

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.



RICE LAKE AREA SCHOOL DISTRICT

Administration Building
30 Phipps Ave., Rice Lake, WI 54868
Phone (715) 234-9007
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BOARD OF EDUCATION RICE LAKE AREA SCHOOL DISTRICT 30 PHIPPS AVENUE RICE LAKE WI 54868

Members of the school board may wish to virtually attend the meeting. If this is the case, such virtual access can be by the alternative virtual means of access offered by the Rice Lake Area School District. If a school board member is virtually attending the meeting, such attendance will be noted in the posting if known in advance of the meeting. In all circumstances, members of the public will be able to hear and monitor the remote participating school board member(s) during open session portions of the school board meeting(s).

Alternative access is provided by Rice Lake Community Media. The meeting will be broadcast live on their local TV station (Mosaic channel 993 and Charter channel 992) and streamed live at ricelaketv.com (click the "Live Stream & Video Archive" link).

Monday, March 25, 2024

AGENDA

6:00 PM

- I. Call to Order**
- II. Roll Call**
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84**
- IV. Pledge of Allegiance**
- V. Appearances**
- VI. Approval of the Regular Session and Closed Session meeting minutes from Monday, February 26, 2024 [action]**
- VII. CONSENT AGENDA [action] :**
 - A. Monthly Budget and Cash Reconciliation Report
 - B. Monthly Board Bills
 - C. Employment Resignations:
 - 1. Wayne Drost, Head Custodian at RLHS, for retirement purposes, 25.5 years of service, effective March 5, 2024
 - 2. Kim Bauman, Special Education Teacher at Tainter Elem., for retirement purposes, 3 years of service, effective the end of the 23-24 contract year

Approved for Publication/Posting by: Randy Drost, District Administrator

Upon reasonable notice, the District shall make reasonable accommodation to accommodate the needs of people with disabilities through appropriate aids and services including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. For additional information or to request this service, contact the District Office at 30 Phipps Avenue, Rice Lake, WI 54868, (715) 234-9007.

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3. Barbara Oduor, Special Education Cross Categorical Teacher at Haugen Elem., effective the end of the 23-24 contract year

D. Employment Recommendations:

1. Peter Montgomery, Lifeguard at the Rice Lake Swimming Pool
2. Jenifer Mason, JV Girls Soccer Coach at RLHS
3. Josh Cerra, Assistant Wrestling Coach at RLMS

VIII. COMMENDATIONS:

- A. RLASD Student Recognition

IX. REPORTS:

- A. Elementary Attendance and Behaviors Update-Nate Vlcek, Joann Walker, Natalie Springer
- B. 2024-2025 Preliminary Staffing Report-first reading-Randy Drost
- C. BOE Finance Committee Meeting Update-Steve Bowman
 - Rice Lake Aquatics and Recreation Center, Inc.
 - Amended and Restated Ground Lease Agreement [action]
 - Amended and Restated Occupancy and Use Agreement [action]
- D. BOE Compensation Committee Meeting Update-Steve Bowman
- E. BOE Curriculum Committee Meeting Update-Dianne Koser
 - 2024-2025 Rice Lake High School Academic and Career Planning Guide Amendment-first reading
- F. BOE Policy and Legislative Advocacy Committee Meeting Update-Keven Jensen:

Second Reading [action]:

- Policy #410, Student Policies Goals (recommend delete)
- Policy #423, Admission of Non-Resident Students (Other than Open Enrollment Students) (revise)
- Policy #424, Admission of Students 21 Years of Age or Older (revise)
- Policy #427, Homeless Education (revise)
- Rule #427, Homeless Education Procedures (revise)
- Policy #433, Assignment of Students to Teacher/Classes (recommend delete)
- Policy #434, Student Arrival/Dismissal Precautions (review)
- Rule #434, Guidelines for Student Arrival/Dismissal (revise)
- Policy #440, Student Rights and Responsibilities (review)
- Policy #441, Student Grievances (recommend delete)
- Policy #442.5, Care of School Property by Students (recommend delete)
- Policy #443, Married Students/School Age Parents (recommend delete)
- Policy #446.2, Suspension (revise)
- Policy #450, Student Health and Welfare (recommend delete)
- Policy #457, Student Safety (recommend delete)
- Policy #457.1, Supervision of Students (recommend delete)
- Policy #458, Student Assistance Program (recommend delete)
- Policy #491, Student Photographs (recommend delete)

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First Reading:

- Policy #167, Board of Education Member Protection (Liability Insurance)(revise)
- Policy #332, Research Projects and Pilot Programs (revise)
- Policy #334, Ownership of Curriculum Materials (revise)
- Policy #343.1, Lesson Plans (revise)
- Policy #346, Student Assessment (revise)
- Policy #352, Community Resources (recommend delete)
- Policy #352.1, School Volunteers (revise)
- Rule #352.1, Volunteer Coaches and Activity Advisors/Supervisors (revise)
- Exhibit (1) #352.1, Volunteer Commitment and Confidentiality Statement (revise)
- Exhibit (2) #352.1, Volunteer Emergency Information Sheet and Service Commitment (revise)
- Policy #674, Expense Reimbursements (Employees) (revise)
- Policy #812, Parent/Guardian Involvement (revise)
- Policy #831, Tobacco Use on School Premises (revise)
- Rule #831, Enforcement Procedures (revise)

X. INFORMATION:

- A. Communications Committee Meeting Minutes-February 27, 2024
- B. WASB Public Policy Correspondent Update-Phil Henkel
- C. Upcoming Meeting Schedule

XI. Student Representative Comments on Programs and Activities

XII. District Administrator Comments

- Upcoming District Events

XIII. Convene into Closed Session Pursuant to Wisconsin Statutes:

- A. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Consideration of non-renewal
- B. 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.
 - Individual Employee Contracts

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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