

**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](http://ricelaketv.com) (click the "Live Stream & Video Archive" link).*

**Monday, September 25, 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. COMMENDATIONS:**
  - A. RLASD Student Recognition**
- VI. Appearances**
- VII. Approval of the Regular Session and Closed Session meeting minutes from Monday, September 11, 2023 [action]**
- VIII. CONSENT AGENDA [action] :**
  - A. Employment Resignations:**

***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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1. Peggy Jones-Matz, Head Cook at RLMS/Hilltop Elementary, effective September 13, 2023
2. Kyla Bergstrom, FCCLA Advisor at RLHS
3. Pat Walsh, Assistant Track Coach at RLHS

**B. Employment Recommendations:**

1. Madyson Falstad, Reset Room Behavioral Paraprofessional at Tainter Elementary
2. Sara Eckstein, FCCLA Advisor at RLHS

**IX. REPORTS:**

- A. Wisconsin School Board Week (Oct. 2-6, 2023)-Keven Jensen [action]
- B. Employee Handbook-second reading-Randy Drost [action]
- C. BOE Curriculum Committee Meeting Update-Dianne Koser
- D. BOE Policy and Legislative Advocacy Committee Meeting Update-second reading-Keven Jensen [action]
  - 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)

**X. INFORMATION:**

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

**XI. Student Representative Comments on Programs and Activities**

**XII. District Administrator Comments**

- Upcoming District Events

**XIII. Adjourn**

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