

*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, October 9, 2017**

**AGENDA**

**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 meeting minutes from Monday, September 25, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Rena Einum, Student Services/Financial Secretary at RLHS, for retirement purposes, 23 years of service, effective January 1, 2018
    2. Connie Demers, Playground Aide at Tainter Elem.
    3. Craig Anderson, Boys' Swim Team Co-Head Coach
    4. Nick Merkt, Boys' Swim Team Co-Head Coach
    5. Jeremy Musil, Head Wrestling Coach
  - D. Employment Recommendations:
    1. Lacy Groth, Principal's Secretary at RLHS
    2. Eve Konijnenburg, Lunch/Playground Aide at Hilltop Elem.
    3. Rachelle Dostal, Noon Aide at RLMS
    4. Coltan Ellis, Assistant Hockey Coach
- VII. COMMENDATIONS:**
  - A. Staff Excellence Award
- VIII. REPORTS:**
  - A. National School Lunch Week Oct. 9-13, 2017-Keven Jensen [action]
  - B. Social Emotional Learning Survey Update-Randy Drost
  - C. Mental Health Consortium Update-Randy Drost
  - D. BOE Public Relations Committee Meeting Update-Bert Richard
  - E. BOE Finance Committee Meeting Update-Steve Bowman
  - F. BOE Curriculum Committee Meeting Update-Keven Jensen
  - G. BOE Policy Committee Meeting Update-first reading-Keven Jensen
    - Authorization to research legal counsel [action]
      - #330 Policy, Curriculum Development and Improvement-revise
      - #330 Rule, Curriculum Development and Evaluation Guidelines-revise
      - #341.21 Policy, School Wellness Policy on Physical Activity and Nutrition-revise
      - #341.21 Rule (1), School Nutrition Standards-revise
      - #442.2 Policy, Student Conduct on School Buses-revise
      - #442.2 Rule, School Bus Rider Rules and Procedures-recommend delete

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**IX. INFORMATION:**

- A. Educator Licensing
- B. Communications Committee Minutes
- C. Third Friday Enrollment-September 15, 2017
- D. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Adjourn**