

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING**  
**Thursday, May 14, 2015**  
**Rib Lake Elementary Board Room**

Board President Blomberg called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Roll Call: Magnuson, Tlusty, Martin, Everson, Roiger, and Blomberg. Mary Lou Minarciny swore Board Member, Amber Fallos, in and she took her place at the table.

Magnuson made a motion to accept the minutes of the April 23, 2015 Regular Meeting, seconded by Everson. Motion carried with a 6-0 voice vote.

Roiger made a motion to pay current bills of \$45,181.98, seconded by Magnuson. Motion carried with a 6-0 roll call vote.

Citizen's Input nRe: Issues with District Operations: (No Action Taken)

High school evening janitor, George Tesch, spoke to the Board about the removal of insurance coverage for employees who work less than 30 hours per week.

New Business: Discussion/Possible Action with Respect to:

- A. Appointment of Board Member (Town of Greenwood) – Magnuson made a motion to accept Fallos, seconded by Everson. Motion carried with a 6-0 voice vote. Mary Lou Minarciny swore Board Member, Amber Fallos, in and she took her place at the table.
- B. Election of President, Vice-President, Clerk, Treasurer – Magnuson nominated Blomberg for Board President, seconded by Fallos. Magnuson made a motion to close the nominations, seconded by Roiger. Motion carried with a 7-0 voice vote. Magnuson nominated Everson for Vice-President, seconded by Tlusty. Martin made a motion to close the nominations, seconded by Roiger. Motion carried with a 7-0 voice vote. Roiger nominated Magnuson for Clerk, seconded by Fallos. Everson made a motion to close the nominations, seconded by Martin. Motion carried with a 7-0 voice vote. Magnuson nominated Martin for Treasurer, seconded by Everson. Magnuson made a motion to close the nominations, seconded by Fallos. Motion carried with a 7-0 voice vote.
- C. Designation of Recording Secretary, Depository, Newspaper – Magnuson nominated Lori Pomeroy for Recording Secretary, seconded by Roiger. Martin motioned to close nominations, seconded by Everson. Motion carried with a 7-0 voice vote. Everson motioned to designate Nicolet National Bank as the District's depository, seconded by Magnuson. Fallos motioned to close nominations, seconded by Tlusty. Motion carried with a 7-0 voice vote. Fallos nominated The Star News as the District's newspaper, seconded by Magnuson. Fallos motioned to close the nominations, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- D. Designation of WASB Delegate, WASB Alternate, CESA 9 Representative – Magnuson volunteered for WASB Delegate. Tlusty volunteered for WASB Alternate. Everson volunteered to remain the CESA 9 Representative.
- E. Resolution Awarding The Sale of \$3,300,000 General Obligation Promissory Notes, Series 2015a – Lisa Voison explained this transaction to the Board. Fallos motioned to approve this resolution, seconded by Magnuson. Motion carried with a 7-0 roll call vote.
- F. Resolution Authorizing The Issuance And Sale of Approximately \$680,000 General Obligation Refunding Bonds, Series 2015b – Tlusty motioned to approve this resolution, seconded by Fallos. Motion carried with a 7-0 roll call vote.
- G. 2015-16 Open Enrollment Applications – None to approve.
- H. Proposed Tannery Creek Flag Pole Addition – Cliff Mann spoke of the plans for the flagpole. Everson motioned to approve, seconded by Roiger. Motion carried with a 7-0 voice vote.
- I. Proposed 2015-16 Extra-Curricular Pay Schedule – Magnuson motioned to approve, seconded by Tlusty. Motion carried with a 7-0 voice vote.
- J. Proposed 2015-16 Teacher Salary Schedule – Martin motioned to approve this schedule, seconded by Everson. Motion carried with a 7-0 roll call vote.

