

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

**BOARD OF EDUCATION IN-SERVICE
Turtleback Golf Club
1985 18 ½ Street
Rice Lake, WI 54868**

Monday, July 23, 2018

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in special session at 4:00 p.m. on Monday, July 23, 2018 at Turtleback Golf Club, 1985 18 ½ Street, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Steve Bowman, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Lorrie Parkman, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present- Jill Bennett, Katie Bergeron, Patrick Blackaller, Randy Drost, District Administrator, Tim Lipke, Curt Pacholke, Natalie Springer, 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. **BOE IN-SERVICE:**
 - **Continuous Improvement Discussion:** The Board of Education listened to a presentation on continuous improvement, and held a questions and answer discussion about possible next steps.
 - **Dinner**
 - **Continuous Improvement Priorities:** The Board of Education had a preliminary discussion about the results of the UW-Milwaukee/CESA Educator Effectiveness survey as well as the staff survey results regarding the possible restructuring of Tainter and Hilltop Elementary schools.
- V. **CLOSED SESSION:** Bill Schmitzer and Abbey Fischer motioned to move into Closed Session. All present voting yes. Motion approved. The meeting convened into Closed Session at 6:20 p.m.

- VI. OPEN SESSION:** Gary Spear and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Approved. The meeting moved into open session at 7:09 p.m.
- VII. ACTION:** Bert Richard and Bill Schmitzer motion to approve the District Administrator's progress based on the final written reflective narrative and discussion. All present voting yes. Motion approved.
- VIII. MEETING ADJOURNED:** Abbey Fischer and Steve Bowman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:11 p.m.

Abbey Fischer, Clerk