



July 12, 2017

TO: RLASD Staff

FROM: Randy Drost, District Administrator

### **JULY 10, 2017 BOE MEETING SUMMARY**

Included below is an update from the July 10<sup>th</sup> Board of Education meeting. Some or all of this information may appear in this week's Chronotype. In an attempt to keep district staff updated, I have summarized below the key items from this meeting.

#### **CONSENT AGENDA**

Josh Estreen and Abbey Fischer motioned to approve the consent agenda. All present voting yes. Motion approved.

- **Monthly Budget and Cash Reconciliation Report**
- **Monthly Board Bills**
- **Employment Resignations:**
  - Kathy Butalla, 6<sup>th</sup> Grade Language Arts/Social Studies Teacher; Student Council Advisor, effective Monday, June 26, 2017
  - Shawn Butalla, 7<sup>th</sup> Grade Math Teacher, effective June 26, 2017
  - Tracey Mofle, Special Education Teacher at RLMS, effective June 7, 2018
  - Jen Nelson, JV2 Volleyball Coach at RLHS
- **Employment Recommendations:**
  - Tracey Mofle, Special Education Teacher at RLMS
  - Gales Gores, Special Education Teacher at Hilltop Elem.
  - Holly Quillen, Special Education Paraprofessional at RLMS
  - Brooke Schmidt, 7<sup>th</sup> Grade Volleyball Coach
  - Matt Ohlfs, 8<sup>th</sup> Grade Boys' Basketball Coach

#### **COMMENDATIONS**

- **Staff Excellence Award:** Each month a staff member is nominated by the administrative team to be recognized for their excellence in the education of children in the RLASD. For the month of July 2017 the board recognized Terry Robinson, 5<sup>th</sup> Grade LA/SS Teacher. Terry was presented with a plaque along with a Chamber certificate. Click [here](#) to view a photo from Monday's meeting.

## REPORTS

- **Technology Report-Randy Drost:**
  - **Increase in access for 2017-2018 school year-Randy Drost:** Randy Drost reviewed the need for an increase in technology access for 17-18. Click [here](#) to view the information shared with the Board at Monday's meeting.
- **Student Academic Standards for 2017-2018-Randy Drost [action]:** Districts are required annually to provide parents/guardians with notification about the academic standards adopted by the Board each school year. Gary Spear and Bert Richard motion to approve the student academic standards for 2017-2018.

Click [here](#) to view the 2017-2018 student academic standards for 2017-2018.

- **Academic Career Plan Approval RLMS/RLHS-Curt Pacholke/Josh Tomesh/Gary Spear/Jenny Amos/Mary Krovoza/Jenette Walters [action]:** Curt Pacholke, Josh Tomesh and Gary Spear provided an update on the Academic Career Plan at the MS and HS level. Gary Spear and Don Cuskey motion to approve the Academic Career Plan at Rice Lake Middle School and Rice Lake High School. All present voting yes. Motion approved.
- **BOE Finance Committee Meeting Update-Steve Bowman:** The BOE Finance Committee met on Wednesday, July 5, 2017. The committee discussed athletic training contracting; a 4K aide position; school psychologist position; food service; and the CareHere Clinic.
  - **Amendment to the 2017-2018 Staffing Report:**
    - **4K Aide at Tainter Elementary [action]:** Don Cuskey and Bill Schmitzer motion to approve the 4K aide position at Tainter Elementary. All present voting yes. Motion approved.
    - **Food Service Meal Price [action]:** Don Cuskey and Steve Bowman motion to approve the food service meal prices as proposed. All present voting yes. Motion approved.
      - Elementary \$2.65
      - Middle School \$2.80
      - High School will remain the same at \$2.95

## INFORMATION

- **Upcoming Meeting Schedule:** The Board reviewed a schedule of upcoming meetings.

## BOE MEMBER SUGGESTIONS AND RECOMMENDATIONS:

- Keven Jensen provided an update on the tennis courts-the blacktop is now down for the new courts and the upstairs bathrooms in the high school are being completed.

## STUDENT REPRESENTATIVE COMMENTS: NA

## SUPERINTENDENT COMMENTS: NA

## CLOSED SESSION: No action was taken from closed session.

*\*\*If you would like to receive additional information on any of the items above, please contact Colleen Kinziger at [kinzigerc@ricelake.k12.wi.us](mailto:kinzigerc@ricelake.k12.wi.us).*