

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES**  
**Tuesday, June 4, 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, Everson, Roiger, and Blomberg.

Everson made a motion to accept the minutes of the May 14, 2015 Regular Meeting, seconded by Magnuson. Motion carried with a 7-0 voice vote.

Tlusty made a motion to accept the minutes of the May 28, 2015 Special Meeting, seconded by Fallos. Motion carried with a 7-0 voice vote.

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

- A. 2015-16 Health Insurance, FSA & HRA Bid Results – Representatives from M3 explained the insurance options available to the District for 2015-16. They also expressed concern regarding the District's liability for HRA. The Board agreed to put this on the agenda for 2015-16.
- B. Overview of Prorating with ACA – Jamie, from M3, recommended not prorating insurance for employees and explained why.
- C. Consideration of Retiree Options – The language in the handbook will be clarified for early retirement benefits. The Board will finalize language at the next meeting. Additionally, it was recommended that the language regarding surviving spouse's benefits be removed from handbook.

Review of Correspondence

President Blomberg read a thank you note from staff for the Appreciation Day gifts from the Board.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – None
- B. Consideration of District Legal Counsel: Strang, Patteson, Renning, Lewis, & Lacy, s.c. – Magnuson made a motion, seconded by Martin to make Strang, Patteson, Renning, Lewis, & Lacy, s.c. one of the District's legal counsel. Motion approved with a 7-0 voice vote.

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

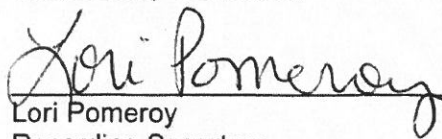
Magnuson made a motion to move into Closed Session, seconded by Fallos. Motion carried with a 7-0 voice vote. The Board moved into Closed Session at 9:02 p.m.

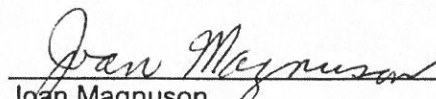
- A. Discuss bargaining strategy for RLEA for 2015-16

Motion made by Roiger, seconded by Tlusty to move into open session at 9:41 p.m. Motion carried by a 7-0 vote.

Motion made by Everson, seconded by Tlusty to adjourn at 9:42 p.m. Motion carried by a 7-0 vote.

Respectfully Submitted,

  
\_\_\_\_\_  
Lori Pomeroy  
Recording Secretary

  
\_\_\_\_\_  
Joan Magnuson  
Board Clerk