

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

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

Tuesday, December 17, 2019
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 FRIDAY, NOVEMBER 1, 2019**
[action]: Abbey Fischer and Josh Estreen motion to approve the regular session and closed session meeting minutes from Friday, November 1, 2019. All present voting yes. Motion approved.
- V. REVIEW DRAFT OF DISTRICT ADMINISTRATOR'S PERSONAL GOALS AND ACTION PLANS:** The committee reviewed Randy's goals and action plan. They discussed focus areas and relation to pillars.
- VI. ADJOURNMENT:** Josh Estreen and Abbey Fischer motion to adjourn the meeting. All present voting yes. Meeting adjourned at 9:45 a.m.

Minutes submitted by Gary Spear.