

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

BOARD OF EDUCATION
DISTRICT ADMINISTRATOR OBSERVATION COMMITTEE
Board Room at Administration Office

Thursday, September 26, 2019
7:30 a.m.

MINUTES

- I. CALL TO ORDER:** Gary Spear called the meeting to order at 7:30 a.m.
- II. ROLL CALL:** Present - Board Members: Steve Bowman, Joshua Estreen, Abbey Fischer, Gary Spear
Absent- NA
Others Present- NA
- 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 THURSDAY, JUNE 20, 2019**
[action]: Josh Estreen and Gary Spear motion to approve the regular session meeting minutes from Thursday, June 20, 2019. All present voting yes. Motion approved.
- V. REVIEW AND DISCUSSION OF DISTRICT ADMINISTRATOR EVALUATION MATRIX:** The committee reviewed the Leadership Performance Matrix incorporating some Studer elements.
- VI. ADJOURN:** Abbey Fischer and Josh Estreen motion to adjourn the meeting. All present voting yes. Meeting adjourned at 8:14 a.m.

Minutes submitted by Gary Spear.