

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, October 10, 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, October 10, 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, Steve Bowman, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
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]:** Don Cuskey and Gary Spear motioned to approve the regular session meeting minutes from Monday, September 26, 2016. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Gary Spear and Doug Kucko motioned to approve the consent agenda. All present voting yes. Motion approved.
 - A. **Monthly Budget**
 - B. **Monthly Board Bills**
 - C. **Employment Resignations:** NA
 - D. **Employment Recommendations:**
 1. Paul Texley, AM Bus/Playground Aide at Tainter Elem.
 2. Leah Fundell, Assistant Varsity Girls' Soccer 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 October 2016 the board recognized Callie Hackel, Food Service Director. Callie was presented with a plaque along with a Chamber certificate.

VIII. REPORTS:

A. Education Foundation Grants Update-Lori Bowman: Lori Bowman along with grant recipients, provided information on the Education Foundation Grants awarded. The following grants were awarded:

Susan Franco, music teacher RLHS	\$1,500	MIDI Keyboards & iPads
Melissa Fiamoncini, elementary literacy coach	\$1,296	ProScopes Explore!
Jeremy "Pete" Peterson	\$200	Exploring the Red Cedar Watershed (registration)
Sheila Thornley, Kindergarten teacher at Hilltop Elem.	\$500	WOBBLE Chairs
Valerie Woods, 2 nd grade teacher at Hilltop Elem.	\$925	Hokki Stools (wobble stools)
Steve Hoersten, technology education teacher at RLMS	\$264	STEM Robotics
Kari Hudson & Cindy Villalpando, 8 th grade teachers	\$1,400	Groundwater Model
Gregg Kurzynski, physical education teacher at RLHS	\$1,550	National Fishing in the Schools Program

B. National School Lunch Week Oct. 10-14, 2016-Keven Jensen [action]: Keven Jensen read aloud the proclamation for the National School Lunch Week. Steve Bowman and Bill Schmitzer motion to approve October 10-14, 2016 as National School Lunch Week. All present voting yes. Motion approved.

C. BOE Finance Committee Update-Steve Bowman: The BOE Finance Committee met on Wednesday, October 5, 2016. The committee discussed: Aide time at Tainter Elementary; Warrbirds; and MS music staffing. They received a presentation by the forest planning committee; discussed special education student support; discussed the clinic, 16-17 budget, projected tax levy, and the annual meeting document. They also reviewed the budget, tax and public depository resolution as well as reviewed and approved the monthly bills. Steve Bowman provided an update from the meeting. The next meeting is scheduled for Thursday, November 10, 2016 at 9:00 a.m.

IX. INFORMATION:

A. Third Friday Enrollment-September 16, 2016: The board reviewed the third Friday student enrollment count numbers and compared the numbers with the 2015 third Friday student enrollment count.

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Bert Richard reminded board members of the upcoming Men's Club Wine and Beer Festival on Wednesday, October 12, 2016 to support youth activities and programs.

XI. SUPERINTENDENT COMMENTS:

- Randy thanked the Education Foundation for everything they provided.

XII. MEETING ADJOURNED: Bert Richard and Bill Schmitzer motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 7:49 p.m.

Don Cuskey, Clerk