

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, June 13, 2016
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake School District met in regular session at 7:00 p.m. on Monday, June 13, 2016 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, Don Cuskey, Joshua Estreen, Keven Jensen, Bert Richard, Bill Schmitzer, Gary Spear
Absent- Tami Alberg, Doug Kucko,
Others Present –Larry Brown, superintendent
- 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 Gary Spear motioned to approve the regular session meeting minutes from Monday, May 23, 2016. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Don Cuskey and Josh Estreen motion 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. Emily Drew, 8th Grade Math/Science Teacher, effective June 8, 2017
 2. Bill Brunclik, JV Baseball Coach
 3. Daniel Schieffer, Varsity Assistant Boys' Basketball Coach
 4. Charlene Gilbertson, Head Volleyball Coach
- D. Employment Recommendations:**
1. Rena Christman, Special Education Teacher at RLHS
 2. Diane Stone, Special Education Teacher at RLMS
 3. Kristen Lehman, 75% Phy. Ed. Teacher at Haugen Elem./Hilltop Elem.
 4. Tamra Schindler, 4th Grade Teacher at Haugen Elem.
 5. Lillian Forsman, ESL Teacher at RLMS
 6. Darla Olson, Head Girls' Basketball Coach

VII. COMMENDATIONS:

A. Staff Excellence Award: Each month a staff member is nominated by the administrative team to be recognized for their excellence in the education of children in the RLASD. For the month of June 2016 the board recognized: Dave Brunclik, Jean Havenor, Norb Pintens, Rick Reilly, Deb Schmidt, Will Slusher, Dennis Villeneuve, and Dennis Wee. Those present were awarded with a plaque along with a Chamber certificate.

B. Fourth Term Outstanding Student Achievement Awards-Tim Lipke: High School Assistant Principal Tim Lipke commended the high school students of the fourth term.

SUBJECT	STUDENT	PARENTS
Agriculture/Vet Science	Adyara Hanaman	Matthew Hannaman and Felicia and Shawn Wood
Art	Jade Mlejnek	Chris and Charmaine Mlejnek
	Jack Genereaux	Bradford and Kristine Genereaux
Business Education	Katelyn Van Gilder	Jeffrey and Stephanie Van Gilder
Family/Consumer Ed	Marrisa Gardner	Amber Gardner and John and Cheryl Gardner
Health	Riley Glaze	Ike and Dorian Glaze
	Cali Christofferson	Jeff and Bobbi Jo Christofferson
Language Arts	Jessica Halling	David and Kelly Halling
Mathematics	Jenna Koenig	Laurie Koenig and Jay Koenig
	Matthew Bihrlle	David Bihrlle and Michelle Byron
	Tomas Strnad	Exchange student of Eric and Laurie Carlsen
Music	Jarod Rogers	Garrett and Sharon Rogers
Physical Education	Jenna Ince	Jason Ince and Jacqueline Robinette
Science	Rebecca Henningsen	David and Tina Henningsen
Social Studies	Anakah Denison	Andrew and Wendy Denison
Technology Ed	Channing Parkman	Steven and Lorrie Parkman
World Languages-Spanish	Zachary Jacobson	Susan Jacobson and Kevin Jacobson
	Abigail Johnson	Jason Johnson and Sharon Crandall
World Languages-French	Jacob Bugella	Anthony Bugella and Laura Breunig
	Isabella Vavra	Patrick and Miriam Vavra
SUCCESS Program	NA	
Connections Program	Allison Hayes	Bonnie Hayes

C. RLASD Student Recognition-Drawing for Kindle: All students recognized through the BOE student recognition program for the 2015-2016 school year were entered into a drawing to win a Kindle. At Monday’s meeting Braydon Ahlberg was drawn as the winner of a Kindle. Braydon will be awarded with the Kindle at the June 27th regular meeting.

VIII. REPORTS:

A. Blue, Gold, and Green-Whole Kids Foundation Grant-Holly Estreen: Rice Lake High School Teacher, Holly Estreen, shared information on a grant she wrote and was awarded, titled, “Blue, Gold, and Green.”

B. 2016-2017 Rice Lake School District Preliminary Budget-Patrick Blackaller [action]: Administrators reviewed the 2016-2017 preliminary budget. Steve Bowman and Bert Richard motion to approve the 2016-2017 preliminary budget. All present voting yes. Motion approved.

C. Employee Handbook-first reading-Patrick Blackaller: The board reviewed a first reading of recommended revisions to the employee handbook. This will be an action item for the June 27th regular board meeting. It was requested that handicap aide pay reduction be removed.

D. BOE Finance Committee Update-Steve Bowman: The BOE Finance Committee met on Wednesday, June 8, 2016. The committee reviewed the 2016-2017 budget; received a food service and clinic update; reviewed a retiree insurance request; discussed a superintendent search stipend; and discussed debt defeasance. They also discussed an OPEB Trust Transfer and reviewed and approved the monthly bills. Steve Bowman provided an update from the meeting.

- **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE PRINCIPAL AND/OR INTEREST ON THE GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS, SERIES 2007A, DATED JUNE 15, 2007, GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS, DATED DECEMBER 30, 2013, AND GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS, DATED MARCH 3, 2014 [action]:**

Steve Bowman and Don Cuskey motioned to approve the RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE PRINCIPAL AND/OR INTEREST ON THE GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS, SERIES 2007A, DATED JUNE 15, 2007, GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS, DATED DECEMBER 30, 2013, AND GENERAL OBLIGATION SCHOOL IMPROVEMENT BONDS, DATED MARCH 3, 2014. All present voting yes. Motion approved.

E. BOE Buildings and Grounds Committee Update-Don Cuskey: The BOE Buildings and Grounds Committee met on Thursday, June 2nd. The committee reviewed a high school concessions request; received a referendum project update; and discussed the five year plan. They also discussed the Jefferson Elementary project and summer projects. Don Cuskey provided an update from the meeting. The next meeting is scheduled for Tuesday, July 19, 2016 at 7:00 a.m.

F. BOE Public Relations Committee Update-Josh Estreen: The BOE Public Relations Committee met on Tuesday, June 7, 2016. The committee received an update on a social media proposal and on the web team. They also received an update on the logo; and discussed the next steps of a marketing plan. Josh Estreen provided an update from the meeting. The next meeting is scheduled for Tuesday, June 28, 2016 at 8:30 a.m.

IX. INFORMATION:

A. Collaborative Classroom Teachers for 2016-2017: At the May 9th board meeting, the board approved the collaborative classroom host sites, four at the elementary level and four at the middle school level. Teachers will be paid a \$500 stipend and will be given classroom resources. The board reviewed a list of the recommended teachers.

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Don Cuskey commended Keira Stager on a great job singing her speech at graduation.

XI. SUPERINTENDENT COMMENTS: NA.

- XII. CLOSED SESSION:** Gary Spear and Steve Bowman motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:34 p.m.
- XIII. OPEN SESSION:** Gary Spear and Bill Schmitzer motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:10 p.m.
- XIV. ACTION:** Gary Spear and Bert Richard motion to approve a superintendent search stipend and a retiree request.
- XV. MEETING ADJOURNED:** Josh Estreen and Steve Bowman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:11 p.m.

Don Cuskey, Clerk