

**RICE LAKE AREA SCHOOL DISTRICT
30 PHIPPS AVENUE
RICE LAKE, WI 54868**

**BOARD OF EDUCATION
SPECIAL SESSION
Monday, July 24, 2023
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in special session at 5:00 p.m. on Monday, July 24, 2023 in the Board Room of the Rice Lake Area School District Administration Building, 30 Phipps Avenue, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Steve Bowman, Don Cuskey, Phil Henkel, Keven Jensen, Dianne Koser, Doug Kucko, Bert Richard, Nellie Scheurer, Miriam Vavra
Absent- NA
Others Present- Randy Drost, District Administrator
- III. **NOTICE OF POSTING:** President, Keven Jensen announced the Board hereby finds communication and public notice of the open meeting, as required by section 19.84 of the Wisconsin Statutes, had been properly given by the presiding officer's designee, Randy Drost. Such a notice and agenda to the official newspaper, the Rice Lake Chronotype, to the Eau Claire Leader-Telegram, and to radio stations WJMC and WAQE, indicating the date, time, and place of the meeting and such notice was given more than 24 hours prior to the meeting.
- IV. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- V. **POLICY #160, BOARD OF EDUCATION MEMBER AUTHORITY:** The Board of Education reviewed and discussed Board of Education policy #160, Board of Education Member Authority.
- VI. **POLICY #161, BOARD OF EDUCATION MEMBER CODE OF CONDUCT:** The Board of Education reviewed and discussed Board of Education policy #161, Board of Education Member Code of Conduct.
- VII. **POLICY #165, BOARD OF EDUCATION MEMBER CODE OF ETHICS:** The Board of Education reviewed and discussed Board of Education policy #165, Board of Education Member Code of Ethics.
- VIII. **BOARD MEMBER EXPECTATIONS OF THE BOARD OF EDUCATION AS WELL AS SHORT/LONG RANGE PLANS:** Each Board of Education member shared their expectations of the Board of Education as well as their short/long range plans.
- IX. **CLOSED SESSION:** Doug Kucko and Don Cuskey motioned to move into Closed Session. By roll call vote, all present voting yes. Motion approved. The meeting was moved into Closed Session at 6:40 p.m.

- X. **OPEN SESSION:** Miriam Vavra and Don Cuskey motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 7:09 p.m.
- **ACTION:** No action was taken.
- XI. **MEETING ADJOURNED:** Bert Richard and Phil Henkel motioned to adjourn the meeting. All present voting yes. Motion Approved. Meeting adjourned at 7:10 p.m.

Miriam Vavra, Clerk