

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, June 27, 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 27, 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: Tami Alberg, Steve Bowman, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer
Absent-Gary Spear
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:** None.
- V. APPROVAL OF MINUTES [action]:** Bill Schmitzer and Doug Kucko motioned to approve the regular session and closed session meeting minutes from Monday, June 13, 2016. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Bert Richard and Steve Bowman motion to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Linda Folland, paraprofessional at RLMS, for retirement purposes, 23 years of service
 2. Lisa Brown, art teacher at RLMS
- B. Employment Recommendations:**
1. Casey Morgan, Warriorettes Dance Team Assistant Coach
- VII. COMMENDATIONS:**
- A. RLASD Student Recognition Kindle Winner:** At the regular Board meeting on Monday, June 13, 2016, Braydon Ahlberg was drawn as the winner of a Kindle. Braydon was awarded with the Kindle.
- VIII. REPORTS:**
- A. Kindergarten/4K Enrollment Update-Barbara Sparish, Randy Drost:** Director of Instruction and Learning Barb Sparish along with Elementary Principal Randy Drost provided an update on the kindergarten and four year old kindergarten student numbers for the 2016-2017 school year.

B. BOE Public Relations Committee Update-Doug Kucko [action]: At the June 13, 2016 regular board meeting, the board had a first reading of the new Rice Lake Area School District logo.

- RLASD Logo [action]: Don Cuskey and Steve Bowman motion to approve the new Rice Lake Area School District logo as proposed to the board. All present voting yes. Motion approved.

The board asked if there was a project manager to give direction on which changes to make first with the new logo and to prioritize the changes throughout the district. The board will determine the amount of funding available to begin the process.

Steve Bowman thanked Dave Johnson for his work on designing the new logo and donating his time with this process.

C. Employee Handbook-second reading-Patrick Blackaller [action]: On Monday, June 13, 2016, the board reviewed a first reading of recommended revisions to the employee handbook. It was requested that handicap aide pay reduction be removed. The revision was made and sent to the board for approval. Doug Kucko and Bill Schmitzer motion to approve the revised Employee Handbook. All present voting yes. Motion approved.

IX. INFORMATION:

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Bert Richard shared information on the open house of the Franklin Apartments and commended Impact Seven for a great job with remodeling the building.
- Bert Richard shared that high school students Emily Marten, Laura Schroeder, and Alex Drost participated in Business World in De Pere, Wisconsin. This was a four day event sponsored by the Wisconsin Manufacturers and Commerce Association. The students, who are also Rice Lake Chamber Young Ambassadors, learned how to solve business problems, team building, and entrepreneurship principles.
- Bert also shared that Addison Bowman, Channing Parkman, and Olivia Gargulak will attend another Business World in Madison on July 10th. Bert will take the students to Madison, but is looking for someone to pick them up on July 13th.
- Bert Richard commended Kenny Bednarek for his state record in the 400 meter dash preliminaries; his 1st place in the 200 and 400 meter dash finals and 3rd place in the 4 x 400 meter relay team finals.
- Bill Schmitzer, as the board's CESA #11 Representative, reported on the annual convention he attended on June 6th which was to elect members to the Board of Control. In addition, he reported on the BOE/PAC meeting at CESA #11 he attended along with Randy Drost on June 21st. The meeting featured a presentation on school safety and security.
- The board was informed the retirement gathering for Larry Brown will be scheduled for a date in early September.

XI. SUPERINTENDENT COMMENTS:

- Larry Brown shared his farewell remarks and thanked the board for their service to the community.

XII. MEETING ADJOURNED: Josh Estreen and Don Cuskey motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:25 p.m.

Don Cuskey, Clerk