

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

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

**Monday, March 13, 2017
6:00 p.m.**

MINUTES

- I. CALL TO ORDER:** Bill Schmitzer called the meeting to order at 6:00 p.m.
- II. ROLL CALL:** Present - Board Members: Steve Bowman, Joshua Estreen, Bill Schmitzer, Gary Spear
Absent- N/A
Others Present- N/A
- 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. APPROVE MEETING MINUTES from Thursday January 12, 2017**
[Action]: Josh Estreen and Steve Bowman motion to approve the meeting minutes from Thursday January 12, 2017. All present voting yes. Motion approved.
- V. APPROVE QUESTIONNAIRE for the Superintendent Narrative [action]:**
The committee reviewed a draft questionnaire. Revisions were made to the draft. Steve Bowman and Gary Spear motion to approve the revised questionnaire for the superintendent reflective narrative. All present voting yes. Motion approved.
- VI. ADJOURNMENT:** Steve Bowman and Gary Spear motion to adjourn the meeting. All present voting yes. Meeting adjourned at 6:30 p.m.

Minutes submitted by Bill Schmitzer.