

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, September 24, 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, September 24, 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, Doug Kucko, Lorrie Parkman, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
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 Steve Bowman motioned to approve the regular session meeting minutes from Monday, September 10, 2018. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Lorrie Parkman and Doug Kucko motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Amy Bolder-Myers, Paraprofessional at RLHS
- D. Employment Recommendations:**
1. Bridget Coccianta, Playground Aide at Tainter Elem.
 2. Becki George, Forensics Co-Advisor at RLHS
- VII. COMMENDATIONS:**
- A. RLASD Student Recognition:** Building principals and staff commended the following students and identified their areas of achievement for the month of September 2018.

Student	School	Grade	Parent(s)
Averie Bailkey	Tainter Elem.	4	Luke and Emilie Bailkey
Hala Mlejnek	Haugen Elem.	3	Austin Mlejnek and Jessica Mann
Brandon Schneider	Hilltop Elem.	4	Stephen and Jamie Schneider
Brady Schneider	Hilltop Elem.	4	Stephen and Jamie Schneider
Willow Ulrich	RLHS	10	Josh and Melanie Ulrich
Aidan Cheever	RLMS	8	Jessica Szydlo and Thomas Amick

VIII. REPORTS:

A. Update on Studer Visit in November-Randy Drost: Randy shared information on a day of training with Studer to be held on Monday, November 5, 2018.

B. Pupil Services Update-Susan Strouf: Susan Strouf provided an update on pupil services in the district.

C. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Tuesday, September 18, 2018. The committee discussed a long-range plan for library services; received a report on the high school band trip; and discussed the Fab Lab. The committee tabled the 2018-2019 Curriculum Plan for the next meeting. Keven Jensen provided an update from the meeting.

D. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen: The full board reviewed the following policies as a first reading.

- #361 Policy, Selection of Instructional Materials and Resources (review)
- #361 Rule, Procedures for the Selection and Reconsideration of Classroom Instructional Materials and Resources (revise)
- #361 Exhibit (1), Parent Letter on the use of Controversial Materials and Available Alternate Materials in the Classroom (revise)
- #361 Exhibit (2), Request for Reconsideration of Instructional Materials (review)
- #361 Exhibit (3), School Response to Complaint (revise)
- #361 Exhibit (4), Checklist for School Media Advisory Committee’s Reconsideration of Instructional Materials-Fiction and Other Literary Forms (revise)
- #361 Exhibit (5), Checklist for School Media Advisory Committee’s Reconsideration of Instructional Materials-Nonfiction (review)
- #361 Exhibit (6), Recommended Instructional Material (new)
- #459 Policy, Animals on School Premises (revise)
- #459 Rule, Procedures for Live Animals on School Premises (revise)
- #459 Exhibit (1), Verification of Wellness and Consent for Animal on School Premises (revise)
- #459 Exhibit (2), Permission Form (revise)

Revisions were recommended to be brought back to the next meeting.

IX. INFORMATION:

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Steve Bowman shared that the next BOE Finance Committee meeting is scheduled for Wednesday, October 3, 2018
- Steve Bowman shared information regarding the pool project. The BOE Finance Committee is recommending that at least \$3 million be pledged in donations prior to any community service levy commitment. The committee also supports staying with the current plan (option #9) even if the funds are not

pledged by the October 15 levy deadline. They would recommend the project be postponed for a year to allow additional time for fundraising efforts.

XI. STUDENT REPRESENTATIVE COMMENTS: NA

XII. SUPERINTENDENT COMMENTS:

- Randy shared that the Calendar Committee will meet starting on Monday. The committee will discuss a possible parent survey.
- Tuesday is an alternative education meeting.
- Tomorrow is the first Communications Committee meeting for the school year.

XIII. MEETING ADJOURNED: Gary Spear and Steve Bowman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:18 p.m.

Abbey Fischer, Clerk