

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION SPECIAL MEETING
Thursday, May 28, 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, Fallos and Blomberg. Everson and Roiger were absent.

Old Business:

- A. Principal Dallmann recommended Cathy Scheithauer for the position of a full time Special Education aid for a special needs open enrolled student. Fallos made a motion to accept his recommendation and Tlusty seconded it. Motion carried with a 5-0 vote.
- B. Principal Dallmann recommended Ginger Logan for the position of a Special Education Aid for the 2015-16 school year. Martin made a motion to accept his recommendation and Fallos seconded it. Motion carried with a 5-0 vote.
- C. Principal Dallmann recommended Nicole Franz for the position of a part time Special Education aid in the Kindergarten class. Fallos made a motion to accept his recommendation and Magnuson seconded it. The motion carried with a 5-0 vote.

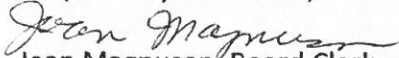
Closed Session—Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1 c.

At 7:10 p.m. President Blomberg asked for a motion to move into closed session in accordance with WI Statute 19.85.1 c. Martin made the motion, seconded by Magnuson. The motion carried with a 5-0 vote.

Fallos moved, seconded by Tlusty to move into Open Session at 7:58. Fallos moved, seconded by Tlusty to direct Principal Dallmann to hire the Speech-Language Therapist at the salary as was discussed in Closed Session. The motion carried with a 5-0 vote.

Martin moved, seconded by Fallos to adjourn at 8:02 p.m.

Respectfully submitted,


Joan Magnuson, Board Clerk