

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, November 26, 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 26, 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, Lorrie Parkman, Bert Richard, Bill Schmitzer, Gary Spear
Absent-NA
Others Present- Randy Drost, District Administrator
Student Representatives: Clare Dellinger
- 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 Abbey Fischer motioned to approve the regular session and closed session meeting minutes from Monday, November 12, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Doug Kucko and Josh Estreen motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Emily Sheplee, Special Education Teacher at RLMS, effective June 7, 2019
 2. Samantha Marshall, Paraprofessional at Tainter Elem., effective November 20, 2018
 3. Rachel Greschner, Classroom/Playground Aide at Tainter Elem., effective January 24, 2019
 4. Tom Germanson, Head Girls Golf Coach
- B. Employment Recommendations:**
1. Emily Sheplee, Special Education Teacher at RLMS
 2. Tammy Dammer, Paraprofessional at Tainter Elem.
 3. Brad Seboe, Assistant Gymnastics Coach

Steve Bowman thanked Tom Germanson for a great job coaching girls' golf.

VII. COMMENDATIONS:

A. RLASD Student Recognition: Building principals and staff commended the following students and identified their areas of achievement for the month of November 2018.

Student	School	Grade	Parent(s)
Teagan Stager	RLHS	12	Greg and Jody Stager
Stevie Anderson	Haugen Elem.	4	Joanie and Steve Anderson
Grace Farm	RLMS	6	Jon and Jane Farm
Serena Young	Tainter Elem.	4	Sherry Inks, Cole Inks and Jeffrey Young
Levi Ramsey	Hilltop Elem.	2	Asia Roderick and Charles Ramsey

B. 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 Rice Lake Area School District. For the month of November 2018, the board recognized Tony Ullom, Custodian at RLMS. Tony was presented with a plaque along with a Chamber certificate.

C. First Term Outstanding Student Achievement Awards-Mark Beise: High School Assistant Principal Mark Beise commended the high school students of the first term.

SUBJECT	STUDENT	PARENTS
Agriculture/Vet Science	Colin Iverson	Ami and Peter Iverson
Art	Brian Schoenfuss	Peggy and Mark Schoenfuss
Business Education	Ella Penzkover	Jill and Dan Penzkover
Family/Consumer Ed	Amanda Petersen	Vanessa and David Petersen
Health	Adrianna Young	Alissa and John Young
	Jesus Mejia	Angelica and Israel Mejia
Language Arts	Anna Taylor	Jean and Patrick Taylor
Mathematics	Anna and Ella Penzkover	Jill and Dan Penzkover
Music	Madelyn Rudolph	Kristi and Glen Rudolph
Physical Education	Isaac Rohde	Sharyn and Scott Rohde
Science	Isabele Crotteau	Wendy and Jay Crotteau
	Rosa Bixler	Stephanie and Christopher Bixler
Social Studies	Mikaela Robarge	Lynnette and Travis Robarge
	Clare Dellinger	Kathryn and Jon Dellinger
	Logan Severson	Connie and Michael Severson
Technology Ed	Cole Gregorich	Sara and Andrew Gregorich
World Languages	Gabrielle Kucko	Rebecca and Douglas Kucko
	Trinity Ducommun	Renee Mariette and Brent Ducommun and Amanda Richer
NLRA	Erika Cargill	Yvette and Patrick Gargill
SUCCESS Program	Anna Hornung	Amanda Kitchen and Jennifer and Daniel Oleson

VIII. REPORTS:

A. Rice Lake Middle School Course Description Guide-Josh Tomesh: Rice Lake Middle School Principal Josh Tomesh reviewed a draft of the Rice Lake Middle School Course Description Guide.

B. Rice Lake High School Career Planning and Course Description Guide-Curt Pacholke: Rice Lake High School Principal Curt Pacholke reviewed a draft of the Rice Lake High School Career Planning and Course Description Guide.

C. School District Report Cards-Barb Sparish: Director of Instruction and Learning Barb Sparish reviewed the school district report cards.

Bert Richard requested school district report cards be added as an agenda item for the next BOE Public Relations Committee to share the positive report card statistics.

D. School and District Safety Plans-first reading-Randy Drost: The Rice Lake Area School District Board of Education received and reviewed, on November 26, 2018, the written drill evaluations submitted by principals under section 118.07(4)(cp) of the state statutes, without taking further action or making a formal motion.

E. District Administrator Observation Committee Meeting Update-Bill Schmitzer: Bill Schmitzer provided an update on the evaluation process and timeline.

F. BOE Finance Committee Meeting Update-Steve Bowman:

- **Amendment to the 2018-2019 Staffing Report:**

- Title I Aide, 4 hours/day, 5 days/week [action]: Bert Richard and Steve Bowman motion to approve the additional Title I Aide at 4 hours/day, 5 days/week. All present voting yes. Motion approved.

G. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen: The BOE Policy and Legislative Advocacy Committee met on Tuesday, November 13, 2018. Keven Jensen provided an update from the meeting. The full board reviewed the following policies as a first reading:

- #723 Policy, School Safety Plans (new)
- #723.1 Policy, Emergency Drills Involving Students (new)
- #723.1 Exhibit, School Violence Event Drill Evaluation and Report to Board of Education (new)

IX. INFORMATION:

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Steve Bowman thanked the staff on a nice job with the National Honor Society induction ceremony.

XI. STUDENT REPRESENTATIVE COMMENTS:

- Clare thanked the board for allowing her to participate in the meeting.
- Clare shared that the high school student council is currently working on organizing and hosting a food, book, and humane society fundraiser and a blood drive. Additional information will go out once everything is final.

XII. SUPERINTENDENT COMMENTS:

- Randy Drost mentioned the upcoming Feed My Starving Children food-packing event set for the end of January 2019.

XIII. CLOSED SESSION: Gary Spear and Abbey Fischer motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:32 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 9:33 p.m.

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

XVI. MEETING ADJOURNED: Doug Kucko and Gary Spear motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:34 p.m.

Abbey Fischer, Clerk