

*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 27, 2018**

**REVISED AGENDA** (8/24/18)

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, August 13, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Employment Resignations:
    1. Jackie Giedd, Special Education Work Experience Coordinator at RLHS
    2. Holly Bacha, Special Education Teacher at RLMS, effective June 7, 2019
    3. Carol Willger, Classroom/Noon Aide at Hilltop Elem.
    4. Kemawin Schultz, Classroom/Playground Aide at Tainter Elem.
  - B. Employment Recommendations:
    1. Kari Donze, Gifted and Talented Coordinator
    2. Holly Bacha, Special Education Teacher at RLMS
    3. Cheryl Wesle, 40% Speech/Language Pathologist at Tainter Elem.
    4. Leslie Ferguson, Paraprofessional at Tainter Elem.
    5. Paula Rogstad, Paraprofessional Job Coach at RLHS
    6. Antar Saleem, Noon Aide at RLHS
    7. Brittany Orme, Noon Aide at RLHS
    8. Collin Driggs, Paraprofessional at Tainter Elem.
    9. Collin Driggs, JV2 Volleyball Coach at RLHS
- VII. REPORTS:**
  - A. 2018 Summer School Review-Jennifer Jensen/Jodie Lenhart
  - B. BOE Finance Committee Meeting Update-Steve Bowman
    - Fitness Equipment Services [action]
  - C. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
    - #222.2 Policy, Voluntary Early Retirement for Administrators (revise)

*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 P19, 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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- #222.2 Rule, Voluntary Early Retirement Procedures (revise)
  - #344.5 Policy, High School Graduation Policy (revise)
  - #344.5 Rule, Requirements for Graduation (revise)
- D. BOE Curriculum Committee Meeting Update-Keven Jensen  
E. 2018-2019 Staff Development Plan-first reading-Randy Drost  
F. Employee Handbook-first reading-Patrick Blackaller

**VIII. INFORMATION:**

- A. 2018-2019 Student Enrollment Update  
B. Upcoming Meeting Schedule

**IX. BOE Member Suggestions and Recommendations**

**X. Student Representative Comments**

**XI. Superintendent Comments**

**XII. 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.
- B. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- Administrator Employment Contract

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

**XIV. Adjourn**

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