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- K. Proposed 2015-16 Breakfast/Lunch/Milk Prices – Everson motioned to increase all lunch prices by 10 cents, seconded by Martin. Motion carried with a 7-0 voice vote.
- L. Proposed District Technology Coordinator Job Description BP 541.7 (1<sup>st</sup> Reading)
- M. Proposed District Webmaster Job Description BP 541.8 (1<sup>st</sup> Reading)
- N. 2015-16 Employee Handbook Revisions (1<sup>st</sup> Reading) – Administrator Manion recommended changes. Tlusty suggested the addition of a dress code.
- O. Consideration of Notice of Non-Renewal of Teacher Contract – Administrator Manion recommended non-renewal of Bob Anderson's position from a teacher position as he is no longer teaching. Everson motioned to non-renew Anderson's teaching contract, seconded by Martin. Motion carried with a 7-0 roll call vote.
- P. Personnel Contracts: Resignations/Potential Hires –Fallos motioned to accept Barb Smart's resignation from her kitchen position, seconded by Roiger. Motion carried with a 7-0 voice vote. Fallos motioned to accept Heather Weik's resignation from the middle school volleyball coach position, seconded by Roiger. Motion carried with a 7-0 voice vote. Tlusty motioned to hire Bob Anderson in the Support Staff position of Technology Coordinator, seconded by Everson. Motion carried with a 7-0 voice vote. Fallos motioned to hire Justine Hedrington for the Speech/Language position pending a background check, seconded by Magnuson. Motion carried with a 7-0 voice vote. Magnuson motioned to accept Linda Houston's resignation as the school nurse, seconded by Fallos. Motion carried with a 7-0 voice vote.

Administrator's Report – Discussion/Possible Action with Respect to:

- A. Justin J. Watt Foundation Funds Receipt – Thank you to Mark Krommenacker and Principal Cardey to writing this grant. The funds will be used for middle school football uniforms.
- B. Board Negotiation Team Designation – Tlusty, Everson, and Martin volunteered.
- C. Facility Improvement Project Update – Jeff from ICS gave an overview of the progress to this point.
- D. Hall of Fame Application Deadline – Application are due June 30, 2015. The District keeps past applications open for five years.
- E. Possible June Board Meeting Change – The Insurance Options Board Meeting will be held on Thursday, June 4, 2015 at 7:00 p.m. The Regular June Board Meeting will be held on Tuesday, June 9, 2015 at 7:00 p.m.

Review of Correspondence

President Blomberg read a thank you note from Neva Boxx for the Appreciation Day gifts from the Board. Everson verbally thanked the Board for the Peace Lily that they sent for his mother's funeral.

Principal/Staff Reports (No Action Items)

- A. ELE/Special Education – Principal Dallmann spoke of the 'Old MacDonald' presentation and the 4<sup>th</sup> grade field trip to Madison.
- B. HS & MS/Facilities & Maintenance – Principal Cardey noted that all assessments are completed. Juniors took a field trip to UWEC and CVTC as part of "Vision of a Graduate". Real Leaders (Life of an Athlete) students and Mark Krommenacker will be holding monthly meetings. Possible fundraisers are being discussed. RLHS has students graduating from programs at NTC on Saturday, May 16, 2015. Upcoming Senior Week reviewed and summary of Post Prom activities. Administrator Manion thanked Principal Cardey for his involvement with NTC in Youth Options for our students.

Closed Session – Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1 e

Martin made a motion to move into Closed Session, seconded by Magnuson. Motion carried with a 7-0 voice vote. The Board moved into Closed Session at 9:35 p.m.

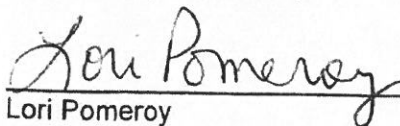
- A. Discuss bargaining strategy for RLEA for 2015-16

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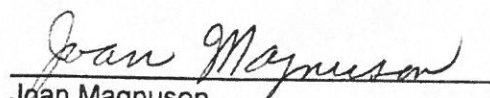
Roiger moved, seconded by Fallos to move into open session at 10:28 p.m. Motion carried by a 7-0 vote.

Motion made by Martin, seconded by Fallos to adjourn at 10:28 p.m. Motion carried by a 7-0 vote.

Respectfully Submitted,

  
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Lori Pomeroy  
Recording Secretary

  
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Joan Magnuson  
Board Clerk