

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, November 27, 2017
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 27, 2017 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, Don Cuskey, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear
Absent- NA
Others Present- Randy Drost, superintendent; Sarah Webber, student representative
- 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, Randy Drost. 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]:** Josh Estreen and Don Cuskey motioned to approve the regular session and closed session meeting minutes from Monday, November 13, 2017. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Gary Spear and Abbey Fischer motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Eve Konijnenburg, Kindergarten/Recess Aide at Hilltop Elem.
 2. Angelica Loew, Noon Aide at RLMS
- B. Employment Recommendations:**
1. Amy Ricci, Noon Aide at RLMS

COMMENDATIONS:

- A. RLASD Student Recognition:** Building principals and staff commended the following students and identified their areas of achievement for the month of November 2017.

Student	School	Grade	Parent(s)
Bryce McNulty	Haugen Elem.	3	Cory and Stacy McNulty
Domarias King	RL High School	10	Marianne King and Steven Deacon
Keira Roxburgh	Hilltop Elem.	3	Alisha Roxburgh
Jamie Frank	RL Middle School	7	Jeff and Amy Frank
Conner Tracy	RL Middle School	6	Tanya and Tony Davis and Tyler Tracy
Martha Blake	Tainter Elem.	4	Harriet Blake

- B. First Term Outstanding Student Achievement Awards-Katie Bergeron:** High School Assistant Principal Katie Bergeron commended the high school students of the first term.

SUBJECT	STUDENT	PARENTS
Agriculture/Vet Science	Bailey Breed	Shanon and Mitchell Breed
Art	Brittany Kutchera	Brian Kutchera and Penny Hanusa
	Emily Fell	Stacy and Russ Fell
Business Education	Jacob Mazourek	Julie and Mark Mazourek
Family/Consumer Ed	Riley Glaze	Dorian and Ike Glaze
Language Arts	Evan Tillung	Krista and Jon Tillung
Mathematics	Claire Dennis	Yukiko and Bryan Dennis
	Jamie Ho	Yen Hung and Nelson Ho
Music	Allison Roppe	Tracey Girard and Ryan Roppe
Physical Education	Brandon Peterson	Danielle and Rodney Peterson
Science	Olivia Meyer	Rebecca and Jeremy Meyer
	Kelli Marschall	Diana and Travis Marschall
Social Studies	Ana Drost	Anita and Tony Drost
	Isabele Crotteau	Wendy and Jay Crotteau
Technology Ed	Austin Durand	Jennifer and Jason Durand
World Languages	Kyra Vinz	Melissa Vinz
	Madelyne Arrigoni	Karla and Michael Arrigoni
NLRA	Kolten Nelson	Tammy Nelson
SUCCESS Program	Lillionna Braden	Cammi and Hesson Braden

VII. REPORTS:

- A. Google Classroom Demonstration-Trevor Kiehl:** Rice Lake High School Math Teacher Trevor Kiehl presented a demonstration on Google Classroom.
- B. RLHS Student Performance Grade/Attendance Data Report-Curt Pacholke:** Rice Lake High School Principal Curt Pacholke presented part II of the student performance grade/attendance data report.
- C. School District Report Cards-Barb Sparish:** Director of Instruction and Learning Barb Sparish provided information on school district report cards.
- D. BOE Finance Committee Update-Steve Bowman:**
- **Athletic Development Coordinator [action]:** The Board of Education reviewed a recommendation from High School Athletic Director Tim Lipke, recommending the addition of an Athletic Development Coordinator position at Rice Lake High School for 2017-2018. They also reviewed a draft job description for the position.

Don Cuskey and Doug Kucko motion to approve the addition of an Athletic Development Coordinator position at Rice Lake High School for the 2017-2018 school year. Steve Bowman, Don Cuskey, Joshua Estreen, Abbey Fischer, Keven Jensen, Doug Kucko, Bert Richard, and Bill Schmitzer voting yes. Gary Spear abstained. Motion approved.

E. BOE Negotiations Committee Update-Steve Bowman:

- **Change Name of Committee [action]:** The BOE Negotiations Committee discussed the possibility of revising the name of the committee to be the BOE Compensation Committee. Don Cuskey and Steve Bowman motion to approve revising the committee to the BOE Compensation Committee. All present voting yes. Motion approved.

In addition, the BOE Policy Committee will now be titled, Policy and Legislative Advocacy Committee.

- **Support Staff Sub Compensation [action]:** The Board of Education reviewed the proposed support staff sub compensation rates. Steve Bowman and Gary Spear

motion to approve the support staff sub compensation rates for 2017-2018. All present voting yes. Motion approved.

F. District Administrator Observation Committee Meeting Update-Bill Schmitzer: The BOE District Administrator Observation Committee met on Monday, November 6, 2017. Bill Schmitzer provided an update from the meeting as well as reviewed the evaluation timeline and process.

G. BOE Policy Committee Meeting Update-first reading-Keven Jensen: The BOE Policy Committee met on Tuesday, November 14, 2017. The following were recommended to go to the full board as a first reading: Policy #344.5, High School Graduation Policy (revise); Rule #344.5, Requirements for Graduation (revise); Policy #852, Distribution of Materials (revise); Policy #852.1, Distribution of Materials (revise); Rule #852.1, Distribution of Materials (revise). Keven Jensen provided an update from the meeting.

VIII. INFORMATION:

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

IX. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Bert Richard provided an update on the Rice Lake Hall of Fame banquet.
- Keven Jensen requested the board think about a holiday gathering.
- Keven Jensen congratulated the high school football team.

X. STUDENT REPRESENTATIVE COMMENTS:

- Sarah Webber provided an update on the Coaches versus Cancer event on December 15.
- Sarah also shared information on an upcoming student council sponsored blood drive.

XI. SUPERINTENDENT COMMENTS:

- Randy shared information on the new district mobile application available to help keep everyone informed of events happening in the district.

XII. CLOSED SESSION: Gary Spear and Steve Bowman motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:37 p.m.

XIII. OPEN SESSION: Bill Schmitzer and Abbey Fischer motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:38 p.m.

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

XV. MEETING ADJOURNED: Gary Spear and Bill Schmitzer motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:40 p.m.

Don Cuskey, Clerk