

School District of Rib Lake Board of Education meeting

Thursday, February 13, 2014

Rib Lake Elementary Board Room

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

Roll Call: Blomberg, Magnuson, Fuchs-absent, Martin, Zondlo, Everson, and Rymer.

Magnuson made a motion to accept the minutes of January 9, 2014. Zondlo seconded. Motion carried by a 6-0 voice vote.

Magnuson made a motion to pay the bills of \$59,353.48. Rymer seconded. Motion carried by a 6-0 roll call vote.

Citizen's Input: None

Old Business: Discussion/Possible Action with Respect to:

1. Revision: Authorized Use of School-Owned Equipment (BP 741) – The Board took a final look at the policy. Zondlo motioned to approve the second reading. Magnuson seconded. Motion carried by a 6-0 roll call vote.

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

1. Mid-Year Budget Report – Administrator Manion reported that the District is at 37% of its budget spent at this time. This is low compared to the past five years, but the Board was reminded that this number is dependent on the bills that have come in since the bookkeeper was asked to run these numbers. This number is intended to give the Board a general idea of the District's spending for the year.
2. WASB Conference Follow-Up – President Blomberg, Magnuson, and Administrator Manion attended this year's conference. All reported that it was an excellent experience and each told about the sectionals that they attended.
3. Board Awards – Rymer received the Level I Region 5 Pin and Certificate, Zondlo received the Level I and II Region 5 Pins and Certificate, Magnuson received the Level II Region 5 Pin and Certificate, Everson received the Level I Region 5 Pin and Certificate, and President Blomberg received the Level II Region 5 Pin and Certificate. Administrator Manion thanked and congratulated all recipients.
4. 2013-14 Make-Up Days – To date we have used three cold/snow days. Administration recommended forgiving a day or make up a day. Administration suggested forgiving a day for students and have staff make-up seven hours of Professional Development time. Everson made a motion to accept administration's suggestion. Magnuson seconded it. Motion carried with a 6-0 roll call vote. The Board asked Administrator Manion to survey staff for their preference of April 21st or June 5th.
5. 2014-15 Calendar –Magnuson moved to approve the calendar as proposed. Rymer seconded. Motion carried with a 6-0 roll call vote.
6. School Safety Update - Administrator Manion informed the Board that they had been reviewing the Safety Handbooks. The District had held the first Lock-Down Drill early in the year. The second drill was at the middle and high schools and the Taylor County Drug Dog was in. There will be an upcoming lock-down drill while students are in the hallways to test teacher accountability for their students. Teachers will communicate with gmail, room phones and cell phones.
7. Enrollment Projections – The elementary school is expecting 14-15 more students in 2014-15 school year. The middle school is losing 45 students to the high school and gaining 18 students from the elementary school. The high school is graduating 37 students in 2014.
8. RLSD Strategic Vision 2020 Update - Last time this was done was in 1998-99 school year. A document

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was shared outlining the process with timelines. The next meeting will be on March 31, 2014 from 3:30-5:00 p.m. (Phase 2). To assist in this process there will be a community survey available at Parent-Teacher Conferences on March 6th. The staff will also be surveyed.

9. Elementary Boiler Update – Principal Woyak informed the Board that the elementary boiler leaks. Principal Woyak had consulted with two companies and the replacement cost of the boiler is \$50,000 (both companies) and the cost to repair the unit is \$20,000. Zondlo asked to find out the value of the old coil and the amount of the labor charges. The Board gave permission for the boiler to be fixed.
10. April Board Meeting Date Change – President Blomberg asked to change the meeting to April 3, 2014. Zondlo was unable to do this. The April Board meeting will be on April 10, 2014. Everson will run the meeting.
11. Other – Administrator Manion informed the Board that she would be out of state 2/28/14 – 3/4/14.

Review of Correspondence – None

Principal/Staff Reports – (No Action Items)

1. ELE./Spec. Ed. – Mrs. Woyak - Principal Woyak presented the elementary newsletter and reported that Bud Schreiner had written an article about the elementary's Digital Learning Day, the elementary will be conducting the 9th annual Child Find, Velma Mann will be working with students on the National Geography Bee, Read Across America will be held the first week in March, Friendship Week is this week, and said that the upcoming CLC classes will include baking with Tammy Everson, Spanish Club, and Skiing/Snowshoeing with herself and Scott Everson. The Annual Sledding Party was held earlier tonight and was a success. Charlie Anderson started this annual event four years ago. Principal Woyak thanked the Fire Department for the lighting. The elementary will be piloting standards based report cards along with the old style with an explanation to parents. Principal Woyak also announced that she and Barb Anderson will be offering 1 credit Professional Development classes for staff members.
2. HS/MS – Mr. Cardey – Principal Cardey announced that Hannah Schmidtfrenz will be the Class of 2014 Valedictorian and Heather Weise will be the Class of 2014 Salutatorian. The high school and middle school are working to increase writing skills and this will be emphasized in different core classes each quarter with a 2-5 page paper. Mr. Cardey also announced that the DPI has lost the funding for the Americorps position. Mr. Cardey has been working on scheduling for the 2014-15 school year by getting staff input, doing a student survey and implementing new courses. The Northwoods Bike Tour will be arriving in Rib Lake on July 14th with about 450 riders using the high/middle school facilities and lawns. There will be a need for student groups to help and this is an opportunity for fundraising. Forensics students will be attending their sub-district meet on Monday, February 17, 2014, in Antigo.

New Business: Discussion/Possible Action with Respect to:

1. Personnel Contracts-Resignations/Potential Hires – Velma Mann retirement. Magnuson made a motion, seconded by Rymer to accept resignation. Motion carried with a 6-0 roll call vote. John Adams resigned as Cross Country Coach. Everson made a motion, seconded by Martin to accept resignation. Motion carried with a 6-0 roll call vote. Craig Scheithauer recommended as MathCounts Coach at the middle school. Magnuson made a motion to hire him, seconded by Rymer. Motion carried with a 6-0 roll call vote.
2. Board of Canvassers – Rymer reported that Mary Lou Minarciny, Kristin Lueck and Marlene Rymer will make up this board.

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Closed Session – At 8:58 p.m. President Blomberg asked for a motion for consideration into Closed session in Accordance with Wis. Statute 19.85.1 c. Martin so moved, Zondlo seconded. Motion carried by a 6-0 voice vote.

Everson moved, seconded by Magnuson to move into open session at 10:45 p.m. Motion carried by a 6-0 voice vote.

Motion was made by Everson, seconded by Zondlo that we hire RMM Solutions at a cost of \$109,000 to update the Technology Infrastructure. Motion carried by a 6-0 roll call vote.

Everson moved, seconded by Magnuson to adjourn at 10:49 p.m. Motion carried by a 6-0 voice vote.

Respectfully submitted,

Lori Pomeroy, Secretary

Marlene Rymer, Board Clerk