

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, November 13, 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 Special Session, Regular Session and Closed Session meeting minutes from Monday, October 23, 2023 [action]**
- VII. CONSENT AGENDA [action] :**
 - A. Monthly Budget Report**
 - B. Monthly Board Bills**
 - C. Employment Resignations:**
 - 1. Krystle Polenska, Paraprofessional at Tainter Elementary, effective November 10, 2023
 - D. Employment Recommendations:**
 - 1. Tiffany Plourde, Cook/Kitchen Assistant 2 at RLHS
 - 2. Sadie Gunnink, Board Games Club Advisor at RLMS

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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VIII. REPORTS:

- A. American Education Week (Nov. 13-17, 2023)-Keven Jensen [action]
- B. BOE Finance Committee Meeting Update-Steve Bowman
- C. BOE District Administrator Observation Committee Meeting Update-Steve Bowman
- D. BOE Buildings and Grounds Committee Meeting Update-Keven Jensen
- E. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen
 - Policy #187, Public Participation at Board of Education Meetings (revise)
 - Policy #521, Staff Conduct (revise)
 - Rule #521, Staff Conduct Guidelines (review)
 - Policy #521.3, Freedom of Speech (revise)
 - Policy #521.4, Solicitation by Staff (revise)
 - Policy #521.5, Staff Misconduct Reporting (review)
 - Policy #522.1, Staff Physical Examinations (revise)
 - Policy #522.2, Staff Protection (revise)
 - Policy #522.3, Protecting Employees from Bloodborne Pathogens (review)
 - Rule #522.3, Procedures for Protecting Employees from Bloodborne Pathogens (review)
 - Policy #522.4, Automatic External Defibrillator (revise)
 - Policy #523, Staff Gifts and Gratuities (revise)
 - Policy #524, Staff Involvement in Community Activities (review)

IX. INFORMATION:

- A. Handbook Committee Meeting Minutes-October 17, 2023
- B. School Drill Evaluation-Hilltop Elementary
- C. WASB Public Policy Correspondent Update
- D. 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
- B. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - District Administrator Evaluation

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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