

*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, August 8, 2016**

**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, July 11, 2016 and Special Session meeting minutes from Monday, July 18, 2016 [action]**
- VI. CONSENT AGENDA: [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Jenny Shipley, Speech/Language Pathologist
    2. Austin Pacholke, Noon Playground Aide at RLMS
    3. Melanie Herring, Varsity Assistant Girls' Soccer Coach at RLHS
    4. Abby Bushendorf, JV Volleyball Coach at RLHS
    5. Annie West, Varsity Volleyball Assistant Coach at RLHS
  - D. Employment Recommendations:
    1. Elizabeth Stoltz, 2<sup>nd</sup> Grade Teacher at Hilltop Elem.
    2. Dawn Schmitz, 50% Title I Teacher at Hilltop Elem.
    3. Laurine Karstens, 4<sup>th</sup> Grade Teacher at Tainter Elem.
    4. Lisa Roethel, Speech/Language Pathologist at Tainter Elem.
    5. Laurie Busch, Montessori Aide at Tainter Elem.
    6. Becki George, Elementary Library Media Specialist
    7. Kelsey Kinderman, Art Teacher at RLMS
    8. Brandon Speros, 67% World Language/Cultures Teacher & 3.5 hours/day Special Education Paraprofessional at RLMS
    9. Heidi Rieckert, 7-hour Special Education Paraprofessional at RLMS
    10. Tracey Mofle, 7-hour Special Education Paraprofessional at RLMS
    11. Bennett Brown, 7-hour Special Education Paraprofessional at RLHS
    12. Steven Adams, Math Teacher at NLRA and RLHS
    13. Jared Sasada, 8<sup>th</sup> Grade Boys' Basketball Coach
    14. Max Niemcewicz, Assistant Varsity Boys' Basketball Coach

*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.*

## **VII. REPORTS:**

- A. Report to the Board of Instances of Seclusion and Restraint 2015-2016 School Year- Susan Strouf
- B. BOE Finance Committee Update-Steve Bowman
- C. BOE Negotiations Committee Update-Steve Bowman
- D. BOE Buildings and Grounds Committee Update-Don Cuskey
- E. BOE Public Relations Committee Update-Doug Kucko
- F. BOE Policy Committee Update-first reading-Keven Jensen

**Policy #223**, Administrator Development Opportunities (revise)

**Policy #330**, Curriculum Development and Evaluation (revise)

**Rule #330**, Curriculum Development and Evaluation Guidelines (recommend delete)

**Policy #333**, Parent Rights and District Programs/Activities (revise)

**Policy #342.5**, Gifted and Talented Program (revise)

**Rule # 342.5**, Gifted and Talented Procedures (revise)

**Policy #343.2**, Youth Options (revise)

**Policy #344.5**, High School Graduation Policy (revise)

**Rule #344.5**, Requirements for Graduation (revise)

**Policy #345**, Examination and Grading (revise)

**Policy #345.2**, Virtual School Grading Systems (recommend delete)

**Policy #346**, Assessment Program (revise)

**Policy #360.1**, Interlibrary Loan (Resource Sharing) (revise)

**Policy #361**, Selection of Textbooks and Other Instructional Materials (revise)

**Rule #361**, Procedures for selection of Instructional Materials (revise)

**Exhibit 1 #361**, Parent letter on the use of controversial materials and available alternate materials in the classroom (review only)

**Exhibit 2 #361**, Request for Reconsideration of Instructional Materials (review only)

**Exhibit 3 #361**, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Nonfiction (revise)

**Exhibit 4 # 361**, Checklist for School Media Advisory Committee's Reconsideration of Instructional Material-Fiction and Other Literary Forms (review only)

**Exhibit 5 #361**, School Response to Complaint (revise)

**Policy #362**, School Counseling Policy (revise)

**Policy #453**, Student Immunization (revise)

**Policy #462**, Wisconsin Technical Excellence Scholarship (revise)

## **VIII. INFORMATION:**

- A. WASB Resolutions Adopted by Delegate Assemblies 2016
- B. Upcoming Meeting Schedule

## **IX. BOE Member Suggestions and Recommendations**

## **X. Superintendent Comments**

## **XI. Adjourn**