

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, September 25, 2017
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 25, 2017 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, Don Cuskey, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present- Randy Drost, superintendent; Michaela Booth, student representative
- 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]:** Abbey Fischer and Bill Schmitzer motioned to approve the regular session meeting minutes from Monday, September 11, 2017. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Bert Richard and Doug Kucko motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Carol Antenne, Noon Aide at RLHS
- B. Employment Recommendations:**
1. Sarah Strand, Classroom/Noon aide at Tainter Elem.
 2. Kalli Foss, Kindergarten/Lunch/Playground Aide at Hilltop Elem.
 3. Angelica Loew, Noon Aide at RLMS
 4. Megan Kennedy, Paraprofessional at RLHS
 5. Dan Johnson, JV2 Volleyball Coach

COMMENDATIONS:

- A. RLASD Student Recognition:** Building principals and staff commended the following students and identified their areas of achievement for the month of September 2017.

Student	School	Grade	Parent(s)
Lily Avery	Haugen Elementary	1	Kevin and Terese Avery
Nancy Avila-Alcaraz	RLMS	8	Virginia Alcaraz and Javier Avila
Saydee Davis	Tainter Elementary	4	Justin and Ashley Davis
Kim Johnson	RLHS	10	Craig Johnson and Misty Fawn Mortensen
Nicholas Richter	Hilltop Elementary	2	Norman and Mandy Richter

B. Golden Kiwanis Donation: High School Principal Curt Pacholke and Assistant Principal Tim Lipke commended the Golden Kiwanis for their donation of six maintenance free benches, which were placed in the RLHS athletic complex.

VII. REPORTS:

A. What I Need/Inquire Learn Achieve/Resource Evaluation-Randy Drost: District Administrator Randy Drost provided an update on What I Need (WIN) at the elementary level; Inquire Learn Achieve (ILA) at the middle school level and Resource Period at the high school level.

VIII. INFORMATION:

A. WIAA Area Meetings: The board reviewed a handout on WIAA area meetings.

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

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- The District Administrator evaluation tool will be coming out to board members the first week of October.

X. STUDENT REPRESENTATIVE COMMENTS: NA

XI. SUPERINTENDENT COMMENTS:

- The third Friday student enrollment update will be shared at the next meeting.
- Open Enrollment at this time is 154 students open enrolled out and 139 students open enrolled in.
- A Rachel's Challenge event will be held on Wednesday, September 27, 2017 at 7:00 p.m. for parents and community members.
- There is also a Rachel's Challenge workshop on Thursday, September 28, 2017 from 8:00-4:00 p.m. in the HS gym
- Shell Lake is visiting Thursday to check out the recent new facilities from the referendum.

XII. MEETING ADJOURNED: Gary Spear and Don Cuskey motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:43 p.m.

Don Cuskey, Clerk