

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, June 10, 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 and Closed Session meeting minutes from Tuesday, May 28, 2019 [action]**
- VI. CONSENT AGENDA : [action]**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 1. Kaitlyn Johnson, School Psychologist at Hilltop Elem./RLMS, effective June 10, 2019
 2. Nate Erickson, 7th Grade Teacher at RLMS, effective June 10, 2019
 3. Jeff Liermann, Special Education Teacher at RLMS, effective June 10, 2019
 4. Melissa Fiamoncini, 1st Grade Teacher at Tainter Elem.
 5. Donald Pashby, English Teacher at RLHS, effective June 10, 2019
 6. Jeff Liermann, 8th Grade Basketball Coach at RLMS
 7. Emily Sheplee, 7th Grade Girls' Volleyball Coach
 8. Joe Malek, Assistant Varsity Baseball Coach
 - D. Employment Recommendations:
 1. Klaudia Glowacka, 2nd Grade Teacher at Tainter Elem.
 2. Kaitlyn Wendolek, 2nd Grade Teacher at Tainter Elem.
 3. Michael Brown, 8th Grade Math/Science Teacher at RLMS
 4. Katherine Wick, Central Enrollment Administrative Assistant
 5. Joe Lammers, Head Wrestling Coach at RLMS
- VII. COMMENDATIONS:**
 - A. RLASD Student Recognition –Drawing for Chromebook

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 PI9, 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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VIII. REPORTS:

- A. Athletic Code of Conduct-second reading-Tim Lipke [action]
- B. School Wellness Report Card-Susan Strouf/Building Principals
- C. 2018-2019 Seclusion and Restraint Data-Susan Strouf
- D. Montessori Program Consideration-Randy Drost/Barb Sparish [action]
- E. 2019-2020 Rice Lake Area School District Preliminary Budget-Patrick Blackaller [action]
- F. Employee Handbook-first reading-Patrick Blackaller
- G. BOE Finance Committee Meeting Update-Steve Bowman
- H. BOE Policy and Legislative Advocacy Committee Meeting Update- second reading-Keven Jensen [action]:
 - 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. Handbook Committee Meeting Minutes
- B. Upcoming Meeting Schedule

X. BOE Member Suggestions and Recommendations

XI. Student Representative Comments

XII. Superintendent Comments

XIII. Adjourn

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