

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Tuesday, June 9, 2015

Rib Lake Elementary Board Room

Board President Blomberg called the meeting to order at 6:59 p.m. followed by the Pledge of Allegiance.

Roll Call: Magnuson, Tlusty, Fallos, Everson, Roiger, and Blomberg. Martin absent.

Roiger made a motion to accept the minutes of the June 4, 2015 Regular Meeting, seconded by Fallos. Motion carried with a 6-0 voice vote.

Magnuson made a motion to pay May bills of \$495,057.73, seconded by Roiger. Motion carried with a 6-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. Proposed District Technology Coordinator Job Description BP 541.7 (2nd Reading) – Everson made a motion to approve, seconded by Magnuson. Motion carried with a 6-0 voice vote.
- B. Proposed District Webmaster Job Description BP 541.8 (2nd Reading) – Fallos made a motion to approve, seconded by Tlusty. Motion carried with a 6-0 voice vote.

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

- A. 2015-16 Budget Update – Administrator Manion gave the Board a preliminary budget overview. The final budget will not be finalized until October.
- B. Review of Band Trailer Request – Administrator Manion told the Board that more information is needed before a recommendation could be made to the Board. Hitches for a bus and van would cost about \$1100.

Review of Correspondence

President Blomberg read a thank you note from Kathy Alexander.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Principal Dallmann talked about the Dollars for Scholars scholarship results and the success of the school forest field trip.
- B. Facilities & Maintenance – Discussed later in the meeting.
- C. Annual Special Education – Principal Dallmann reported that RLSD had a 100% graduation rate for special ed students, speech and language numbers remain constant, 12.8% of RLSD students with disabilities, 1/8 ratio of special ed staff to students, all special ed students grades 3-11 participated in state tests, and that fewer students in the District are being referred to special ed due to RtI interventions.
- D. 2014-15 Seclusion and Restraint – Principal Dallmann informed the Board that 21 staff members have been trained in non-violent crisis intervention, which involves de-escalation strategies and proper physical restraint techniques.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Resignation of Christina Kutchenriter. Fallos motioned to accept this resignation, seconded by Magnuson. Motion carried with a 6-0 voice vote. Resignation of Adam Matyska. Fallos motioned to accept resignation, seconded by Tlusty. Motion carried with a 6-0 voice vote. Administrator Manion recommended Kira Borgwardt for the middle school volleyball coaching position. Magnuson motioned to hire her, seconded by Fallos. Motion carried with a 6-0 voice vote. Administrator Manion recommended Adam Balz for high school English position pending background check. Everson motioned to hire him, seconded by Magnuson. Motion carried with a 6-0 voice vote.
- B. Summer Maintenance Projects – Chris Beedle from H & H gave an overview of the start of construction with a timeline and contractors involved. Administrator Manion presented District

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- needs for maintenance. Fallos made a motion to approve the summer maintenance plan, seconded by Everson. Motion carried with a 6-0 roll call vote.
- C. Summer Fund 80 (Community) Projects – Administrator Manion presented the Board with equipment for the fitness trail. Fallos made a motion to complete the project with Administrator Manion looking into freight cost reduction, seconded by Magnuson. Motion carried with a 6-0 roll call vote.
 - D. Consideration of Technology Purchases – Administrator Manion presented technology needs to the Board. Everson made a motion to approve recommended purchases, seconded by Fallos. Motion carried with a 6-0 roll call vote.
 - E. 2015-16 Dental Insurance Transition – Fallos made a motion to approve a transition to Delta Dental, seconded by Magnuson. Motion carried with a 6-0 voice vote.
 - F. 2015-16 Health Insurance Renewal – Fallos made a motion to approve Security Health with two options (POS and HMO) for employees to choose from. Roiger seconded. Motion carried with a 6-0 roll call vote.
 - G. Consideration of Prorating of Insurance – Everson made a motion to remove prorating of insurance for employees under 30 hours, seconded by Magnuson. Motion carried with a 6-0 voice vote.
 - H. Consideration of Teacher Supplemental Pay Options – Everson made a motion to approve with declaration by teachers of PDP or credits and allowing one lane credit advancement per year with the exception of Masters Degree attainment or unless requested by the District to take additional credits or Masters Degree.
 - I. Proposed Approval of Revised 2015-16 Employee Handbook – Roiger made a motion to approve, seconded by Magnuson. Motion carried with a 6-0 voice vote.

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

Fallos made a motion to move into Closed Session, seconded by Roiger. Motion carried with a 6-0 roll call vote. The Board moved into Closed Session at 9:28 p.m.

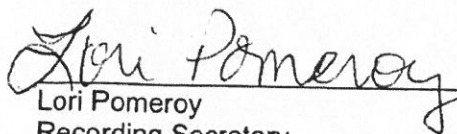
- A. Discussed employee benefit and compensation – Custodian
- B. Consideration of Early 4K enrollment
- C. Discuss bargaining strategy for RLEA


Motion by Fallos and seconded by Roiger to move into Open Session at 9:59 p.m.

Motion by Fallos and seconded by Tlusty to allow for the enrollment of an Early 4K student. Motion carried by a 6-0 vote.

Motion by Fallos, seconded by Roiger to adjourn at 10:02 p.m. Motion carried by a 6-0 vote.

Respectfully Submitted,


Lori Pomeroy
Recording Secretary


Joan Magnuson
Board Clerk