

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**

Tuesday, May 28, 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, May 13, 2019 [action]**
- VI. CONSENT AGENDA : [action]**
 - 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

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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VII. COMMENDATIONS:

- A. RLASD Student Recognition

VIII. REPORTS:

- A. Fifth Grade Leadership Team Update-Belinda Cernick/Fifth Grade Leadership Team
- B. 2019-2020 Elementary Parent/Student Handbook-second reading-Jill Bennett/Natalie Springer [action]
- C. Athletic Code of Conduct-first reading-Tim Lipke
- D. Health Insurance Presentation-Patrick Blackaller
- E. BOE Finance Committee Meeting Update-Steve Bowman
- Amendment to the 2019-2020 Staffing Report
 - Up to full-time School Nurse [action]
 - Elementary Literacy Coach [action]
- F. BOE Curriculum Committee Meeting Update-Keven Jensen
- Biotechnology Curriculum and Resources [action]
 - K-12 Music Curriculum [action]
 - 5-8 ELA Curriculum [action]
 - 5-8 Math Curriculum [action]
 - Overnight Student Trip-one time exemption-Barb Sparish [action]
- G. BOE Policy and Legislative Advocacy Committee Meeting Update-first reading-Keven Jensen:
- 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.
- B. Handbook Committee Meeting Minutes-May 21, 2019
- C. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. District Administrator Comments

XIII. 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.
- Consideration of Real Estate Purchase

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

XV. Adjourn

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