

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, December 11, 2023

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, November 27, 2023 [action]**
- VII. CONSENT AGENDA [action] :**
 - A. Monthly Budget and Cash Reconciliation Report**
 - B. Monthly Board Bills**
 - C. Employment Resignations:**
 - 1. Carrie Nelson, Kitchen Assistant at RLMS/Hilltop Elem., effective January 5, 2024
 - 2. Alex Drost, Wrestling Coach at RLMS
 - D. Employment Recommendations:**
 - 1. Jacob Walters, Wrestling Coach at RLMS
 - 2. Adelyn Kopp, Lifeguard at the Rice Lake Swimming Pool

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

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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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VIII. COMMENDATIONS:

- A. RLASD Student Recognition
- B. First Term Outstanding Student Achievement Awards-Mark Beise

IX. REPORTS:

- A. DPI Issued School and District Report Cards-Randy Drost/Marsha Scherz
- B. Proposal from the City of Rice Lake to deed the current swimming pool to the Rice Lake Area School District – Randy Drost [action]
- C. Custodial Substitute Pay Rates [action]
- D. Rice Lake Middle School 2024-2025 Course Description Guide-second reading-Josh Tomesh/Laurie Leaf [action]
- E. Rice Lake High School 2024-2025 Course Description Guide-second reading-Curt Pacholke/Mark Beise [action]
- F. BOE Finance Committee Meeting Update-Steve Bowman
- G. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
 - Policy #524.1, Staff Involvement in Political Activities (revise)
 - Policy #525, Personnel Records (revise)
 - Rule #525, Personnel Records Guidelines (recommend delete)
 - Policy #531, Certified Staff Positions (review)
 - Policy #532.2, Unauthorized Leave (review)
 - Policy #533.1, Recruiting/Hiring Summer School Teachers (review)
 - Policy #534, Substitute Teachers (review)
 - Policy #535, Certified Staff Assignments and Transfers (review)
 - Policy #536.1, Resignation of Certified Staff (revise)
 - Policy #536.2, Dismissal of Certified Staff (review)
 - Policy #537.1, Certified Staff Orientation (review)
 - Rule #537.1, New Teacher Orientation Procedures (review)
 - Policy #539.1, Outside Employment of Certified Staff Members (review)
 - Policy #539.2, Tutoring (review)
 - Rule #539.2, Tutoring Guidelines (review)
 - Policy #541, Non-Certified Staff Positions (review)
 - Policy #542.1, Non-Certified Staff Contracts and Compensation (recommend delete)
 - Policy #542.2, Non-Certified Staff Leaves and Absences (recommend delete)
 - Policy #542.3, Non-Certified Staff Unauthorized Leave (recommend delete)
 - Policy #543, Non-Certified Staff Recruiting/Hiring (review)
 - Policy #544, Substitute/Part-time Non-Certified Staff Employment (review)
 - Policy #545, Non-Certified Staff Assignments/Transfers (review)
 - Policy #549.1, Non-school Employment of Non-certified Staff (review)
 - Policy #751.1, Use of Alternative Vehicles to Transport Students (review)
 - Rule #751.1, Authorization of Alternative Vehicles and Drivers to Transport Students (review)
 - Exhibit (1) #751.1, Alternative Driver/Vehicle Authorization Checklist (Employee driver using a privately owned vehicle for student transportation) (review)
 - Exhibit (2) #751.1, Alternative Driver/Vehicle Authorization Checklist (Employee driver using a vehicle owned or leased by the District for student transportation) (review)
 - Exhibit (3) #751.1, Alternative Driver/Vehicle Authorization Checklist (Volunteer driver using a privately owned vehicle for no compensation) (review)

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- Exhibit (4) #751.1, Medical Opinion Verification of Fitness to Drive Vehicle to Transport Students (review)
- Policy #752, Use of District-Owned Vehicles (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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