

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, June 11, 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 Monday, June 11, 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, Keven Jensen, Doug Kucko, Lorrie Parkman, Bert Richard, Bill Schmitzer, Gary Spear
Absent- Abbey Fischer
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:** Scott Tice addressed the Board asking them to consider, in the shared agreement with the city, to have the swimming pool open to the public every day of the week with a consistent schedule to allow the community to use the pool on a more consistent basis.
- V. **APPROVAL OF MINUTES [action]:** Gary Spear and Josh Estreen motioned to approve the regular session meeting minutes from Tuesday, May 29, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Josh Estreen and Steve Bowman motioned to approve the consent agenda. All present voting yes. Motion approved.
 - 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, 7th 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, 2nd Grade Teacher at Hilltop Elem., beginning with the 2018-2019 school year
4. Maria Hanson, 7th 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

Bert Richard asked for clarification on why there is a resignation indicated on the same agenda as a new hire. Susan Strouf clarified this is due to stipulations regarding certification and this would be a one year hire.

VII. COMMENDATIONS:

A. RLASD Student Recognition-Drawing for Chromebook: All students recognized through the Student Recognition Program during the 2017-2018 school year had their names entered into a drawing to win a Chromebook. Noah De Yarman was drawn as the winner for 2017-2018.

VIII. REPORTS:

A. Consideration of Date Change for 2018-2019 School Calendar-Randy Drost: The Board reviewed the 2018-2019 school calendar approved in November of 2016. They discussed the conflict with the September 28, 2018 teacher in-service day falling on the week of Homecoming and discussed the possibility of moving the in-service day to Monday, October 1, 2018.

B. School Wellness Report Card-Susan Strouf/Building Principals: Susan Strouf reviewed school wellness report cards for 2017-18.

C. 2017-2018 Seclusion and Restraint Data-Susan Strouf: Director of Pupil Services Susan Strouf reviewed the 2017-2018 Seclusion and Restraint data.

D. 2018-2019 RLMS Student Handbook-first reading-Tomesh/Vlcek: The BOE reviewed a draft of the 2018-2019 RLMS Student Handbook. There were requested revisions to the handbook prior coming back to the board as a second reading.

E. BOE Finance Committee Meeting Update-Steve Bowman: The BOE Finance Committee met on Wednesday, May 30 and Monday, June 11, 2018. The committee reviewed the 2017-18 budget; discussed a Montessori Aide position, reviewed the pool intergovernmental agreement and reviewed/approved the monthly bills. Steve Bowman provided an update from the meetings.

- **Swimming Pool Intergovernmental Agreement [possible action]:** The Board discussed the intergovernmental agreement. Steve Bowman and Gary Spear motioned to approve items 1-5, 7, 9, 10 and 11 as presented. Item 6 will be revised to, *“It is recognized by the parties that this agreement must be approved by both parties prior to October 15 ~~30~~, 2018, and the 2019/2020 first and second portions of the lease payment stipulated estimated or the RLASD will be unable to levy the tax needed to meet its obligations and, in the case of an approval after October 15 ~~30~~, 2018, all responsibilities hereunder will be delayed by one year.”*

Item 8 will be revised to, “*Annual facility availability for COMMUNITY USE shall be no less than 1,500 ~~1,240-2,480~~ SERVICE HOURS.*” The increase in community service hours would not require any additional funding from the city, but would require an advisory committee in place to review and recommend any additional usage needed. The Board of Education will then consider additional hours and costs and approve as appropriate. All present voting yes. Motion approved.

F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen: The Rice Lake Joint Pool Committee met on Monday, June 4, 2018. Keven Jensen provided an update from the meeting.

G. CESA #11 Annual Convention Report-Bill Schmitzer: Bill Schmitzer provided an update from the CESA #11 Annual Convention.

H. Continuous Improvement-Randy Drost: The board reviewed information from Studer Education. Randy Drost continued discussion on continuous improvement.

IX. INFORMATION:

A. Communications Committee Meeting Minutes: The Board reviewed the draft Communications Committee meeting minutes from Tuesday, May 29, 2018.

B. Upcoming Meeting Schedule: The Board reviewed a schedule of upcoming meetings/events.

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Keven Jensen commended the middle school/high school bands, young ambassadors and athletes for a nice job in the Aquafest parade on Sunday.
- Bill Schmitzer shared what a great night it was for graduation and how nice everything went.
- Doug Kucko commended the girls’ soccer team for advancing to state.

XI. STUDENT REPRESENTATIVE COMMENTS: NA

XII. SUPERINTENDENT COMMENTS:

- Randy also commended Rice Lake students for the nice job in the Aquafest parade.
- Randy commended Cecelia Larson and Anna Weber for moving on to the FCCLA national competition this summer.

XIII. MEETING ADJOURNED: Bill Schmitzer and Steve Bowman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:31p.m.

Abbey Fischer, Clerk