

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, November 12, 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, November 12, 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, Bill Schmitzer, Gary Spear
Absent- Lorrie Parkman, Bert Richard
Others Present- Randy Drost, District Administrator;
Student Representatives: Gabby Kucko
- 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]:** Bill Schmitzer and Doug Kucko motioned to approve the regular session and special session meeting minutes from Tuesday, October 30, 2018 and the special session meeting minutes from Monday, November 5, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Josh Estreen and Abbey Fischer motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Monthly Budget**
- B. Monthly Board Bills**
- C. Employment Resignations:**
1. Craig Anderson, Paraprofessional at RLHS, effective November 7, 2018
 2. Sarah Ladd, Cook at Haugen Elem., effective October 25, 2018
 3. Becky LaBrie, Lunch Aide at Haugen Elem. effective November 2, 2018
- D. Employment Recommendations:**
1. Kieran Huehn, Noon Aide at Tainter Elem.
 2. Amy Mikolon, Noon Playground Aide at RLMS
 3. Brooke Schmidt, Girls' Basketball Assistant Varsity Coach
 4. Victor Drost, Head Wrestling Coach at RLHS
 5. Jeff Erickson, Assistant Wrestling Coach at RLHS
 6. Sophie Habas, JV2 Girls Basketball Coach

VII. COMMENDATIONS:

A. Staff Excellence Award: This agenda item was moved to Monday, November 26, 2018.

VIII. REPORTS:

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

- *We Thinkers* Curriculum-Shari Booth, School Counselor at Tainter Elementary
- Breakout Boxes-Erin Johnson, Science Teacher at Rice Lake High School
- Tower Gardens-Katie Olson, Kindergarten Teacher at Hilltop Elementary
- Alternative seating, Georgia Madsen, Kindergarten Teacher at Hilltop Elementary
- Vex Robotics, Jeremy 'Pete' Peterson, Co-Lead Teacher at Northern Lakes Regional Academy

B. Elementary Building Goals-Jill Bennett/Natalie Springer: Elementary principals Jill Bennett and Natalie Springer provided information on the elementary building goals.

C. Northern Lakes Regional Academy/Alternative Education Update-Randy Drost: Randy Drost provided an update on the Northern Lakes Regional Academy and Alternative Education.

D. American Education Week Nov. 12-16, 2018-Keven Jensen [action]: American Education Week is November 12-16, 2018. Keven Jensen shared the proclamation and reviewed the radio schedule for the week.

Gary Spear and Abbey Fischer motion to approve November 12-16, 2018 as American Education Week. All present voting yes. Motion approved.

E. BOE Finance Committee Meeting Update-Steve Bowman: The BOE Finance Committee met on Tuesday, November 6, 2018. The committee discussed Title I intervention needs; additional hours needed for physical education at Haugen Elem.; and the athletic coach review process. They also discussed teacher stipends and pay; the credit card process and procedures; and received an update on health insurance and the pool. Steve Bowman provided an update from the meeting. The next meeting is scheduled for Thursday, December 6, 2018.

F. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]: The full board reviewed the following policies as a first reading on Tuesday, October 30, 2018. Gary Spear and Doug Kucko motion to approve the following policies as reviewed. All present voting yes. Motion approved.

- #347 Policy, Student Records (revise)
- #347 Rule, Procedures for the Maintenance and Confidentiality of Student Records (revise)
- #347 Exhibit, Directory Information Notice (revise)
- #347.1 Policy, Student Directory Data (new)
- #347.1 Exhibit, Student Directory Data Opt-Out Form (new)
- #422 Policy, Entrance Age (Admission to Kindergarten and First Grade) (review)
- #422 Rule, Early Entrance Age Procedures (recommend delete)
- #422 Exhibit, Kindergarten/First Grade Early Entrance Application (recommend delete)

IX. INFORMATION:

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS: NA

XI. STUDENT REPRESENTATIVE COMMENTS:

- Term 2 began last Wednesday.
- The Rice Lake High School Music and Theatre Department held their Wizard of Oz performance over the weekend.
- The National Honor Society induction ceremony was moved to Tuesday, November 13 instead of Thursday, November 15.

XII. SUPERINTENDENT COMMENTS:

- School and District report cards are released tomorrow to the public and will be included on a future board meeting agenda.
- Thank you to Koser Radio Network for providing the radio spots for American Education Week.
- Randy shared an update on the Legislative Advocacy Workshop held last Thursday, November 8 at CESA #10.
- Anyone interested in reviewing the Rice Lake legislative session held at Rice Lake High School on Tuesday, October 30, 2018 can view that on www.ricelaketv.com.

XIII. CLOSED SESSION: Doug Kucko and Steve Bowman motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 7:56 p.m.

XIV. OPEN SESSION: Gary Spear and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 8:54 p.m.

The Board of Education reviewed the district administrator's evaluation in closed session and overall he had a very positive evaluation. At the next regular Board of Education meeting, they will continue with the predetermined process for his evaluation, which is a final closed session on his evaluation process.

XV. ACTION: No action was taken following closed session.

XVI. MEETING ADJOURNED: Bill Schmitzer and Gary Spear motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 8:56 p.m.

Abbey Fischer, Clerk