## RICE LAKE AREA SCHOOL DISTRICT



Administration Building 30 Phipps Ave., Rice Lake, WI 54868 Phone (715) 234-9007 Fax (715) 234-4552

## RICE LAKE AREA SCHOOL DISTRICT 30 Phipps Avenue Rice Lake, WI 54868

## BOARD OF EDUCATION DISTRICT ADMINISTRATOR OBSERVATION COMMITTEE

Board Room at Administration Building Wednesday, July 6, 2022 8:30 a.m.

## **MINUTES**

- **I. CALL TO ORDER:** Steve Bowman called the meeting to order at 8:30 a.m.
- II. ROLL CALL: Present Board Members: Steve Bowman, Abbey Fischer, Phil Henkel, Dianne Koser
  <u>Absent- NA</u>
  Others Present- Randy Drost, District Administrator
- **III. STATEMENT OF NOTICE:** Communications and public notice of the meeting, as required by Section 19.84 of the Wisconsin Statutes, had been properly given by District Administrator Drost.
- IV. APPROVE MEETING MINUTES FROM MONDAY, MARCH 7, 2022 [action]: Abbey Fischer and Steve Bowman motioned to approve the regular session meeting minutes from Monday, March 7, 2022. All present voting yes. Motion approved.
- V. **DESIGNATION OF COMMITTEE CHAIRPERSON:** Steve Bowman and Phil Henkel nominated Abbey Fischer. All present voting yes. Abbey Fischer is the committee chair.
- VI. REVIEW AND DISCUSS A DRAFT OF THE DISTRICT ADMINISTRATOR WRITTEN REFLECTIVE NARRATIVE: Committee members along with District Administrator Randy Drost reviewed and discussed a draft of his written reflective narrative.
- **VII. ADJOURNMENT:** Steve Bowman and Phil Henkel motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:20 a.m.

Minutes submitted by Randy Drost.