

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

**BOARD OF EDUCATION
REGULAR SESSION
Monday, December 12, 2016
ADMINISTRATION BUILDING**

REVISED 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, December 12, 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 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:** Linda Coe, 7th Grade Language Arts Teacher, shared an invitation to the upcoming Travel through Time showcase held by the 7th grade class on Tuesday, December 20th from 5:00-6:00 p.m. in the new Middle School gymnasium.
- V. **APPROVAL OF MINUTES [action]:** Bill Schmitzer and Doug Kucko motioned to approve the regular session and closed session meeting minutes from Monday, November 28, 2016. All present voting yes. Approved.
- VI. **CONSENT AGENDA [action]:** Doug Kucko and Don Cuskey motioned to approve the consent agenda. All present voting yes. Motion approved.
 - A. **Monthly Budget**
 - B. **Monthly Board Bills**
 - C. **Employment Resignations:**
 1. Rebecca Fischer, 7th Grade Language Arts/Social Studies Teacher, effective June 8, 2017
 - D. **Employment Recommendations:**
 1. Pamela Larson, Paraprofessional at Tainter Elem.
 2. Christine Fink, Warriorettes Dance Team Head Coach
 3. Cathy Jones Wolf, Warriorettes Dance Team Assistant Coach

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 2016.

Student	School	Grade	Parent(s):
Alyssa King	Tainter Elem.	4	Sharlie & Joe King
Kyra Parenteau	Haugen Elem.	4	Dawn & Jeff Parenteau
Djanko Shuler-Masci	RLMS	5	Stephani Shuler & Ahmyn Masci
Sinaí Mejía	RLHS	12	Israel and Angélica Mejía
Carter Lansin	Hilltop Elem.	4	Sarah Lansin and Dan Rodewald

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 RLASD. For the month of December 2016 the board recognized Linda Coe, 7th Grade Language Arts Teacher. Linda was presented with a plaque along with a Chamber certificate.

VIII. REPORTS:

A. Rice Lake Middle School Building Goals and Data Review-Josh Tomesh: Middle School Principal Josh Tomesh reviewed the middle school goals and student data.

B. Rice Lake High School Career Planning and Course Description Guide-Curt Pacholke [action]: High School Principal Curt Pacholke reviewed the 2017-18 Career Planning and Course Description Guide.

Don Cuskey and Bill Schmitzer motion to approve the proposed 2017-2018 Career Planning and Course Description Guide. All present voting yes. Motion approved.

C. Safety Committee Meeting Update-Josh Estreen: The Safety Committee met on Tuesday, December 6th. The committee reviewed and discussed changes to the school/district level crisis plans as well as the administrative quick reference guide flipcharts and staff quick reference sheets. They also discussed training/refreshers for all staff. Josh Estreen provided an update from the meeting. The next meeting is scheduled for Tuesday, January 10, 2017.

D. BOE Finance Committee Meeting Update-Steve Bowman: The BOE Finance Committee met on Thursday, December 8, 2016. The committee discussed: the swimming pool; Jefferson School; a fuel bid; and a special education paraprofessional. They also discussed an official's pay and the school forest as well as the bills. Steve Bowman provided an update from the meeting.

- **Amendment to the 2016-2017 Staffing Report:**

- **8 hours/week Special Education Paraprofessional [action]:** Gary Spear and Doug Kucko motion to approve the 8 hours/week Special Education Paraprofessional for the remainder of the 2016-2017 school year. All present voting yes. Motion approved.

E. BOE Negotiations Committee Meeting Update-Steve Bowman: The BOE Negotiations Committee met on Monday, December 12, 2016. The committee discussed staff negotiations. Steve Bowman provided an update from the meeting.

IX. INFORMATION:

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

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS: NA

XI. SUPERINTENDENT COMMENTS: NA

XII. CLOSED SESSION: Doug Kucko and Bill Schmitzer motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:20 p.m.

XIII. OPEN SESSION: Bill Schmitzer and Bert Richard motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:12 p.m.

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

XV. MEETING ADJOURNED: Steve Bowman and Doug Kucko motioned to adjourn the meeting. All present voting yes. Approved. Meeting adjourned at 9:13 p.m.

Don Cuskey, Clerk