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#### RICE LAKE AREA SCHOOL DISTRICT

Administration Building 30 Phipps Ave., Rice Lake, WI 54868 Phone (715) 234-9007 Fax (715) 234-4552

# 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 <a href="ricelaketv.com">ricelaketv.com</a> (click the "Live Stream & Video Archive" link).

# Monday, February 26, 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, February 12, 2024 [action]
- VII. CONSENT AGENDA [action]:
  - A. Employment Resignations:
    - 1. Jennifer Kazekewicz, Full-time substitute teacher at RLMS, effective February 23, 2024
    - 2. Barbara Smith, Food Service-Kitchen Assistant 2 at RLMS, for retirement purposes, 10 years of service, effective June 5, 2024
  - B. Employment Recommendations:
    - 1. James Mireau, Maintenance II
    - 2. Charles Wiesner, Custodian at RLMS

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

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- 3. Luke Boehnlein, Co-Assistant Track Coach at RLHS
- 4. Chelsea Becker, Co- Assistant Track Coach at RLHS

#### **VIII. COMMENDATIONS:**

A. RLASD Student Recognition

#### IX. REPORTS:

- A. River Doc Nature Conservancy Update-Cate Lucas
- B. National School Breakfast Week (March 4-8, 2024)-Keven Jensen [action]
- C. 2024-2025 CESA #11 Shared Services Contract-Randy Drost [action]
- D. BOE Curriculum Committee Meeting Update-Dianne Koser
  - Achievement Gap Reduction Update
- E. BOE Public Relations Committee Meeting Update-Bert Richard
- F. BOE Buildings and Grounds Committee Meeting Update-Keven Jensen
  - Athletic Field Replacement Bid [action]
  - Rice Lake Aguatics and Recreation Center, Inc.
    - Ground Lease Agreement [action]
    - Occupancy and Use Agreement [action]
- G. BOE Policy and Legislative Advocacy Committee Meeting Update:
  - Second reading-Keven Jensen [action]
    - 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)

#### First reading-Keven Jensen

- Policy #187, Public Participation at Board of Education Meetings (revise)
- Policy #410, Student Policies Goals (recommend delete)
- Policy #423, Admission of Non-Resident Students (Other than Open Enrollment Students) (revise)
- Policy #424, Admission of Students 21 Years of Age or Older (revise)
- Policy #427, Homeless Education (revise)
- Rule #427, Homeless Education Procedures (revise)
- Policy #433, Assignment of Students to Teacher/Classes (recommend delete)
- Policy #434, Student Arrival/Dismissal Precautions (review)
- Rule #434, Guidelines for Student Arrival/Dismissal (revise)
- Policy #440, Student Rights and Responsibilities (review)
- Policy #441, Student Grievances (recommend delete)

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- Policy #442.5, Care of School Property by Students (recommend delete)
- Policy #443, Married Students/School Age Parents (recommend delete)
- Policy #446.2, Suspension (revise)
- Policy #450, Student Health and Welfare (recommend delete)
- Policy #457, Student Safety (recommend delete)
- Policy #457.1, Supervision of Students (recommend delete)
- Policy #458, Student Assistance Program (recommend delete)
- Policy #491, Student Photographs (recommend delete)

#### X. INFORMATION:

- A. Handbook Committee Meeting Minutes-February 6, 2024
- B. WASB Public Policy Correspondent Update-Phil Henkel
- C. 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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