

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, November 13, 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 Special Session and Regular Session meeting minutes from Monday, October 23, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Meghann Demers, Noon Aide at RLMS
 2. Josh Schmidt, Assistant Wrestling Coach
 - D. Employment Recommendations:
 1. Sara Strand, Paraprofessional at Tainter Elem.
 2. Jessica Flasch, Environmental Education Coordinator
 3. Todd Kobielush, Varsity Assistant Boys' Basketball Coach
 4. Victor Drost, Co-Head Wrestling Coach at RLHS
 5. Jamie Stone, Co-Head Wrestling Coach at RLHS
 6. Tracey Van Gilder, Assistant Gymnastics Coach
 7. Chelsea Becker, Assistant Gymnastics Coach
 8. Collin Driggs, JV Girls' Basketball Coach
 9. Bob Lehman, JV2 Girls' Basketball Coach
- VII. COMMENDATIONS:**
 - A. Staff Excellence Award
- VIII. REPORTS:**
 - A. Golden K Donation of Benches-President Harold Olsen
 - B. Education Foundation Grants Update-Lori Bowman
 - C. RLHS Student Performance Data Report-Curt Pacholke
 - D. American Education Week Nov. 13-17, 2017-Keven Jensen [action]
 - E. Rice Lake Joint Pool Committee Update-Keven Jensen
 - F. BOE Finance Committee Meeting Update-Steve Bowman
 - G. BOE Negotiations Committee Meeting-Steve Bowman
- IX. INFORMATION:**
 - A. Upcoming Meeting Schedule

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X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Convene into Closed Session Pursuant to Wisconsin Statutes:

- A. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- District Administrator Evaluation

XIV. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.

XV. Adjourn