

**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 14, 2017**

**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 and Closed Session meeting minutes from Monday, July 10, 2017 and the Special Session and Closed Session meeting minutes from Monday, July 24, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Lauri Melby, Financial Assistant-Payroll & Bookkeeping, effective July 21, 2017
    2. Rachel Greschner, Playground/Noon Aide at Haugen Elem.
    3. Sue Johnston, Paraprofessional at RLHS
    4. Bennett McCann, Playground Aide at Tainter Elem.
    5. Adam Bever, MS Student Council Advisor
    6. Cindy Villalpando, MS Science Olympiad Advisor
    7. Jamie Stone, MS Assistant Wrestling Coach
    8. Lorne Majewski, HS JV Boys' Basketball Coach
    9. Christie Nielsen, HS JV Girls' Basketball Coach
    10. Holly Ellenson, HS Girls' Head Track Coach
    11. Mike Shomion, HS Girls' Head Soccer Coach
    12. Jared Sasada, HS Assistant Track and Field Coach
    13. Heather Erickson, HS Assistant Gymnastics Coach
  - D. Employment Recommendations:
    1. Ann Havel, 65% School Psychologist
    2. Ellen Reidt, 2<sup>nd</sup> Grade Teacher at Tainter Elementary
    3. Todd Stewart, Custodian at Tainter Elementary
    4. Tammy Mikolon, 4K Classroom Aide at Tainter Elementary
    5. Amy Stuttgart, .50 FTE 4K Teacher at Tainter Elementary & .50 FTE 3<sup>rd</sup> Grade Teacher at Hilltop Elementary
    6. Renee Larson, 3<sup>rd</sup> Grade Teacher at Hilltop Elementary
    7. Nate Erickson, 6<sup>th</sup> Grade Math/Science Teacher
    8. Taylor Willert, 6<sup>th</sup> Grade Language Arts/Social Studies Teacher
    9. Jessica Flasch, Science Teacher at RLHS
    10. Jessica Huehn, Noon Aide at RLHS
    11. Carol Antenne, Noon Aide at RLHS
    12. Tonia Leamy, Attendance Secretary at RLHS
    13. David Farvo, Payroll/Bookkeeper/Assistant to the Director of Finance & Operations
    14. Bill Cutsforth, HS Skills USA Advisor
    15. Susan Franco, HS Concerts/Show Choir Advisor
    16. Breanne Kuhrt, JV2 Volleyball Coach
    17. Elizabeth Dickey, Assistant Cross Country Coach

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**VII. COMMENDATIONS:**

- A. Staff Excellence Award

**VIII. REPORTS:**

- A. 2017-2018 Elementary Parent/Student Handbook-Bennett/Springer [action]  
B. 2017-2018 RLHS Student Informational Booklet-Bergeron [action]  
C. 2017-2018 RLMS Student Handbook-Tomesh/Vlcek [action]  
D. Employee Handbook-first reading-Patrick Blackaller  
E. BOE Finance Committee Meeting Update-Steve Bowman  
F. BOE Negotiations Committee Meeting Update-Steve Bowman  
G. BOE Public Relations Committee Meeting Update-Bert Richard  
H. BOE Buildings and Grounds Committee Meeting Update-Don Cuskey  
I. BOE Policy Committee Meeting Update-first reading-Keven Jensen
- Policy #411, Equal Educational Opportunities-revise
  - Rule (1) #411, Student Discrimination Complaint Procedures-review
  - Rule (2) #411, Transgender Students-new
  - Exhibit (1) #411, Notice of Student Non-Discrimination Policy-review
  - Exhibit (2) #411, Student Discrimination Complaint form-review
  - Policy #430, Student Attendance-revise

**IX. INFORMATION:**

- A. WASB Resolutions Adopted by Delegate Assemblies 2017  
B. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Adjourn**