



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

**BOARD OF EDUCATION
DISTRICT ADMINISTRATOR OBSERVATION COMMITTEE**

Board Room at Administration Building

Monday, January 3, 2022

8:30 a.m.

MINUTES

- I. CALL TO ORDER:** Gary Spear called the meeting to order at 8:30 a.m.
- II. ROLL CALL:** Present - Board Members: Steve Bowman, Joshua Estreen, Abbey Fischer, Gary Spear
Absent- NA
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, NOVEMBER 1, 2021**
[action]: Abbey Fischer and Josh Estreen motion to approve the regular session and closed session meeting minutes from Monday, November 1, 2021. All present voting yes. Motion approved.
- V. REVIEW DRAFT OF DISTRICT ADMINISTRATOR'S PERSONAL GOALS AND ACTION PLANS:** District Administrator Randy Drost along with the BOE District Administrator Observation Committee members reviewed a draft of his personal goals and action plans. These will now go to the full board for review and possible approval on Monday, January 10, 2022.
- VI. ADJOURNMENT:** Meeting adjourned at 9:32 a.m.

Minutes submitted by Randy Drost.