

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 24, 2019

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 Monday, June 10, 2019 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Employment Resignations:
 1. Kacie Holtman, English Teacher at RLHS, effective June 5, 2020
 2. Diane Weber, Title I Aide at Tainter Elem.
 3. Inger Sanderud-Nordquist, Co-Head Tennis Coach at RLHS
 - B. Employment Recommendations:
 1. Joann Walker, Tainter Elementary Principal
 2. Justice Broker, English Teacher at RLHS
 3. Kacie Holtman, English Teacher at RLHS
 4. Sara Branham, Kindergarten Teacher at Hilltop Elem.
 5. Chad Langer, 1st Grade Teacher at Tainter Elem.
 6. Anna Hanson, Special Education Teacher at Tainter Elem.
 7. Angela Stoykovich, RLMS Student Council Co-Advisor for 2019-2020
 8. Tyler Moore, Assistant Football Coach at RLHS
 9. Ken Lewis, JV Boys' Soccer Coach at RLHS
- VII. COMMENDATIONS:**
 - A. Fourth Term Outstanding Student Achievement Awards-Mark Beise
 - B. Staff Excellence Award
- VIII. REPORTS:**
 - A. RLASD Arise Charter School Announcement and Update-Randy Drost
 - Charter School Consulting Agreement [action]
 - B. 2019-2020 RLMS Student Handbook-first reading-Josh Tomesh
 - C. Employee Handbook-second reading-Randy Drost [action]

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 Kinzinger, 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 PI9, 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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- D. BOE Curriculum Committee Meeting Update-Abbey Fischer
 - K-4 Science Curriculum and Resources [action]
- E. BOE Finance Committee Meeting Update-Steve Bowman
 - K-4 Science Resources [action]
 - 2019-2020 Transportation Contract Renewal [action]
- F. BOE District Administrator Observation Committee Update-Gary Spear
- G. BOE Compensation Committee Meeting Update-Steve Bowman

IX. INFORMATION:

- A. Board of Education In-service Date/Time
- B. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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