

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.

**BOARD OF EDUCATION
RICE LAKE AREA SCHOOL DISTRICT
700 AUGUSTA STREET
RICE LAKE WI 54868**

Monday, August 12, 2019

AGENDA

7:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Appearances**
- V. Approval of the Regular Session meeting minutes from Monday, July 8, 2019 and the regular session and closed session meeting minutes from Monday, July 22, 2019 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Jessica Wright, Special Education Teacher at RLHS, effective June 5, 2020
 2. Rebecca McCann, Special Education Teacher at RLMS
 3. Maria Hanson, 8th Grade ELA Teacher, effective August 8, 2019
 4. Julie Hafenstein, Early Childhood Special Education Teacher for first semester, effective January 17, 2020
 5. Courtney Holton, Study Hall Supervisor at RLHS, effective August 1, 2019
 6. Angela 'Chris' Edwards, Kitchen Assistant at RLMS, effective August 16, 2019
 7. Jamie Voelker, Paraprofessional at Tainter Elem., effective June 10, 2019
 8. Kari Durand, 7th Grade Girls' Basketball Coach
 9. Ryan Sutton, Head Softball Coach at RLHS
 - D. Employment Recommendations:
 1. Jessica Wright, Special Education Teacher at RLHS
 2. Brad Nelson, Special Education Teacher at RLMS
 3. Kelsey McCracken, Special Education Teacher at RLMS
 4. Lydia Ekenstedt, Montessori Teacher at RCS
 5. Julie Hafenstein, Early Childhood Special Education Teacher for first semester
 6. Paige Poehls, Paraprofessional/Noon Aide at Tainter Elem.
 7. Courtney Foss, Paraprofessional at Hilltop Elem.
 8. Amanda Mayer, Classroom/Noon/Playground Aide at Hilltop Elem.
 9. Antar Saleem, Academic Support Aide at RLHS
 10. Wendy Myers, Kitchen Assistant I at RLHS

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Colleen Kinziger, Administrative Assistant, 700 Augusta Street, Rice Lake, WI 54868 (715) 234-9007 by 2:00 p.m. the Wednesday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is the policy of the Rice Lake Area School District, pursuant to s. 118.13 of Wisconsin Statutes, and P19, that no person on the basis of sex, race, religion, age, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional or learning disability may be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

In addition, it is the policy of the Rice Lake Area School District that no person on the basis of gender identity or gender expression, be denied admission to any school in this District or be denied participation in, denied the benefits of, or be discriminated against in any curricular, extracurricular, pupil services, recreational, or other program.

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11. Peggy Jones-Matz, Baker at RLHS
12. Scott Matula, Girls' Tennis Assistant Coach at RLHS
13. Elizabeth Dickey, Cross Country Head Coach at RLHS
14. Elly Eggen, Cross Country Assistant Co-Coach at RLHS
15. Jill Spagnolo, Cross Country Assistant Co-Coach at RLHS

VII. COMMENDATIONS:

- A. Staff Excellence Award

VIII. REPORTS:

- A. 2019-2020 RLMS Student Handbook-second reading-Josh Tomesh [action]
- B. BOE Finance Committee Meeting Update-Steve Bowman
 - Purchase of Advanced Math Textbooks \$21,060 [action]
 - Event Worker Pay Increase from \$10/hour to \$15/hour [action]
 - Amendment to the 2019-2020 Staffing Report
 - Additional 1/3 time mental health coordinator [action]
 - Tainter Safe Space Staff [action]
 - Middle School Safe Space Staff [action]
 - Additional 3 hours of Food Service Support [action]
 - Additional P.E. Time for Montessori Program [action]
 - Employment Recommendations [action]:
 - Amanda Brown, Mental Health Coordinator
 - Ericka Spear, Safe Space Teacher at Tainter Elem.
 - Jen Davis, Safe Space Paraprofessional at Tainter Elem.
 - Jacob Cooper, Safe Space Paraprofessional at Tainter Elem.
 - Jerud Udelhofen, Safe Space Supervisor at RLMS
 - Ashley Rodencal, Safe Space Supervisor at RLMS
- C. BOE Compensation Committee Meeting Update-Steve Bowman
 - New hire support staff wage rates beginning with 2019-2020 school year [action]
- D. BOE Public Relations Committee Meeting Update-Bert Richard
- E. BOE Curriculum Committee Meeting Update-Keven Jensen
- F. Rice Lake Joint Pool Committee Meeting Update-Keven Jensen
- G. BOE Policy and Legislative Advocacy Committee Meeting Update –first reading-Keven Jensen
 - #840 Policy, Public Gifts to the Schools and Sponsorships (revise)
 - #840 Rule, Guidelines for Accepting Gifts to the Schools (revise)
- H. Continuous Improvement Plan Update-Randy Drost

IX. INFORMATION:

- A. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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