

**BOARD OF EDUCATION  
RICE LAKE AREA SCHOOL DISTRICT  
700 AUGUSTA STREET  
RICE LAKE WI 54868**

**Monday, October 23, 2017**

**AGENDA**

**6:30 PM**

**BUDGET HEARING**

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes Section 19.84
- IV. Presentation of 2017-2018 School District Budget
- V. Discussion and Questions Concerning Budget
- VI. Motion to Close Hearing

**7:00 PM**

- I. **Call to Order**
- II. **Roll Call**
- III. **Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. **Appearances**
- V. **2017-2018 Tax Levy and 2016-2017 and 2017-2018 Tax Comparison**
- VI. **Adoption of 2017-2018 School District Budget [action]**
- VII. **Adoption of 2017-2018 Tax Levy Resolution [action]**
- VIII. **Resolution Designating Public Depositories [action]**
- IX. **Approval of the Regular Session meeting minutes from Monday, October 9, 2017 [action]**
- X. **CONSENT AGENDA : [action]**
  - A. Employment Resignations:
    1. Amy Stuttgen, 4K Teacher at Tainter Elem.; 3<sup>rd</sup> Grade Teacher at Hilltop Elem., effective June 8, 2018
  - B. Employment Recommendations:
    1. Kemawin Schultz, Classroom/Playground Aide at Tainter Elem.
    2. Leah Seffinga, Playground Aide at Tainter Elem.
    3. Sam Henningsen, Boys' Swimming Co-Head Coach at RLHS
    4. Noah Liddle, Boys' Swimming Co-Head Coach at RLHS
    5. Max Niemcewicz, Boys' Basketball JV2 Coach at RLHS
    6. Trevor Kiehl, Boys' Basketball JV Coach at RLHS
- XI. **COMMENDATIONS:**
  - A. RLASD Student Recognition
- XII. **REPORTS:**
  - A. RL Middle School Student Data Performance Report-Josh Tomesh
  - B. Rice Lake Joint Pool Committee Update-Keven Jensen
  - C. BOE Curriculum Committee Meeting Update-Keven Jensen

**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.

**D. BOE Policy Committee Meeting Update-second reading-Keven Jensen [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

- Policy Committee Legislative Update-Keven Jensen/Bill Schmitzer
  - Expanded Role of Committee

**XIII. INFORMATION:**

**A. Upcoming Meeting Schedule**

**XIV. BOE Member Suggestions and Recommendations**

**XV. Student Representative Comments**

**XVI. Superintendent Comments**

**XVII. Adjourn**

*It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and P19, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinzinger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*