



**RICE LAKE AREA SCHOOL DISTRICT
Northern Lakes Regional Academy Charter School Governance Council
NLRA
33 Ann St.
Rice Lake, WI 54868
November 21st, 2017
4:00 pm
AGENDA**

- I. Call to order
- II. Roll Call
- III. Statement of Notice Pursuant to Wisconsin Statutes Section 19.84
- IV. Approval of meeting minutes from September 19th, 2017 meeting (Action)
- V. Vote for addition of new governance council member (action)
 - A. Brandon Van Guilder
- VI. Murder Mystery Showcase Explanation
 - A. Michael Duerkop as student guest
- VII. Budget Update (Sue)
- VIII. Curriculum/School Updates (Pete)
 - A. Mini-golf showcase
 - B. Second quarter seminars/workshops
 - C. Invention project
 - D. 3D printer creation project
- IX. Request for project funding (Action)
 - A. Rube Goldberg Competition (\$395 entry fee)
- X. 2018-19 Enrollment Plan (Action)
 - A. Needed in order to clarify process
 - B. Possibility of lottery
 - C. Change to what is considered a complete application
- XII. NLRA and the Greater District Vision (Pete) (Action)
 - A. Two initial meetings with Superintendent and Curriculum Director
 - B. Ideal to see Montessori rise to 6th grade and NLRA go to 7th grade
 - C. Proposal to move both Montessori and NLRA in Jefferson as a k4-12 building for PBL learning
 - D. NLRA would not move next year and but would seek to expand
 - E. Possible grant money from the state to expand in coming years
 - F. Do we as a council vote to approve this proposal to move buildings?



XIII. Proposal of new contract (Pete)

- A. We need a committee to look at our current contract and modifications that may be needed to propose to the school-board
- B. We would need to approve this in December meeting

XIV. Next meeting

- A. Tuesday, December 19th, 2017 at 4:00 pm

XV. Adjournment (Action)