

**RICE LAKE AREA SCHOOL DISTRICT
30 PHIPPS AVENUE
RICE LAKE, WI 54868**

**BOARD OF EDUCATION
SPECIAL SESSION
Monday, January 15, 2024
ADMINISTRATION BUILDING**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in special session at 4:30 p.m. on Monday, January 15, 2024 in the Board Room of the Rice Lake Area School District Administration Building, 30 Phipps Avenue, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Steve Bowman, Don Cuskey, Phil Henkel, Keven Jensen, Nellie Scheurer, Miriam Vavra
Absent-Dianne Koser, Doug Kucko, Bert Richard
Others Present- Randy Drost, District Administrator, Victor Drost, Director of Finance and Operations
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. **RICE LAKE AREA SCHOOL DISTRICT HAZARD MITIGATION SUB-PLAN- RANDY DROST:** The Board reviewed the Rice Lake Area School District Hazard Mitigation Sub-Plan.
- V. **A RESOLUTION APPROVING AN ALL HAZARD MITIGATION PLAN FOR THE RICE LAKE AREA SCHOOL DISTRICT [ACTION]:** Don Cuskey and Nellie Scheurer motioned to approve the Resolution Approving an All Hazard Mitigation Plan for the Rice Lake Area School District. All present voting yes. Motion approved.
- VI. **MEETING ADJOURNED:** Miriam Vavra and Steve Bowman motioned to adjourn the meeting. All present voting yes. Motion Approved. Meeting adjourned at 4:35 p.m.

Miriam Vavra, Clerk