

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
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 ricelaketv.com (click the "Live Stream & Video Archive" link).

**Monday, September 11, 2023
7:00 PM**

AGENDA

- 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 meeting minutes from Monday, August 28, 2023 [action]**
- VII. CONSENT AGENDA [action] :**
 - A. Monthly Budget
 - B. Monthly Board Bills
 - C. Employment Resignations: NA
 - D. Employment Recommendations:
 - 1. Leslie Anderson, Academic Support Aide at RLHS
 - 2. Emma Nickerson, Seventh Grade Assistant Volleyball Coach at RLMS
 - 3. Josh Cerra, Cross Country Assistant Co-Coach at RLMS
 - 4. Alissa Schmidt, Cross Country Assistant Co-Coach at RLMS
 - 5. Logan Seymour, Forensics Co-Advisor at RLHS
 - 6. David Dahlberg, Forensics Co-Advisor at RLHS

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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7. Dan Buchman, Fishing Club Advisor at RLHS

VIII. REPORTS:

- A. Costa Rica Trip Update-Jessica Mackiewicz, Leah Allen, Kendel Staut, James Meyer, Paisley Alton
- B. 2023 Summer Academy Review-Jennifer Jensen/Jamie Kunesh
- C. Safe Return to School/ESSER III Plan-Randy Drost/Marsha Scherz
- D. Request to the City of Rice Lake to deed the current swimming pool to the Rice Lake Area School District-Randy Drost [action]
- E. Employee Handbook-first reading-Randy Drost
- F. BOE Finance Committee Meeting Update-Steve Bowman
- G. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
 - Policy #160, Board of Education Member Authority (revise)
 - Policy #610, Fiscal Management Goals (review)
 - Policy #630, State and Federal Aid Eligibility Determination (review)
 - Policy #640, State and Federal Aid (revise)
 - Rule #640, Guidelines for Application for Special Project Funds (revise)
 - Policy #653, Gate Receipts and Admissions (review)
 - Policy #660, Management of Funds (revise)
 - Policy #661, Depository of Funds (review)
 - Exhibit #661, Persons Designated to Sign Checks on Behalf of the District (revise)
 - Policy #664, Monies in School Buildings (revise)
 - Rule #664, Money Collection and Cash in School Buildings (review)
 - Policy #670, Expenditures (recommend delete)
 - Policy #672.4, Vendor Relations (revise)
 - Policy #674, Expense Reimbursements (revise)
 - Policy #675, Credit Card Use (revise)
 - Rule #675, Credit Card Use (revise)
 - Policy #681, Accounting System (review)
 - Policy #682, Financial Reports and Statements (review)
 - Policy #684, Audits (revise)

IX. INFORMATION:

- A. WASB Public Policy Correspondent Update
- B. Upcoming Meeting Schedule

X. Student Representative Comments on Programs and Activities

XI. District Administrator Comments

- Upcoming District Events

XII. 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

XIII. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.

XIV. Adjourn

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