

*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 11, 2017**

**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 27, 2017 [action]**
- VI. CONSENT AGENDA : [action]**
  - A. Monthly Budget
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Teagan Campbell, Noon/Playground Aide at Hilltop Elem.
    2. Michelle Pottinger, JV Head Softball Coach
  - D. Employment Recommendations:
    1. Peggy Hansen, Student Services/Finance Secretary at RLHS
    2. Sharon Carlson, 3.5 Hour/Day Classroom/Playground Aide at Tainter Elem.
    3. Cyndi Hendricks, Playground Aide at Tainter Elem.
    4. Tyler Moore, Athletic Development Coordinator at RLHS
- VII. COMMENDATIONS:**
  - A. RLASD Student Recognition
  - B. Staff Excellence Award
- VIII. REPORTS:**
  - A. UW Stout STEM Festival Update-Steve Hoersten
  - B. 8<sup>th</sup> Annual Advanced Placement Honor Roll-Randy Drost
  - C. Acting Board Clerk for Spring Election-Keven Jensen [action]
  - D. BOE Public Relations Committee Meeting Update-Doug Kucko
  - E. BOE Finance Committee Meeting Update-Steve Bowman
    - RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES (Debt Schedule Revision)-Patrick Blackaller [action]
  - F. BOE Compensation Committee Meeting Update-Steve Bowman
  - G. BOE Curriculum Committee Meeting Update-Keven Jensen
  - H. BOE Policy and Legislative Advocacy Committee Meeting Update:  
**Second reading-Keven Jensen [action]:**
    - Policy #344.5, High School Graduation Policy-revise
    - Rule #344.5, Requirements for Graduation-revise
    - Policy #852, Distribution of Materials-revise

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- Policy #852.1, Distribution of Materials-revise
- Rule #852.1, Distribution of Materials-revise

**First Reading-Keven Jensen:**

- #341.21 Rule (2), Physical Activity-revise
- #425 Policy, Full-time Public School Open Enrollment-revise
- #425 Rule, Full-time Open Enrollment Procedures-revise
- #470 Policy, Student Fees and Fines-revise
- #470 Exhibit, Student Fee Waiver/Reduction Request Form-new
- #751.1 Policy, Use of Alternative Vehicles to Transport Students –revise
- #751.1 Rule, Authorization of Alternative Vehicles and Drivers to Transport Students-revise
- #751.1 Exhibit (1), Alternative Driver/Vehicle Authorization Checklist (Employee driver using a privately owned vehicle for student transportation)-new
- #751.1 Exhibit (2), Alternative Driver/Vehicle Authorization Checklist-new
- #751.1 Exhibit (3), Alternative Driver/Vehicle Authorization Checklist (Volunteer driver using a privately owned vehicle for no compensation)-new
- #751.1 Exhibit (4), Medical Opinion Verification of Fitness to Drive Vehicle to Transport Students-new

**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. Convene into Closed Session Pursuant to Wisconsin Statutes:**

- A. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - District Administrator Evaluation

**XIV. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.**

**XV. Adjourn**