

*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, May 13, 2019**

**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 meeting minutes from Monday, April 22, 2019 [action]**
- VI. BOE COMMITTEE ASSIGNMENTS [action]:**
  - A. Designation of Committee Assignments
  - B. Designation of OPEB Trustees
- VII. CONSENT AGENDA : [action]**
  - A. Monthly Budget and Cash Reconciliation Report
  - B. Monthly Board Bills
  - C. Employment Resignations:
    1. Mary Tomesh, Cook at RLMS, for retirement purposes, 12 years of service, effective May 10, 2019
    2. Shannon Dushek, Special Education Teacher at Hilltop Elem, effective June 5, 2020
    3. Emily Sheplee, Special Education Teacher at RLMS, effective June 5, 2020
    4. Diane Olsen, Noon-aide at Haugen Elem., effective the end of the 2018-2019 school year
    5. Theresa Dostal, Cook at RLMS, effective May 3, 2019
    6. Belinda Cernick, Student Council Advisor at RLMS
    7. Adam Maki, JV1/Assistant Volleyball Coach at RLHS
    8. Chelsea Becker, Gymnastics Head Coach at RLHS
  - D. Employment Recommendations:
    1. Emily Sheplee, Special Education Teacher at RLMS
    2. Shannon Dushek, Special Education Teacher at Hilltop Elem.
    3. Jody Gibson, Assistant Track Coach at RLMS

*Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

*It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and P19, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

*In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.*

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## **VIII. COMMENDATIONS:**

- A. Staff Excellence Award(s)
  - April/May 2019

## **IX. REPORTS:**

- A. 2019-2020 BOE Meeting Schedule-second reading-Keven Jensen [action]
- B. 2019-2020 Elementary Parent/Student Handbook-first reading- Jill Bennett/Natalie Springer
- C. 2019-2020 RLHS Student Informational Booklet-second reading-Mark Beise [action]
- D. Continuous Improvement Update-Randy Drost
  - Draft Continuous Improvement Plan
- E. BOE Finance Committee Meeting Update-Steve Bowman
- F. BOE Curriculum Committee Meeting Update-Keven Jensen
- G. BOE Policy and Legislative Advocacy Committee Meeting Update- second reading-Keven Jensen [action]:
  - Policy #342.3, Title I Programs (revise)
  - Rule #342.3, Title I Parent Involvement Guidelines (revise)
  - Exhibit (1) #342.3, Notification Regarding Right to Request Teacher and Paraprofessional Qualifications (review)
  - Exhibit (2) #342.3, Notification of Child Being Taught by Teacher Who is Not Considered "Highly Qualified" (revise)
  - Policy #383.1, Service Animals in the Schools (revise)
  - Policy #383.2, Emotional Support Animals in the Schools (new)
  - Policy #383.3, Professional Therapy Dogs (new)
  - Policy #455, Administering Medications to Students (review)
  - Rule #455, Guidelines for Administering Medication to Students (revise)
  - Exhibit (1) #455, Authorization to Administer Medication Form (review)
  - Exhibit (2) #455, Medication Disposal Procedure (review)
  - Policy #459, Animals on School Premises (revise)
  - Rule #459, Procedures for Live Animals on School Premises (revise)
  - Exhibit (1) #459, Verification of Wellness and Consent for Animal on School Premises (review)
  - Exhibit (2) #459, Animal on School Premises-Parent/Guardian Permission Slip (revise)

## **X. INFORMATION:**

- A. Communications Committee Meeting Minutes-April 23, 2019
- B. Upcoming Meeting Schedule

## **XI. BOE Member Suggestions and Recommendations**

## **XII. Student Representative Comments**

## **XIII. Superintendent Comments**

## **XIV. Adjourn**

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