

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, June 26, 2017
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in regular session at 7:01 p.m. on Monday, June 26, 2017 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, Abbey Fischer, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present- Randy Drost, 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]:** Doug Kucko and Abbey Fischer motioned to approve the regular session meeting minutes from Monday, June 12, 2017. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Bill Schmitzer and Josh Estreen motioned to approve the consent agenda. All present voting yes. Motion approved.
A. Employment Resignations: NA
B. Employment Recommendations:
1. Judy Schnacky, paraprofessional at RLMS
- VII. **REPORTS:**
A. Athletic Code of Conduct-second reading-Tim Lipke [action]: The board reviewed the proposed revisions to the Athletic Code of Conduct for 2017-2018. Language in the current code was recommended to be revised from “*an ineligible student may regain eligibility by attending and passing the summer school course(s) that would be equivalent to the number of course(s) failed.*” to read, “*An ineligible student may regain eligibility by attending and passing the summer school course(s) that would be equivalent to the course(s) failed. Failing of a core course would require passing of a core course to regain eligibility.*” Don Cuskey

and Doug Kucko motion to approve the 2017-2018 Athletic Code of Conduct with the recommended revisions. All present voting yes. Motion approved.

B. BOE Finance Committee Meeting Update-Steve Bowman: Randy Drost reviewed the COPS Grant Proposal.

- **Community Oriented Policing Services (COPS) Grant [action]:** Bert Richard and Don Cuskey motion to approve moving forward in partnering with the Rice Lake Police Department to apply for the Community Oriented Policing Services (COPS) Grant. All present voting yes. Motion approved.

C. Apex Efficiency Solutions Contract-Patrick Blackaller [action]: The board reviewed a contract with Apex Efficiency Solutions. Gary Spear and Bill Schmitzer motion to approve the contract with Apex Efficiency Solutions, SBC. All present voting yes. Motion approved.

D. Resolution for Revenue Limit Exemptions for Energy Efficiencies-Patrick Blackaller [action]: The board reviewed the Resolution for Revenue Limit Exemptions for Energy Efficiencies along with Exhibits A and B. Bill Schmitzer and Doug Kucko motion to approve the Resolution for Revenue Limit Exemptions for Energy Efficiencies. All present voting yes. Motion approved.

E. RESOLUTION AWARDDING THE SALE OF A \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTE; PROVIDING THE FORM OF THE NOTE; AND LEVYING A TAX IN CONNECTION THEREWITH-Patrick Blackaller [action]: Steve Bowman and Bert Richard motion to approve the RESOLUTION AWARDDING THE SALE OF A \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTE; PROVIDING THE FORM OF THE NOTE; AND LEVYING A TAX IN CONNECTION THEREWITH. All present voting yes. Motion approved.

F. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Thursday, June 22, 2017. The committee received an update on elementary ELA curriculum; academic career planning, middle school at-risk and collaborative classroom. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, August 15, 2017.

VIII. INFORMATION:

A. Board of Education In-service Date/Time: The board reviewed possible dates and times for a Board of Education In-service. They will hold the Board In-service on Monday, July 24, 2017 from 5:00-8:00 p.m. at the Rice Lake High School.

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

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Don Cuskey inquired about the need to hold a Board Buildings and Grounds Committee meeting.
- Bert Richard shared that two high school students, Aimsley Kadlec and Nickolas Phillips each received a \$300 scholarship to attend Business World in DePere, WI. Business World is sponsored by the Wisconsin Manufacturers and

Commerce Association. Students learn all the aspects of business through fun activities.

- Keven Jensen congratulated the soccer team and shared what a nice job they did and how they represented the district well.
- Bill Schmitzer commended students who participated in the trip to France and on how well they did using French while they were there.

X. STUDENT REPRESENTATIVE COMMENTS:

- NA

XI. SUPERINTENDENT COMMENTS:

- Randy Drost commended the students of Rice Lake for being well rounded and doing well in school overall.

XII. MEETING ADJOURNED: Steve Bowman and Bert Richard motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:39 p.m.

Don Cuskey, Clerk