

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

**BOARD OF EDUCATION
SPECIAL SESSION
Monday, July 24, 2017**

**Rice Lake High School
30 S. Wisconsin Avenue
Rice Lake, WI 54868**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in special session at 5:00 p.m. on Monday, July 24, 2017 in the Warrior Conference Room of the Rice Lake High School, 30 S. Wisconsin Avenue, Rice Lake, Wisconsin, with Keven Jensen, President presiding.

- II. **ROLL CALL:** Present - Board Members: Steve Bowman, Don Cuskey, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present- Chris Anderson, Jill Bennett, Katie Bergeron, Patrick Blackaller, Randy Drost, Tim Lipke, 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. **BOE IN-SERVICE:**
 - **SWOT Analysis from 2016:** The board reviewed the compiled SWOT Analysis from 2016.
 - **District Data:** The board reviewed student STAR assessment data from the fall of 2016 and the spring of 2017. They also reviewed the state report card. The board reviewed the results of the 2016-2017 Teacher Evaluation and Feedback Survey. They also received an update on Educator Effectiveness.
 - **District Mission/Vision:** The board reviewed the current Mission/Vision Statement as well as building goals.
 - **District Improvement Plan:** The board reviewed the current District Improvement Plan as well as recommended revisions made by the administrative team. They also received information on Studer Education and the services they provide as well as process and the nine principles of organizational excellence.

- V. **CLOSED SESSION:** Bill Schmitzer and Bert Richard motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 7:20 p.m.
- VI. **OPEN SESSION:** Josh Estreen and Abbey Fischer motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 8:06 p.m.
- VII. **ACTION:** No action was taken.
- VIII. **MEETING ADJOURNED:** Steve Bowman and Josh Estreen motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:07 p.m.

Don Cuskey, Clerk