

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, June 24, 2019
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 24, 2019 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: Deanna Aubart, Steve Bowman, Joshua Estreen, Keven Jensen, Doug Kucko, Lorrie Parkman, Bert Richard, Gary Spear
Absent- Abbey Fischer
Others Present- Randy Drost, District Administrator
Student Representatives: NA

- 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, Randy Drost. 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]:** Gary Spear and Lorrie Parkman motion to approve the regular session meeting minutes from Monday, June 10, 2019. All present voting yes. Motion approved.

- VI. **CONSENT AGENDA [action]:** Deanna Aubart and Doug Kucko motioned to approve the consent agenda. All present voting yes. Motion approved.
 - 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: High School Assistant Principal Mark Beise commended the high school students of the fourth term.

SUBJECT	STUDENT	PARENTS
Agriculture	Abby Weegman	Arnold and Debbie Weegman
Art	Hudsen Durst	Hope Larsen-Hom and Tracy Hom, and Duane Durst
	Adam Scheu	Jeremy and Sara Scheu
Business Education	Julia Crotteau	Jay and Wendy Crotteau
Family/Consumer Ed	Ken-G Yang	Nou Khang and Andy Yang
Health	Lily Peters	Dr. James Peters and Amy Peters
	Alexa Robarge	Travis and Lynnette Ann Robarge
Language Arts	Trinity Ducommun	Brent Ducommun and Renee Mariette, and Amanda Richer
Mathematics	Isabel Crotteau	Jay and Wendy Crotteau
	Kyrstin Hanson	Derrek and Rebecca Hanson
Music	Teagan Stager	Gregory and Jody Stager
Physical Education	Victor Jimenez Alcaraz	Victor and Josefina Jimenez
Science	Zoe Stenseth	Jess and Susan Stenseth
	Anakah Denison	Andrew and Wendy Denison
	Jesus Mejia	Israel and Angelica Mejia
Social Studies	Alexis Orr	Kevin and Kelly Orr
	Hudsen Durst	Hope Larsen-Hom and Tracy Hom, Duane Durst
Technology Ed	Barry Larson	Arne Larson and Cindy Weber, and Michelle Larson
	Colin Iverson	Ami and Peter Iverson
World Languages	Emma Leamy	Tonia and Jeffrey Leamy
	Autumn Koltunski	Kenneth and Jean Koltunski
	Abigail Dykstra	Charles and Patricia Dykstra
NLRA	Kari Simpson	William Simpson
SUCCESS Program	Hannah Stauffer	Paul and Margo Stauffer

B. 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 Rice Lake Area School District. For the month of June 2019, the board recognized Patrick Walsh, Paraprofessional at Rice Lake High School. Patrick was presented with a plaque along with a Chamber certificate.

VIII. REPORTS:

A. RLASD Arise Charter School Announcement and Update-Randy Drost: District Administrator Randy Drost provided an update on the new Arise Charter School.

Steve Bowman and Doug Kucko motion to approve the Charter School Consulting Agreement. All present voting yes. Motion approved.

B. 2019-2020 RLMS Student Handbook-first reading-Josh Tomesh: Rice Lake Middle School Principal Josh Tomesh reviewed a draft of the 2019-2020 RLMS Student Handbook. The second reading will be on the August 12, 2019 Board of Education meeting agenda.

C. Employee Handbook-second reading-Randy Drost [action]: On Monday, June 10, 2019, the full Board of Education reviewed a draft of the revised Employee Handbook.

Lorrie Parkman and Josh Estreen motion to approve the Employee Handbook with the proposed revisions/addition. All present voting yes. Motion approved.

D. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Monday, June 24, 2019. The committee reviewed elementary science curriculum and resource materials. Keven Jensen provided an update from the meeting.

E. BOE Finance Committee Meeting Update-Steve Bowman:

- **K-4 Science Curriculum and the Resources [action]:** Doug Kucko and Josh Estreen motion to approve the K-4 Science Curriculum and the purchase of K-4 Science Resources. All present voting yes. Motion approved.
- **2019-2020 Transportation Contract Renewal [action]:** Lorrie Parkman and Doug Kucko motion to approve the 2019-2020 Transportation Contract. All present voting yes. Motion approved.

F. BOE District Administrator Observation Committee Update-Gary Spear: The District Administrator Observation Committee met on Thursday, June 20, 2019. The committee designated a chairperson, and reviewed/discussed a draft of the District Administrator Written Reflective Narrative. Gary Spear provided an update from the meeting.

G. BOE Compensation Committee Meeting Update-Steve Bowman: The BOE Compensation Committee met on Monday, June 3, 2019. In closed session, the committee discussed support staff compensation, contracted staff compensation, and a retiree compensation request. They also reviewed the employee handbook. Steve Bowman will provide an update from the meeting. The next meeting is scheduled for Monday, July 1, 2019.

IX. INFORMATION:

A. Board of Education In-service Date/Time: The board will hold their July in-service on Monday, July 22, 2019 from 5:00 to 8:00 p.m. with the location to be determined.

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Keven Jensen congratulated former Rice Lake Area School District Student Collin Wille for receiving the Star Award at the FFA State Convention.

XI. STUDENT REPRESENTATIVE COMMENTS: NA

XII. SUPERINTENDENT COMMENTS:

- Randy Drost shared that summer is one of the busiest times of the school year as we wrap up the 2018-2019 school year and prepare for the 2019-2020 school year.

XIII. MEETING ADJOURNED: Josh Estreen and Steve Bowman motioned to adjourn the meeting. All present voting yes. Motion Approved. Meeting adjourned at 7:33 p.m.

Abbey Fischer, Clerk