

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, September 12, 2016
ADMINISTRATION BUILDING**

MINUTES

- I. CALL TO ORDER:** The Board of Education of the Rice Lake School District met in regular session at 7:00 p.m. on Monday, September 12, 2016 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: Tami Alberg, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bill Schmitzer
Absent- Steve Bowman, Bert Richard, Gary Spear
Others Present –Randy Drost, superintendent
- 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]:** Doug Kucko and Josh Estreen motioned to approve the regular session meeting minutes from Monday, August 22, 2016; and the special session meeting minutes from Wednesday, August 24, 2016. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Don Cuskey and Doug Kucko motion to approve the consent agenda. All present voting yes. Motion approved.
- A. Monthly Budget and Cash Reconciliation Report**
- B. Monthly Board Bills**
- C. Employment Resignations:**
1. Ruth Sinclair, Library Aide at RLMS, for retirement purposes, 22 years of service
 2. Gregg Kurzynski, Wrestling Coach at RLMS
- D. Employment Recommendations:**
1. Teagan Campbell, Noon/Playground Aide at Hilltop Elem.
 2. Becky LaBrie, Noon/Playground Aide at Haugen Elem.
 3. Pam Larson, Playground/Lunchroom/Classroom Aide at Tainter Elem.
 4. Tammy Mikolon, Playground Aide at Tainter Elem.
 5. Holly Eckhoff, Playground Aide at Tainter Elem.
 6. Rachel Greschner, 4K Classroom Aide (AM) at Tainter Elem.
 7. Deb Nelson, 4K Classroom Aide (PM) and Noon Hour Aide at Tainter Elem.
 8. Reyna Stone, Lunchroom/Playground Aide at RLMS
 9. Paul Texley, Lunchroom/Playground Aide at RLMS

10. Dianne Haas, Student Transportation Support
11. Robert Lehman, Student Transportation Support
12. Kristen Lehman, Girls' Basketball Assistant Varsity Coach

VII. COMMENDATIONS:

A. Staff Excellence Award: Each month a staff member is nominated by the administrative team to be recognized for their excellence in the education of children in the RLASD. For the month of September 2016 the board recognized Marty Helgeson, Network Coordinator. Marty was presented with a plaque along with a Chamber certificate.

VIII. REPORTS:

A. BOE Finance Committee Update-Steve Bowman: The BOE Finance Committee met on Thursday, September 8, 2016. The committee discussed: high school football and tennis coach positions; Buick Drive for your Students check; reviewed a fuel bid; discussed the budget meeting and reviewed/approved the monthly bills. Doug Kucko provided an update from the meeting. The next meeting is scheduled for Thursday, September 29th at 8:30 a.m. to review budget updates and their next regular meeting is scheduled for Wednesday, October 5, 2016 at 8:30 a.m.

B. BOE Public Relations Committee Update-Doug Kucko: The BOE Public Relations Committee met on Tuesday, September 6, 2016. The committee received an update on the replacement and addition of signage throughout the district; information on revisions to the district website; and an update on the development of a district marketing plan. Doug Kucko provided an update from the meeting. The next meeting is scheduled for Thursday, October 13, 2016 at 5:00 p.m.

C. BOE Curriculum Committee Update-Keven Jensen: The BOE Curriculum Committee met on Monday, August 22, 2016. They determined a committee chairman. They also reviewed and approved Microsoft Office 2016 textbooks. Keven Jensen provided an update from the meeting. The next meeting is scheduled for Tuesday, September 20, 2016, at 6:00 p.m.

IX. INFORMATION:

A. Upcoming Meeting Schedule: The Board reviewed a schedule of upcoming meetings.

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Keven Jensen shared that the Rice Lake High School Band placed first in the Rutabaga Parade.

XI. SUPERINTENDENT COMMENTS: Superintendent Randy Drost thanked the community and staff for a great start to the school year.

XII. MEETING ADJOURNED: Bill Schmitzer and Don Cuskey motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:18 p.m.

Don Cuskey, Clerk