

**RICE LAKE AREA SCHOOL DISTRICT
700 Augusta Street
Rice Lake, WI 54868**

**BOARD OF EDUCATION
SUPERINTENDENT OBSERVATION COMMITTEE
Board/Administration Office**

**Thursday, January 12, 2017
8:30 a.m.**

MINUTES

- I. CALL TO ORDER:** Bill Schmitzer called the meeting to order at 8:45 a.m.
- II. ROLL CALL:** Present - Board Members: Steve Bowman, Joshua Estreen, Bill Schmitzer, Gary Spear
Absent- NA
Others Present-Randy Drost, District Administrator
- III. STATEMENT OF NOTICE:** Communications and public notice of the meeting, as required by Section 19.84 of the Wisconsin Statutes, had been properly given by Superintendent Drost.
- IV. CLOSED SESSION:** Gary Spear and Steve Bowman motion to move into Closed Session. All present voting yes. Motion approved. The meeting was moved into Closed Session at 8:45 a.m.
- V. OPEN SESSION:** Josh Estreen and Gary Spear motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:50 a.m. No action was taken.

Committee members expressed satisfaction with the superintendent goal setting process. Randy's goals and action plans were discussed and a preliminary draft was created. A final draft will be presented to the Board of Education at their January 23rd meeting. At this time, the committee recommends approval.

- VI. ADJOURNMENT:** Meeting adjourned at 10:00 a.m.

Minutes submitted by Bill Schmitzer.