



**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
Monday, November 2, 2020
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- 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 11, 2020**
[action]: Josh Estreen and Abbey Fischer motion to approve the regular session meeting minutes from Thursday, June 11, 2020. All present voting yes. Motion approved.
- V. CLOSED SESSION:** Abbey Fischer and Josh Estreen 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 8:31 a.m.
- VI. OPEN SESSION:** Abbey Fischer and Josh Estreen motioned to reconvene into Open Session. All present voting yes. Approved. The meeting was moved into open session at 9:45 a.m. No action was taken.
 - There was a discussion on including the district administrator's goals for 2020 as part of the BOE Closed Session packet.
- VII. ADJOURNMENT:** Meeting adjourned at 9:47 a.m.

Minutes submitted by Gary Spear.