

*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, July 10, 2017**

**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 26, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Kathy Butalla, 6<sup>th</sup> Grade Language Arts/Social Studies Teacher; Student Council Advisor, effective Monday, June 26, 2017
    2. Shawn Butalla, 7<sup>th</sup> Grade Math Teacher, effective June 26, 2017
    3. Tracey Mofle, Special Education Teacher at RLMS, effective June 7, 2018
    4. Jen Nelson, JV2 Volleyball Coach at RLHS
  - D. Employment Recommendations:
    1. Tracey Mofle, Special Education Teacher at RLMS
    2. Gale Gores, Special Education Teacher at Hilltop Elem.
    3. Holly Quillen, Special Education Paraprofessional at RLMS
    4. Brooke Schmidt, 7<sup>th</sup> Grade Volleyball Coach
    5. Matt Ohlfs, 8<sup>th</sup> Grade Boys' Basketball Coach
- VII. COMMENDATIONS:**
  - A. Staff Excellence Award
- VIII. REPORTS:**
  - A. Technology Report-Randy Drost
    - Increase in access for 2017-2018 school year-Randy Drost
  - B. Student Academic Standards for 2017-2018-Randy Drost [action]
  - C. Academic Career Plan Approval RLMS/RLHS-Curt Pacholke/Josh Tomesh/Gary Spear [action]
  - D. BOE Finance Committee Meeting Update-Steve Bowman
    - Amendment to the 2017-2018 Staffing Report
      - 4K Aide at Tainter Elementary [action]
    - Food Service Meal Price [action]
- IX. INFORMATION:**
  - A. Upcoming Meeting Schedule

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**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Convene into Closed Session Pursuant to Wisconsin Statutes:**

- A. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- Contracted Staff Negotiations

**XIV. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.**

**XV. Adjourn**