

**RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Rice Lake High School
30 South Wisconsin Avenue
Rice Lake, WI 54868**

**SPECIAL SESSION
Monday, July 18, 2016**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake School District met in special session at 4:00 p.m. on Monday, July 18, 2016 in the Auditorium Lobby of the Rice Lake High School, 30 S. Wisconsin Avenue, 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, Gary Spear
Absent-N/A
Others Present –Randy Drost, superintendent; Steve Parkman, facilitator; Patrick Blackaller, Jill Bennett, Curt Pacholke, Barb Sparish, Natalie Springer, Susan Strouf, Josh Tomesh, Nate Vlcek

- 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. **SUPERINTENDENT COMMENTS:** Randy Drost presented on his priorities moving forward. The board discussed adding high school student representatives to board meetings. Randy will work with high school administrators on a process for selection.

- V. **BOARD OF EDUCATION IN-SERVICE:**
 - A. **District Improvement Plan:** Steve Parkman facilitated a SWOT analysis discussion centered on prioritizing the needs and priorities to include in the District Improvement Plan.

- VI. **MEETING ADJOURNED:** Doug Kucko and Josh Estreen motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:45 p.m.

Don Cuskey, Clerk