

*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, December 10, 2018**

**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 Regular Session and Closed Session meeting minutes from Monday, November 26, 2018 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Mary Bentley, Cook at RLMS, for retirement purposes, effective December 31, 2018, 13 years of service
    2. John Holec, Custodian at RLHS, for retirement purposes, effective January 31, 2019, 18.5 years of service
    3. Scott Falkner, Technology and Communication Specialist, effective December 26, 2018
  - D. Employment Recommendations:
    1. Lacey Naiberg, High Needs Special Education Teacher at Tainter Elem., effective January 28, 2019
    2. Bennett Brown, Special Education Teacher at RLMS, effective January 28, 2019
- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition
  - B. Staff Excellence Award
- VIII. REPORTS:**
  - A. Rice Lake Middle School Building Goals-Josh Tomesh
  - B. Rice Lake Middle School Course Description Guide-Josh Tomesh [action]
  - C. Rice Lake High School Career Planning and Course Description Guide-Curt Pacholke [action]
  - D. Calendar Committee Update-Randy Drost
  - E. School and District Safety Plans-second reading-Randy Drost [action]

*Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

*It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and P19, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

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- F. BOE Finance Committee Meeting Update-Steve Bowman
- G. BOE Public Relations Committee Meeting Update-Bert Richard
- H. BOE Curriculum Committee Meeting Update-Keven Jensen
  - 2019-2020 Course Changes-Keven Jensen [action]
- I. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]
  - #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)
- J. DA Annual Goals and Action Plan-Bill Schmitzer

**IX. INFORMATION:**

- A. Communications Committee Meeting Minutes
- B. Upcoming Meeting Schedule

**X. BOE Member Suggestions and Recommendations**

**XI. Student Representative Comments**

**XII. Superintendent Comments**

**XIII. Adjourn**

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