

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, July 9, 2018
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, July 9, 2018 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, Joshua Estreen, Abbey Fischer, Keven Jensen, Lorrie Parkman, Bert Richard, Bill Schmitzer, Gary Spear
Absent- Doug Kucko
Others Present- Randy Drost, District Administrator
- 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]:** Josh Estreen and Steve Bowman motioned to approve the regular session meeting minutes from Monday, June 25, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Steve Bowman and Abbey Fischer motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Monthly Budget and Cash Reconciliation Report**
- B. Monthly Board Bills**
- C. Employment Resignations:**
1. Kris Schaefer, Truancy Support Responder, for retirement purposes, effective July 1, 2018, 12 ½ years of service
 2. Bennett Brown, Paraprofessional at Hilltop Elem.
 3. Kristen Foust, Paraprofessional at Hilltop Elem.
 4. Diann Scott, Cook at Hilltop Elem./MS
 5. Dan Johnson, JV Volleyball Coach at RLHS
- D. Employment Recommendations:**
1. Mackenzie Narins, Teacher at NLRA
 2. Nicole Weinstock, School Counselor at RLMS
 3. Tracy Zeckmeister, Montessori Classroom Aide
 4. Jeff Liermann, 8th Grade Boys' Basketball Coach

VII. REPORTS:

A. Student Academic Standards for 2018-2019-Barb Sparish [action]: The Board reviewed the list of Student Academic Standards for 2018-2019. Josh Estreen and Bill Schmitzer motion to approve the 2018-2019 Student Academic Standards as presented. All present voting yes. Motion approved.

B. BOE Finance Committee Meeting Update-Steve Bowman: The BOE Finance Committee met on Monday, July 9, 2018. The committee discussed the Warrbirds trailer; a full-time GT coordinator; an increase for the Skills USA BOE Advisor; and MS/Tainter School Counselor needs. In addition, they reviewed information on a sign for the HS wall above the weight room doors; discussed food service rates; and reviewed a Hays consulting contract. Steve Bowman provided an update from the meeting. The next meeting is scheduled for Monday, August 13, 2018 at 11:00 a.m.

- **2018-2019 Transportation Contract Rate Approval-Blackaller [action]:** Gary Spear and Bill Schmitzer motion to approve the 2018-2019 Transportation Contract Rate increase of 2.25 percent. All present voting yes. Motion approved.

C. BOE Compensation Committee Meeting Update-Steve Bowman: The BOE Compensation Committee met on Monday, June 25, 2018. The committee reviewed support staff proposals, reviewed pay rates for summer crew, pool guards, and substitutes. They reviewed policy #222, discussed the teacher loan forgiveness program, discussed contracted staff negotiations and reviewed items for the staff handbook. Steve Bowman provided an update from the meeting.

- **Approval of Substitute Support Staff, Pool and Misc. Support Staff Pay Rates and 2017-2018 and 2018-2019 Secretarial, Custodial, and Food Service Staff Pay Rates-Blackaller [action]:** Steve Bowman and Abbey Fischer motion to approve the Substitute Support Staff, Pool and Miscellaneous Support Staff Pay Rates and the 2017-2018 and 2018-2019 Secretarial, Custodial, and Food Service Staff Pay Rates. All present voting yes. Motion approved.

D. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen: The BOE Policy and Legislative Advocacy Committee met on Tuesday, June 12, 2018. The committee recommended the following policies be reviewed by the full board as a first reading:

- Policy #344.4, Grade Retention, Promotion, and Acceleration of Students (revise);
- Rule #344.4, Guidelines for Grade Retention, Promotion, and Acceleration of Students (revise);
- Policy #344.41, Grade Advancement Grades 4 and 8 (revise);
- Rule #344.41, Grade Advancement Implementation Procedures Grades 4 and 8 (revise);
- Policy #344.42, Grade Advancement Kindergarten (revise)
- Rule #344.42, Grade Advancement Implementation Procedures Kindergarten (revise)

E. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Tuesday, June 26, 2018. The committee discussed elementary math curriculum, and received information on the middle school remediation program.

- **4K-4 ELA Curriculum [action]:** Abbey Fischer and Steve Bowman motion to approve the 4K-4 ELA Curriculum. All present voting yes. Motion approved.
- **4K-8 Math Curriculum [action]:** Bert Richard and Lorrie Parkman motion to approve the 4K-8 Math Curriculum. All present voting yes. Motion approved.

F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen: The Rice Lake Joint Pool Committee met on Monday, June 25, 2018. Keven Jensen provided an update from the meeting.

VIII. INFORMATION:

A. Board of Education In-Service Date/Time/Location: By consensus, the Board agreed to hold the July 23, 2018 Board of Education in-service at 4:00 p.m. with the location to be determined.

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

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Bill Schmitzer questioned the open Literacy Coach position. Barb Sparish clarified where they are at in the process.

X. STUDENT REPRESENTATIVE COMMENTS: NA

XI. SUPERINTENDENT COMMENTS:

- Randy reviewed a book he is currently reading called, “Maximize Performance.”

XII. MEETING ADJOURNED: Bill Schmitzer and Abbey Fischer motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:49 p.m.

Abbey Fischer, Clerk