

**RICE LAKE AREA SCHOOL DISTRICT
700 AUGUSTA STREET
RICE LAKE, WI 54868**

**BOARD OF EDUCATION
REGULAR SESSION
Tuesday, May 28, 2019
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in regular session at 7:00 p.m. on Tuesday, May 28, 2019 in the Board Room of the Rice Lake Area School District Administration Building, 700 Augusta Street, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Deanna Aubart, Steve Bowman, Joshua Estreen, Keven Jensen, Doug Kucko
Absent- Abbey Fischer, Lorrie Parkman, Bert Richard, Gary Spear
Others Present- Randy Drost, District Administrator
Student Representatives: NA
- 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. **APPEARANCES:** No appearances were made.
- V. **APPROVAL OF MINUTES [action]:** Josh Estreen and Deanna Aubart motion to approve the regular session meeting minutes from Monday, May 13, 2019. All present voting yes. Motion approved.
- VI. **CONSENT AGENDA [action]:** Doug Kucko and Steve Bowman motioned to approve the consent agenda. All present voting yes. Motion approved.
- A. Employment Resignations:**
1. Amber Ogren, Special Education Cross Categorical Teacher, effective June 5, 2020
 2. Amy Stuttgen, Kindergarten Teacher at Hilltop Elem., effective June 10, 2019
 3. Barb Smith, Montessori E1 Teacher, effective June 10, 2019
 4. Ellen Reidt, First Grade Teacher at Tainter Elem., effective June 10, 2019
 5. Brandon Speros, .33FTE Social Studies Teacher at RLMS, effective June 5, 2020
 6. Maria Hanson, Eighth Grade Language Arts Teacher at RLMS, effective June 5, 2020
 7. Pete Kolpack, Freshman Football Coach at RLHS
 8. Jamie Stone, Head Cross Country Coach at RLHS
- B. Employment Recommendations:**
1. Amber Ogren, Special Education Cross Categorical Teacher

2. Annamarie Bischel, Fourth Grade Teacher at Haugen Elem.
3. Cheryl Whittington, Third Grade Teacher at Hilltop Elem.
4. Emily Sheplee, Eighth Grade Math Teacher at RLMS
5. Brandon Speros, .33FTE Social Studies Teacher at RLMS
6. Maria Hanson, Eighth Grade Language Arts Teacher at RLMS
7. Stephanie Boehnlein, Science Teacher at RLHS
8. Jeremy “Pete” Peterson, Fab Lab Teacher at RLHS
9. Dawn Schmitz, Title I Reading Interventionist at Tainter Elem., Haugen Elem., Montessori and parochial schools
10. Bob Schmidt, Assistant Track Coach at RLHS
11. Taylor Hanvelt, Head Girls’ Golf Coach at RLHS

C. 2019-2020 WIAA Membership Renewal

VII. COMMENDATIONS:

A. RLASD Student Recognition: Building principals and staff commended the following students and identified their areas of achievement for the month of May 2019.

Student	School	Grade	Parent(s)
Ella Kodesh	Haugen Elem.	4	Becka and Nathan Kodesh
Mariajose Angel Leon	Hilltop Elem.	2	Ruth Fabiola Angel and Jose Manuel Angel
Michelle Penzkover	RLHS	10	Derek and Emily Penzkover
Emily Foss	Tainter Elem.	4	Courtney and Andrew Foss

VIII. REPORTS:

- A. Fifth Grade Leadership Team Update-Belinda Cernick/Fifth Grade Leadership Team:** Fifth Grade Teacher Belinda Cernick along with Fifth Grade Leadership Team members provided an update to the Board of Education.
- B. 2019-2020 Elementary Parent/Student Handbook-second reading-Jill Bennett/Natalie Springer [action]:** The board reviewed a draft of the 2019-2020 Elementary Parent/Student Handbook at the May 13, 2019 Board of Education meeting. Josh Estreen and Doug Kucko motion to approve the 2019-2020 Elementary Parent/Student Handbook. All present voting yes. Motion approved.
- C. Athletic Code of Conduct-first reading-Tim Lipke:** Rice Lake High School Athletic Director Tim Lipke reviewed the proposed revisions to the Athletic Code of Conduct.
- D. Health Insurance Presentation-Patrick Blackaller:** Director of Finance and Operations Patrick Blackaller presented information on the district health insurance.
- E. BOE Finance Committee Meeting Update-Steve Bowman:** The BOE Finance Committee proposed amendments to the 2019-2020 Staffing Report. The committee is recommending up to a full time school nurse and an elementary literacy coach.

Steve Bowman and Josh Estreen motion to approve the proposed amendment to the 2019-2020 Staffing Report to include a school nurse. All present voting yes. Motion approved.

Doug Kucko and Deanna Aubart motion to approve the proposed amendment to the 2019-2020 Staffing Report to include an elementary literacy coach. All present voting yes. Motion approved.

F. BOE Curriculum Committee Meeting Update-Keven Jensen: The BOE Curriculum Committee met on Monday, May 20, 2019. The committee selected a committee chairperson, reviewed the K-12 music curriculum, reviewed the 5-8 ELA curriculum, and reviewed the 5-8 math curriculum. They also received information on the Washington Leadership Conference and alternative education.

Josh Estreen and Steve Bowman motion to approve the Biotechnology curriculum and resources, the K-12 music curriculum, the 5-8 ELA curriculum, and the 5-8 math curriculum. All present voting yes. Motion approved.

Steve Bowman and Doug Kucko motion to approve the one-time waiver for an overnight student FFA trip. All present voting yes. Motion approved.

G. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen: The BOE Policy and Legislative Advocacy Committee met on Tuesday, May 14, 2019. The Board of Education reviewed the following policies as a first reading:

- Policy #221, Recruitment and Appointment of Administrators (revise)
- Rule #221, Hiring Administrative Staff: Conditional Offers of Employment (new)
- Policy #344.4, Grade or Subject Advancement of Students (review)
- Rule #344.4, Grade or Subject Advancement of Students (review)
- Policy #344.42, Grade Advancement-Kindergarten (review)
- Rule #344.42, Grade Advancement Implementation Procedures-Kindergarten (review)
- Policy #447.1, Staff Use of Physical Force (new)

IX. INFORMATION:

A. School Drill Evaluation-Haugen Elem.: The Board of Education received information on a school drill evaluation for Haugen Elem.

B. Handbook Committee Meeting Minutes-May 21, 2019: The Board reviewed the draft Handbook Committee meeting minutes from Tuesday, May 21, 2019.

C. Upcoming Meeting Schedule: The Board reviewed a schedule of upcoming meetings/events.

X. BOARD MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Keven Jensen commended the High Mileage Team

XI. STUDENT REPRESENTATIVE COMMENTS: NA

XII. DISTRICT ADMINISTRATOR COMMENTS:

- Randy shared information on the ESL cultural dinner at Hilltop Elementary tonight.

XIII. CLOSED SESSION: Doug Kucko and Josh Estreen motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 8:18 p.m.

- XIV. OPEN SESSION:** Josh Estreen and Deanna Aubart motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 8:39 p.m.
- XV. ACTION:** No action was taken from closed session.
- XVI. MEETING ADJOURNED:** Steve Bowman and Doug Kucko motioned to adjourn the meeting. All present voting yes. Motion Approved. Meeting adjourned at 8:40 p.m.

Abbey Fischer, Clerk