

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, December 10, 2018
ADMINISTRATION BUILDING**

REVISED MINUTES

(revised 1/14/19)

- 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, December 10, 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: Peyton Wager
- 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]:** Gary Spear and Bill Schmitzer motioned to approve the regular session and closed session meeting minutes from Monday, November 26, 2018. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Abbey Fischer and Doug Kucko motioned to approve the consent agenda. All present voting yes. Motion approved.
 - 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: Building principals and staff commended the following students and identified their areas of achievement for the month of December 2018.

Student	School	Grade	Parent(s)
Caleb Smith	Hilltop Elem.	K	Ashley Frisinger and Lonnie Smith
Daniel Broker	RLMS	5	Michael and Cindy Broker
Shelby Novak	Tainter Elem.	K	Jesse and Katie Novak
Max Holmes	RLHS	10	Heidi and Richard Holmes

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 December 2018, the board recognized Roger Britton, Art Teacher at RLHS. Roger was presented with a plaque along with a Chamber certificate.

VIII. REPORTS:

A. Rice Lake Middle School Building Goals-Josh Tomesh: Rice Lake Middle School Principal Josh Tomesh reviewed the middle school 2018-2019 goals.

B. Rice Lake Middle School Course Description Guide-Josh Tomesh: The board reviewed a draft of the Rice Lake Middle School Course Description Guide on Monday, November 26, 2018. Bert Richard and Lorrie Parkman motion to approve the guide as reviewed. All present voting yes. Motion approved.

C. Rice Lake High School Career Planning and Course Description Guide-Curt Pacholke [action]: The board reviewed a draft of the Rice Lake High School Career Planning and Course Description Guide on Monday, November 26, 2018. Curt Pacholke shared a few revisions made to the guide. Revisions include any reference to Fab Lab Coordinator be revised to Fab Lab Instructor. Bill Schmitzer and Doug Kucko motion to approve the guide as reviewed. All present voting yes. Motion approved.

D. Calendar Committee Update-Randy Drost: The board reviewed the parent and staff calendar survey results as well as conceptual versions of the 2019-2020 and 2020-2021 school calendars.

E. School and District Safety Plans-second reading-Randy Drost [action]: The board reviewed the school and district safety plans on Monday, November 26, 2018. Josh Estreen and Steve Bowman motion to approve the School and District Safety Plans as reviewed. All present voting yes. Motion approved.

F. BOE Finance Committee Meeting Update-Steve Bowman: The BOE Finance Committee met on Thursday, December 6, 2018. Steve Bowman provided an update from the meeting. The committee discussed a Fab Lab proposal, cameras on school buses, and a health insurance travel stipend. The committee also discussed a swimming coop and received an update on health insurance. The next meeting is scheduled for Thursday, January 3, 2019 at 8:30 a.m.

G. BOE Public Relations Committee Meeting Update-Bert Richard: The BOE Public Relations Committee met on Monday, December 10, 2018. Bert Richard provided an update. The committee discussed an outdoor LCD display as well as advertising. They

received information on the idea of updating the high school gyms and they discussed opportunities to promote the district.

H. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Tuesday, November 27, 2018. Keven Jensen provided an update from the meeting. The committee reviewed new course proposals and received information on social emotional learning.

- **2019-2020 Course Changes-Keven Jensen [action]:** The board reviewed proposed course changes for 2019-2020. Revisions include any reference to Fab Lab Coordinator be revised to Fab Lab Instructor. Bert Richard and Abbey Fischer motion to approve the course changes for 2019-2020 as proposed. All present voting yes. Motion approved.

I. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]: The full board reviewed the following policies as a first reading on Monday, November 26, 2018. Doug Kucko and Lorrie Parkman motion to approve the following policies as reviewed. All present voting yes. Motion approved.

- #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: The board reviewed a draft of the district administrator's annual goals and action plan. This will go back to the full board as an action item on Monday, January 14, 2019.

IX. INFORMATION:

A. Communications Committee Meeting Minutes: The board reviewed the Communications Committee meeting minutes from Tuesday, November 27, 2018.

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS: NA

XI. STUDENT REPRESENTATIVE COMMENTS: NA

XII. SUPERINTENDENT COMMENTS:

- Randy shared information on the drive week at RLHS beginning next week.
- Randy shared that there is a Feed My Starving Children packing event scheduled for January.

XIII. MEETING ADJOURNED: Steve Bowman and Doug Kucko motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:00 p.m.

Abbey Fischer, Clerk