

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 13, 2018

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 9, 2018 and the Special Session and Closed Session meeting minutes from Monday, July 23, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Kathleen Bergeron, Assistant Principal at RLHS, effective July 27, 2018
 2. Elizabeth Stoltz, Second Grade Teacher at Hilltop Elem.
 3. Matthew Bergmann, Special Education Teacher at RLMS
 4. Alexandra Morneau, Early Childhood Special Education Teacher at Tainter Elem., effective June 7, 2019
 5. Rachelle Dostal, Noon Aide at RLMS, effective July 13, 2018
 6. Nancy Walters, Paraprofessional at RLHS, for retirement purposes, effective August 31, 2018, 10 years of service
 7. Geraldine Guertin (Wiesner), Noon Aide at RLMS, effective August 7, 2018
 8. Breanne Kuhrt, Girls' Volleyball Coach at RLHS
 9. Andy Zook, Freshman Football Coach at RLHS
 - D. Employment Recommendations:
 1. Alexandra Morneau, Early Childhood Special Education Teacher at Tainter Elem.
 2. Amy Jarvela, First Grade Teacher at Tainter Elem.
 3. Melissa Fiamoncini, First Grade Teacher at Tainter Elem.
 4. Terri Brown, Early Elementary 4K-grade 4 Social and Emotional Learning Support
 5. Jamie Voelker, Paraprofessional at Tainter Elem.
 6. Sara Strand, Paraprofessional at Tainter Elem.
 7. Kiana Lapcinski, Warriorettes Dance Team Head Coach
 8. Katie Hanvelt, Warriorettes Dance Team Assistant Coach
 9. Inger Sanderud-Nordquist, Girls' Tennis Team Co-Head Coach
 10. Maite Oyarbide-Sanchez, Girls' Tennis Team Co-Head Coach
 11. Dan Haughian, Assistant Freshman Football Coach
 12. Kendall Osborn, JV2 Volleyball Coach at RLHS
 13. Chelsea Becker, Head Gymnastics Coach at RLHS

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and PI9, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

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VII. COMMENDATIONS:

- A. Staff Excellence Award

VIII. REPORTS:

- A. Continuous Improvement-Randy Drost
- Educational Services Agreement [action]
- B. BOE Finance Committee Meeting Update-Steve Bowman
- C. BOE Compensation Committee Meeting Update-Steve Bowman
- D. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]
- #344.4 Policy, Grade Retention, Promotion, and Acceleration of Students (revise)
 - #344.4 Rule, Guidelines for Grade Retention, Promotion, and Acceleration of Students (revise)
 - #344.42 Policy, Grade Advancement Kindergarten (revised)
 - #344.42 Rule, Grade Advancement Implementation Procedures Kindergarten (revise)
- E. BOE Public Relations Committee Meeting Update-Bert Richard
- Sign for Outer Wall above Weight Room Entrance at RLHS [action]
 - 2018-2019 Radio Advertising Proposal [action]
- F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen

IX. INFORMATION:

- A. WASB Resolutions Adopted by Delegate Assemblies 2018
- B. WASB Nomination for Election to Board of Directors-Region 1
- C. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Convene into Closed Session Pursuant to Wisconsin Statutes:

- A. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- Contracted Staff Wages

XIV. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.

XV. Adjourn

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