

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 12, 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, May 22, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 - 1. Alyssa Peterson, 1st Grade Teacher at Hilltop Elem., effective August 11, 2017
 - 2. Brandon Speros, Success Instructor at RLMS, effective June 7, 2018
 - 3. Katie Pierre, 2nd Grade Teacher at Tainter Elem., effective June 8, 2017
 - 4. Lorne Majewski, Science Teacher at RLHS, effective June 8, 2017
 - 5. Tony Matusewic, RLHS Concerts/Show Choir Advisor, effective June 8, 2017
 - D. Employment Recommendations:
 - 1. Julie Hafenstein, 40% Speech and Language Pathologist
 - 2. Jaquelyn Healy, Speech and Language Pathologist
 - 3. Rhonda Morris, 80% School Psychologist
 - 4. Brandon Speros, Success Instructor at RLMS
 - 5. Tera Destache, 1st Grade Teacher at Hilltop Elem.
 - 6. Dahlia Wigchers, Bilingual/ESL Aide
 - 7. Anne O'Brien, 4K Aide at Haugen Elem.
 - 8. Heidi LaRose, part-time Finance Department Office Assistant, beginning June 20, 2017
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition-RLMS
 - B. Staff Excellence Award
 - C. Fourth Term Outstanding Student Achievement Awards-Katie Bergeron
 - D. RLASD Student Recognition-Drawing for Chromebook
- VIII. REPORTS:**
 - A. Elementary Achievement Gap Reduction Update-Natalie Springer/Jill Bennett
 - B. 2017-2018 Rice Lake Area School District Preliminary Budget-Patrick Blackaller [action]
 - C. Adoption of 2017-2018 Tax Levy Resolution-Patrick Blackaller [action]

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- D. RESOLUTION AUTHORIZING THE DEFEASANCE OF PORTIONS OF THE RICE LAKE AREA SCHOOL DISTRICT'S 2013 AND 2014 GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS-Patrick Blackaller [action]
- E. RESOLUTION AUTHORIZING TEMPORARY BORROWING IN AN AMOUNT NOT TO EXCEED \$3,000,000 PURSUANT TO SECTION 67.12(8), WIS. STATS.-Patrick Blackaller [action]
- F. Athletic Code of Conduct-first reading-Tim Lipke
- G. Barron County Mental Health Consortium-Randy Drost [action]
- H. BOE Finance Committee Meeting Update-Steve Bowman
 - Community Oriented Policing Services (COPS) Grant [action]
 - Amendment to the 2017-18 Staffing Report
 - Additional .50 FTE, one-year 4K Teaching Position [action]
- I. BOE Negotiations Committee Meeting Update-Steve Bowman
- J. BOE Curriculum Committee Meeting Update-Keven Jensen
 - Middle School Success Course Proposal [action]
- K. BOE Policy Committee Meeting Update-second reading-Keven Jensen [action]
 - #131 Policy, School Board Elections-*revise*
 - #131.1 Policy, Board Member Qualifications-*revise*
 - #422 Policy, Entrance Age (Admission to Kindergarten and First Grade)-*review only*
 - #422 Rule, Entrance Age Procedures-*revise*
 - #422 Exhibit, Kindergarten/First Grade Early Entrance Application-*review only*
 - #442.1 Policy, Student Dress-*revise*
 - #446.1 Policy, Staff Use of Physical Force/Restraint and Seclusion-*revise*
 - #446.1 Rule, Procedures for Using Seclusion and Physical Restraint Interventions-*new*
 - #446.1 Exhibit (1), Seclusion/Physical Restraint Report-*new*
 - #823 Policy, Access to Public Records-*revise*
 - #823 Rule, Access to Public Records Procedures-*revise*
 - #823 Exhibit (1), Notice to Public, Access to Public Records-*revise*
 - #823 Exhibit (2), Notice to Employees-*revise*
 - #823 Exhibit (3), Exiting Employee Records and Property Sign-Off Sheet-*recommend delete*

IX. INFORMATION:

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

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn