

*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, June 11, 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 Tuesday, May 29, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Megan Raether, Teacher at NLRA, effective June 7, 2018
    2. Shannon Dushek, Special Education Teacher at Haugen Elem. and Hilltop Elem., effective June 7, 2019
    3. Maria Hanson, 7<sup>th</sup> Grade Language Arts/Social Studies Teacher at RLMS, effective June 7, 2019
  - D. Employment Recommendations:
    1. Shannon Dushek, Special Education Teacher at Haugen Elem. and Hilltop Elem. beginning with the 2018-2019 school year
    2. Amy Stuttgen, Kindergarten Teacher at Hilltop Elem., beginning with the 2018-2019 school year
    3. Kendall Osborn, 2<sup>nd</sup> Grade Teacher at Hilltop Elem., beginning with the 2018-2019 school year
    4. Maria Hanson, 7<sup>th</sup> Grade Language Arts/Social Studies Teacher at RLMS beginning with the 2018-2019 school year
    5. Bennett Smith, 50% Assistant Track Coach at RLHS
    6. Emily Sheplee, Volleyball Coach at RLMS
    7. Keith Gay, Volleyball Coach at RLMS
- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition-Drawing for Chromebook

*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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## **VIII. REPORTS:**

- A. Consideration of Date Change for 2018-2019 School Calendar-Randy Drost
- B. School Wellness Report Card-Susan Strouf/Building Principals
- C. 2017-2018 Seclusion and Restraint Data-Susan Strouf
- D. 2018-2019 RLMS Student Handbook-first reading-Josh Tomesh/Nate Vlcek
- E. BOE Finance Committee Meeting Update-Steve Bowman
  - Swimming Pool Intergovernmental Agreement [possible action]
- F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen
- G. CESA #11 Annual Convention Report-Bill Schmitzer
- H. Continuous Improvement-Randy Drost

## **IX. INFORMATION:**

- A. Communications Committee Meeting Minutes
- B. Upcoming Meeting Schedule

## **X. BOE Member Suggestions and Recommendations**

## **XI. Student Representative Comments**

## **XII. Superintendent Comments**

## **XIII. Adjourn**

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