

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, August 27, 2018
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in regular session at 7:00 p.m. on Monday, August 27, 2018 in the Board Room of the Rice Lake Area School District Administration Building, 700 Augusta Street, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Steve Bowman, Joshua Estreen, Abbey Fischer, Keven Jensen, Lorrie Parkman, Bert Richard, Bill Schmitzer, Gary Spear
Absent- Doug Kucko
Others Present- Randy Drost, District Administrator
- 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. **APPEARANCES:** No appearances were made.
- V. **APPROVAL OF MINUTES [action]:** Josh Estreen and Bill Schmitzer motioned to approve the regular session and closed session meeting minutes from Monday, August 13, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Bill Schmitzer and Gary Spear motioned to table the Gifted and Talented Coordinator position until reviewed by the BOE Finance Committee. Six voting no, two voting yes. One absent. Motion failed. Steve Bowman and Josh Estreen motioned to approve the consent agenda. Six voting yes. Two voting no. One absent. Motion approved.
 - 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:** Jennifer Jensen and Jodie Lenhart shared information on the 2018 summer school program.
- B. BOE Finance Committee Meeting Update-Steve Bowman:** The board reviewed an invoice for equipment to be purchased for the fitness room at Rice Lake High School.
- **Fitness Equipment Services [action]:** Bill Schmitzer and Gary Spear motioned to approve the purchase of the fitness equipment at a cost of \$8,620.00. All present voting yes. Motion approved.
- C. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen:** The BOE Policy and Legislative Advocacy Committee met on Tuesday, August 14, 2018. Keven Jensen provided an update from the meeting. The following policies were reviewed by the full board as a first reading:
- Policy #222.2 , Voluntary Early Retirement for Administrators (revise);
 - Rule #222.2, Voluntary Early Retirement Procedures (revise);
 - Policy #344.5, High School Graduation Policy (revise);
 - Rule #344.5, Requirements for Graduation (revise);
- D. BOE Curriculum Committee Meeting Update-Keven Jensen:** The BOE Curriculum Committee met on Tuesday, August 21, 2018. The committee discussed BOE Curriculum Committee potential topics for 2018-2019. The information about a long-range plan for library services was tabled until the next meeting. Keven Jensen provided an update from the meeting.
- E. 2018-2019 Staff Development Plan-first reading-Randy Drost:** The board reviewed the 2018-2019 Staff Development Plan as a first reading.
- F. Employee Handbook-first reading-Patrick Blackaller:** The board reviewed a draft of the revised employee handbook as a first reading.

VIII. INFORMATION:

- A. 2018-2019 Student Enrollment Update:** The board reviewed student enrollment numbers as of August 20, 2018.
- B. Upcoming Meeting Schedule:** The Board reviewed a schedule of upcoming meetings/events.

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Steve Bowman shared a concern with the school year starting in September, yet fall sports starting much earlier. He would like to see legislators consider this and give school districts more flexibility in setting their school calendar.
- Keven Jensen commended the high school band for receiving grand champion at the Cumberland Rutabaga parade.

X. STUDENT REPRESENTATIVE COMMENTS: NA

XI. SUPERINTENDENT COMMENTS:

- Randy shared that it is great to have staff back and commended them for their hard work to help ensure the buildings are ready to go for students.
- XII. CLOSED SESSION:** Abbey Fischer and Bill Schmitzer motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:22 p.m.
- XIII. OPEN SESSION:** Bert Richard and Lorrie Parkman motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:24 p.m.
- XIV. ACTION:**
- Abbey Fischer and Josh Estreen motioned to approve the hiring of Mark Beise as Assistant Principal at Rice Lake High School. Six voting yes. Two abstained. One absent. Motion approved.
- XV. MEETING ADJOURNED:** Bert Richard and Steve Bowman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:28 p.m.

Abbey Fischer, Clerk