

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

**BOARD OF EDUCATION
SPECIAL SESSION
Monday, January 22, 2024
Conference Room at Administration Office**

MINUTES

- I. **CALL TO ORDER:** The Board of Education of the Rice Lake Area School District met in special session at 5:30 p.m. on Monday, January 22, 2024 in the conference room at the Administration Office, 30 Phipps Avenue, Rice Lake, Wisconsin, with Keven Jensen, President presiding.
- II. **ROLL CALL:** Present - Board Members: Phil Henkel, Keven Jensen, Dianne Koser, Doug Kucko, Bert Richard, Nellie Scheurer, Miriam Vavra
Absent- Steve Bowman, Don Cuskey
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. **BOARD OF EDUCATION SPECIAL MEETING:**
 - **WASB Education Convention Recap-Keven Jensen, Phil Henkel, Bert Richard:** Keven Jensen, Phil Henkel and Bert Richard provided an update on the WASB Education Convention, held January 16-19, 2024.
 - **Facilities Update-Randy Drost:** District Administrator Randy Drost provided an update on various district facilities.
- V. **MEETING ADJOURNED:** Phil Henkel and Dianne Koser motioned to adjourn the meeting. All present voting yes. Motion Approved. Meeting adjourned at 7:28 p.m.

Miriam Vavra, Clerk