

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

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

Friday, November 1, 2019
8:00 a.m.

MINUTES

- I. CALL TO ORDER:** Gary Spear called the meeting to order at 8:05 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, SEPTEMBER 26, 2019 [action]:** Abbey Fischer and Steve Bowman motion to approve the regular session meeting minutes from Thursday, September 26, 2019. All present voting yes. Motion approved.
- V. CLOSED SESSION:** Steve Bowman and Abbey Fischer motion to move into Closed Session to discuss the District Administrator evaluation. All present voting yes. Motion approved. The meeting was moved into Closed Session at 8:07 a.m.
- VI. OPEN SESSION:** Abbey Fischer and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:14 a.m. No action was taken.
- VII. ADJOURNMENT:** Meeting adjourned at 9:15 a.m.

Minutes submitted by Gary Spear.