

*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, April 22, 2024**

#### **AGENDA**

**(revised 4/19/2024)**

**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. COMMENDATIONS:**
  - A. RLASD Student Recognition
- VI. Appearances**
- VII. Approval of the Regular Session meeting minutes from Monday, April 8, 2024 [action]**
- VIII. Election of Officers [action]:**
  - A. President
  - B. Vice President
  - C. Clerk
  - D. Treasurer
  - E. Designation of Committee Assignments

**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.

*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.*

- F. Appointment of Secretary-Board Minutes
- G. CESA#11 Representative
- H. Public Policy Correspondent-Wisconsin Association of School Boards
- I. District Representative to WASB Delegate Assembly
- J. Designation of OPEB Trust Officers

**IX. CONSENT AGENDA [action] :**

- A. Employment Resignations: NA
- B. Employment Recommendations:
  - 1. Donn Williams, Custodian at RLMS
  - 2. Jorge Mongelos Melgarejo, Lunchroom and Playground Supervisor at RLMS
  - 3. Sophia Becker, Part-time Lifeguard at Rice Lake Swimming Pool

**X. REPORTS:**

- A. National Teacher and Staff Appreciation Week (May 6-10, 2024)-Keven Jensen [action]
- B. 2024-2025 RLHS Student Informational Booklet-first reading-Mark Beise
- C. 2024-2025 Board of Education Meeting Schedule-first reading-Keven Jensen
- D. Board of Education Meeting Time-Keven Jensen
- E. District Safety Committee Meeting Update-Doug Kucko
- F. BOE Curriculum Committee Meeting Update-Dianne Koser
  - AP Chemistry Textbook Recommendation [action]
  - AP Psychology Textbook Recommendation [action]
- G. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
  - Policy # 187, Public Participation at Board of Education Meetings (revise)
  - Exhibit (1) #187, Public Participation at Board of Education Meetings Guidelines and Sign-in Sheet (new)

**XI. INFORMATION:**

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

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

**XIII. District Administrator Comments**

- Upcoming District Events

**XIV. Convene into Closed Session Pursuant to Wisconsin Statutes:**

- A. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
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.

*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.

**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.

19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Discussion of potential action to issue a preliminary notice to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22

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

**XVI. Adjourn**

***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.