

*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 25, 2018**

**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 11, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Employment Resignations:
    1. Tera Behnke, First Grade Teacher at Hilltop Elem.
    2. Barbara Smith, Cook at RLHS, effective June 7, 2018
    3. Jennifer Helstad, Forensics Advisor at RLHS
    4. Jamie Stone, Head Wrestling Coach at RLHS
  - B. Employment Recommendations:
    1. Jessica Huehn, Study Hall Aide/Supervisor at RLHS beginning with the 2018-19 school year
    2. Courtney Holton, Study Hall Aide/Supervisor at RLHS beginning with the 2018-19 school year
- VII. COMMENDATIONS:**
  - A. Staff Excellence Award
  - B. Fourth Term Outstanding Student Achievement Awards-Katie Bergeron
- VIII. REPORTS:**
  - A. Elementary Achievement Gap Reduction Update-Natalie Springer/Jill Bennett
  - B. RLHS School Wellness Report Card-Katie Bergeron
  - C. Date Change for 2018-2019 School Calendar-Randy Drost [action]
  - D. 2018-2019 RLMS Student Handbook-second reading-Josh Tomesh/Nate Vlcek [action]
  - E. District Administrator Observation Committee Meeting Update-Bill Schmitzer
  - F. Standards Based Grading-Randy Drost
  - G. Closing Achievement Gaps-Randy Drost
  - H. Continuous Improvement-Randy Drost

*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 Kinziger, 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 P19, 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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- I. 2018-2019 Rice Lake Area School District Preliminary Budget-Patrick Blackaller [action]
- J. BOE Finance Committee Update-Steve Bowman
  - Swimming Pool Intergovernmental Agreement
  - Montessori Aide [action]
- K. BOE Buildings and Grounds Committee Meeting Update-Keven Jensen
- L. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen

**IX. INFORMATION:**

- A. Board of Education In-service Date/Time
- B. Handbook Committee Meeting Minutes
- C. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Adjourn**

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