

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, July 10, 2017
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in regular session at 7:00 p.m. on Monday, July 10, 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, Bert Richard, Bill Schmitzer, Gary Spear
Absent- Doug Kucko
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]:** Abbey Fischer and Bill Schmitzer motioned to approve the regular session meeting minutes from Monday, June 26, 2017. All present voting yes. Approved.

- VI. **CONSENT AGENDA [action]:** Josh Estreen 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. Kathy Butalla, 6th Grade Language Arts/Social Studies Teacher; Student Council Advisor, effective Monday, June 26, 2017
 2. Shawn Butalla, 7th 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. Gales Gores, Special Education Teacher at Hilltop Elem.
 3. Holly Quillen, Special Education Paraprofessional at RLMS
 4. Brooke Schmidt, 7th Grade Volleyball Coach
 5. Matt Ohlfs, 8th Grade Boys' Basketball Coach

COMMENDATIONS:

A. Staff Excellence Award: Each month a staff member is nominated by the administrative team to be recognized for their excellence in the education of children in the RLASD. For the month of July 2017 the board recognized Terry Robinson, 5th Grade LA/SS Teacher. Terry was presented with a plaque along with a Chamber certificate.

VII. REPORTS:

A. Technology Report-Randy Drost:

- **Increase in access for 2017-2018 school year-Randy Drost:** Superintendent Randy Drost provided information on the need for an increase in technology for the 2017-2018 school year.

B. Student Academic Standards for 2017-2018-Randy Drost [action]: The board reviewed the 2017-2018 Student Academic Standards. Gary Spear and Bert Richard motion to approve the 2017-2018 Student Academic Standards. All present voting yes. Motion approved.

C. Academic Career Plan Approval RLMS/RLHS-Curt Pacholke/Josh Tomesh/Gary Spear/Jenny Amos/Mary Krovoza/Jenette Walters [action]: Gary Spear, Josh Tomesh and Curt Pacholke reviewed the Rice Lake Middle School and Rice Lake High School Academic Career Plan. Gary Spear and Don Cuskey motion to approve the Rice Lake Middle School and Rice Lake High School Academic Career Plan. All present voting yes. Motion approved.

D. BOE Finance Committee Meeting Update-Steve Bowman: The BOE Finance Committee met on Wednesday, July 5, 2017. The committee discussed athletic training contracting; a 4K aide position; school psychologist position; food service; and the CareHere Clinic.

- **Amendment to the 2017-2018 Staffing Report:**
 - **4K Aide at Tainter Elementary [action]:** Don Cuskey and Bill Schmitzer motion to approve the 4K aide position at Tainter Elementary. All present voting yes. Motion approved.
- **Food Service Meal Price [action]:** Don Cuskey and Steve Bowman motion to approve the food service meal price as proposed. All present voting yes. Motion approved.
 - Elementary \$2.65
 - Middle School \$2.80
 - High School remains the same at \$2.95

VIII. INFORMATION:

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

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Keven Jensen provided an update on the tennis courts-the blacktop is now down for the new courts and the upstairs bathrooms in the high school are being completed.

X. STUDENT REPRESENTATIVE COMMENTS: NA

- XI. **SUPERINTENDENT COMMENTS:** NA
- XII. **CLOSED SESSION:** Gary Spear and Bill Schmitzer motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:10 p.m.
- XIII. **OPEN SESSION:** Gary Spear and Bill Schmitzer motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 8:35 p.m.
- XIV. **ACTION:** No action was taken from closed session.
- XV. **MEETING ADJOURNED:** Gary Spear and Bill Schmitzer motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:40 p.m.

Don Cuskey, Clerk