



**RICE LAKE AREA SCHOOL DISTRICT
700 Augusta Street
Rice Lake, WI 54868**

**BOARD OF EDUCATION
DISTRICT ADMINISTRATOR OBSERVATION COMMITTEE**

**Board Room at Administration Office/Virtual
Thursday, January 7, 2021
9:00 a.m.**

MINUTES

- I. CALL TO ORDER:** Gary Spear called the meeting to order at 9:02 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 2, 2020**
[action]: Josh Estreen and Abbey Fischer motion to approve the regular session and closed session meeting minutes from Monday, November 2, 2020. 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.

There was a discussion on writing goals and action plan for this year in SMART goal format. These will now go to the full board for review and possible approval on Monday, January 11, 2021.
- VI. ADJOURNMENT:** Meeting adjourned at 9:47 a.m. on motion by Abbey Fischer and Steve Bowman.

Minutes submitted by Gary Spear.