV. Adjourn**