

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.



RICE LAKE AREA SCHOOL DISTRICT

Administration Building
30 Phipps Ave., Rice Lake, WI 54868
Phone (715) 234-9007
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BOARD OF EDUCATION RICE LAKE AREA SCHOOL DISTRICT 30 PHIPPS AVENUE RICE LAKE WI 54868

Members of the school board may wish to virtually attend the meeting. If this is the case, such virtual access can be by the alternative virtual means of access offered by the Rice Lake Area School District. If a school board member is virtually attending the meeting, such attendance will be noted in the posting if known in advance of the meeting. In all circumstances, members of the public will be able to hear and monitor the remote participating school board member(s) during open session portions of the school board meeting(s).

Alternative access is provided by Rice Lake Community Media. The meeting will be broadcast live on their local TV station (Mosaic channel 993 and Charter channel 992) and streamed live at ricelaketv.com (click the "Live Stream & Video Archive" link).

Monday, February 12, 2024

AGENDA

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Pledge of Allegiance**
- V. Appearances**
- VI. Approval of the Regular Session and Closed Session meeting minutes from Monday, January 8, 2024 and Special Session meeting minutes from Monday, January 15, 2024 and Monday, January 22, 2024 [action]**
- VII. CONSENT AGENDA [action] :**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations:
 - 1. Billie Hovde, K-8 Math Interventionist at Haugen Elem.; Hilltop Elem.; Tainter Elem. & RLMS, for retirement purposes, 31 years of service, effective the end of the 23-24 contract year
 - 2. Lori Neuman, School Counselor at Haugen Elem. and Hilltop Elem., for retirement purposes, 30 years of service, effective the end of the 23-24 contract year

Approved for Publication/Posting by: Randy Drost, District Administrator

Upon reasonable notice, the District shall make reasonable accommodation to accommodate the needs of people with disabilities through appropriate aids and services including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. For additional information or to request this service, contact the District Office at 30 Phipps Avenue, Rice Lake, WI 54868, (715) 234-9007.

It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and Chapter PI 9 of the Wisconsin Administrative Code, that no person may be denied admission to any school or be denied participation in, be denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program or activity on the basis of the protected classes of race, color, religion, national origin, ancestry, creed, pregnancy, marital status, parental status, sexual orientation, sex, or physical, mental, emotional, or learning disability.

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3. Ann McMenamin, Sixth Grade Teacher at RLMS, for retirement purposes, 30 years of service, effective the end of the 23-24 contract year
 4. Cheryl Whittington, Third Grade Teacher at Hilltop Elem., for retirement purposes, 5 years of service, effective the end of the 23-24 contract year
 5. Robin Myers, Custodian at RLHS, for retirement purposes, 16 years of service, effective July 1, 2024
 6. Karen Dahlberg, Human Resources Assistant/Benefits Coordinator, for retirement purposes, 20 years of service, effective August 1, 2024
 7. Barry Brunette, Custodian at RLMS, effective January 19, 2024
 8. Nancy Plourde, Cook-Kitchen Assistant 2 at Tainter Elem., effective December 22, 2023
 9. Jessica Colbert, Classroom/Noon Aide at Hilltop Elem., effective February 9, 2024
 10. Jeff MacDonald, Assistant Varsity Girls Soccer Coach at RLHS
 11. Joe Lammers, Head Wrestling Coach at RLHS
- D. Employment Recommendations:
1. Mikayla Gillett, English Intern at RLHS for the second semester of the 2023-2024 school year
 2. Linda Stodola, Kitchen Assistant 2 at Tainter Elem.
 3. Tabitha Dennis, 50% JV Softball Coach at RLHS
 4. Bradley Buchmann, Archery Team Assistant Coach at RLMS
 5. Rose Foss, Lifeguard at the Rice Lake Swimming Pool
 6. Clay Cowley, Lifeguard at the Rice Lake Swimming Pool
 7. Finn Cowley, Lifeguard at the Rice Lake Swimming Pool

VIII. COMMENDATIONS:

- A. Second Term Outstanding Student Achievement Awards-Mark Beise

IX. REPORTS:

- A. Rice Lake Middle School Attendance, Behaviors and Redefining Ready Update-Josh Tomesh/Laurie Leaf
- B. Pupil Services Update-Nate Vlcek
- C. Adult School Crossing Guard Recognition Week (Feb. 19-23, 2024)-Keven Jensen [action]
- D. District Safety Committee Meeting Update-Doug Kucko
- E. BOE Finance Committee Meeting Update-Steve Bowman
- 2022-2023 Audit Report [action]
- F. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
- Policy #320, General Organizational Plan (revise)
 - Policy #321, School Calendar (revise)
 - Policy #322, School Day (review)
 - Policy #323, School Ceremonies and Observances (revise)
 - Policy #323.1, Special Observance Days (revise)
 - Rule #323.1, Special Observance Days (recommend delete)
 - Policy #323.2, Pledge of Allegiance (revise)
 - Policy #723.4, Emergency School Closings (revise)
 - Rule #723.4, Inclement Weather Procedures (recommend delete)

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X. INFORMATION:

- A. Second Friday Student Enrollment-January 12, 2024
- B. Rice Lake High School Drill Evaluation-January 9, 2024
- C. Heart of the North Lobby Group/RCU Test Drive Reality Fair-Bert Richard
- D. WASB Public Policy Correspondent Update-Phil Henkel
- E. Upcoming Meeting Schedule

XI. Student Representative Comments on Programs and Activities

XII. District Administrator Comments

- Upcoming District Events

XIII. Convene into Closed Session Pursuant to Wisconsin Statutes:

- A. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - Individual Employee Contracts

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

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