

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

**BOARD OF EDUCATION  
REGULAR SESSION  
Monday, November 28, 2016  
ADMINISTRATION BUILDING**

**MINUTES**

- I. CALL TO ORDER:** The Board of Education of the Rice Lake School District met in regular session at 7:00 p.m. on Monday, November 28, 2016, 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: Tami Alberg, Steve Bowman, Don Cuskey, Joshua Estreen, Keven Jensen, Doug Kucko, Bert Richard, Bill Schmitzer, Gary Spear  
Absent- NA  
Others Present –Randy Drost, Superintendent
- III. NOTICE OF POSTING:** President, Keven Jensen announced the Board hereby finds communication and public notice of the opening 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]:** Doug Kucko and Bill Schmitzer motioned to approve the Regular Session and Closed Session meeting minutes from Monday, November 14, 2016 and the revised Regular Session meeting minutes from Monday, October 24, 2016. All present voting yes. Approved.
- VI. CONSENT AGENDA [action]:** Gary Spear and Doug Kucko motion to approve the consent agenda. All present voting yes. Approved.
- A. Employment Resignations:**
1. Cheryl Gambal, Support Staff-Aide at Tainter Elem., effective December 23, 2016
  2. Casey Morgan, Warriorette Dance Team Head Coach, effective November 17, 2016
  3. Kristy Thurs, Warriorette Dance Team Assistant Coach, effective November 18, 2016
- B. Employment Recommendations:** NA
- 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 2016.

<b>Student</b>	<b>School</b>	<b>Grade</b>	<b>Parent(s):</b>
Kaelyn Ostenson	RLMS	6	Matthew and Jessica Nelms and Allison Ostenson
Tyler Mancl	Haugen Elem.	3	Terri and Laverne Mancl
Mikayla Lewis	Hilltop Elem.	4	Ashley and Jerry Lewis
Mason Ward	Tainter Elem.	3	Tanya Guthrie and Josh Ward
Jason Wiley	RLHS	12	Jeannie Wiley

- 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
<b>Agriculture/Vet Science</b>	Colter Sirianni	Scott Sirianni and Telina Nelson
<b>Art</b>	Sarah Slayton	Paul and Jennifer Slayton
<b>Business Education</b>	Courtney Sharp	Christina DeNucci
<b>Family/Consumer Ed</b>	Megan Anthony	Mario and Christina Anthony
<b>Language Arts</b>	Kevin Baumberger	Fredrick and Tessa Baumberger
<b>Mathematics</b>	Emily Richter	Mike and Amy Richter
	Cody Johnson	Anthony and Laurie Johnson
<b>Music</b>	Paul Adams	Steven and Amy Adams
<b>Physical Education</b>	Jacob Bugella	Anthony and Laura Bugella
<b>Science</b>	Sam Krah	Steve and Jodie Krah
	Carly Zlabek-Schuebel	Doug and Rhona Schuebel
<b>Social Studies</b>	McKenna Maki	Lisa Barkley
<b>Technology Ed</b>	Owen Hultman	Joshua and Vicki Hultman
<b>World Languages-Spanish</b>	Carlee Schwark	Brian and Kimberly Schwark
<b>World Languages-French</b>	Sarah Slayton	Paul and Jennifer Slayton
<b>NLRA</b>	Michael Duerkop	William and Katherine Duerkop
<b>SUCCESS Program</b>	Lillionna Braden	Hesson and Cammi Braden

### VIII. REPORTS:

- A. **FFA and National Convention Update-Pete Kolpack:** High School Agriculture Teacher Pete Kolpack along with students: Aimsley Kadlec, Junior; Paige Millerman, Sophomore; Piper Richter, Sophomore; Collin Wille, Junior; and Samantha Zoellick, Senior, provided an update on the FFA National Convention.
- B. **School District Report Cards-Barb Sparish:** Director of Instruction and Learning reviewed the school district report cards.
- C. **High School Student Data Performance Report-Curt Pacholke:** High School Principal Curt Pacholke along with High School Assistant Principal Katie Bergeron provided an update on high school student data.
- D. **BOE Curriculum Committee Update-Keven Jensen:** The BOE Curriculum Committee met on Tuesday, November 15, 2016. The committee reviewed the high school course proposals; received information on the NLRA Ecuador trip and the high school Spanish Ecuador trip. They also received an update on the staff development day. Keven Jensen provided an update from the meeting.

Steve Bowman and Bert Richard motion to approve the high school course proposals for Introductory to Physical Science-Laws and Physics; Introductory to Physical Science-Laws of Chemistry; Biology Blue; Biology Gold; Earth and Space Science; and a name change to Conceptual Physics Blue and Gold. All present voting yes. Motion approved.

Bill Schmitzer and Bert Richard motion to approve the high school course proposals for Physical Education-Combine Dual and Individual-Fall and Spring with Dual and Individual; Physical Education-Combine Outdoor Adventure with Winter Outdoor Adventure; Physical Education-Combine Outdoor Team Sports with Winter Team Sports; and Physical Education 10 (1/2 credit for 9 weeks every day). All present voting yes. Motion approved.

Gary Spear and Doug Kucko motion to approve the high school course proposal for Agriculture-Large Animal Science. All present voting yes. Motion approved.

- E. **BOE Public Relations Committee Update-Doug Kucko:** The BOE Public Relations Committee met on Thursday, November 17, 2016. The committee received a report on signage throughout the district; discussed a district marketing plan and reviewed the district

brochure. Doug Kucko provided an update from the meeting. The next meeting is scheduled for Thursday, January 12, 2017 at 5:00 p.m.

- F. BOE Negotiations Committee Update-Steve Bowman:** The BOE Negotiations Committee met on Monday, November 14, 2016. The committee discussed staff negotiations. Steve Bowman provided an update from the meeting. The next meeting is scheduled for Monday, December 12, 2016.
- G. BOE Superintendent Observation Committee Update-Bill Schmitzer:** Bill Schmitzer provided an update on the Superintendent Observation timeline.
- IX. INFORMATION:**
- A. Upcoming meeting Schedule:** The Board reviewed a schedule of upcoming meetings.
- X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:**
- XI. SUPERINTENDENT COMMENTS:**
- Randy mentioned the great opportunities outside the classroom, such as the students who attended the National FFA Convention, that will contribute to a well-rounded education.
  - Randy mentioned the new ads on the radio and on the district website.
- XII. CLOSED SESSION:** Don Cuskey and Doug Kucko motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:53 p.m.
- XIII. OPEN SESSION:** Bert Richard and Doug Kucko motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:26 p.m.
- XIV. ACTION:** No action was taken from closed session.
- XV. MEETING ADJOURNED:** Gary Spear and Steve Bowman motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:27 p.m.

Don Cuskey, Clerk