

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING**  
**Thursday, March 13<sup>th</sup>, 2014**  
**Rib Lake Elementary Boardroom**

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

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

Magnuson made a motion to accept the minutes of the February 13, 2014 (Regular) and February 18, 2014 (Special) meetings. Everson seconded. Motion carried by a 7-0 voice vote.

Zondlo made a motion to pay the bills of \$71,864.03. Rymer seconded. Motion carried by a 7-0 roll call vote.

Citizen's Input: None

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

1. Elementary Boiler Update – Principal Woyak reported that the boiler is still down and has received two quotes for repair. An insurance investigator is involved. Principal Woyak will bring further details and figures back to the board.
2. Technology Infrastructure Preparation – RMM will begin on April 2, 2014. The lease is signed and parts are ordered. The work will occur between April 2 and April 11, 2014 with much of it being completed at night. There should be little or no interruptions to instruction. The District has also purchased training for the School District's IT people along with monthly support from RMM.
3. Surveys for Technology & Strategic Planning – The following surveys are in progress: Tech Plan 2014-2017 Survey and Vision 2020 Parent/Community Perception Survey. The results of the Tech Plan 2014-2017 Survey will come to the Board at the end of the school year. Administrator Manion has written a \$1500 grant for research analysis of this survey. The Vision 2020 Committee will look at the results of the Vision 2020 Parent/Community Perception Survey at their next meeting.
4. New Website Rollout – Kim Dwyer presented the high school portion of the website that she had worked on, Principal Woyak presented the elementary school portion that she had worked on and Administrator Manion presented the district portion of the website. The new website will be rolled out by March 21, 2014.
5. Hiring Process – Zondlo had presented the question of whether the district had a hiring process. Administrator Manion went over the outline of procedures for hiring.
6. Other – Administrator Manion gave the Board her schedule. She also told the Board that she was putting together a Focus Team and plans to have monthly conversations with them.

Review of Correspondence – None

Principal/Staff Reports – (No Action Items)

1. ELE./Spec. Ed. – Mrs. Woyak – Principal Woyak presented her March newsletter which included Read Across America and the Student Council's sales of rubber band bracelets and penny wars for Leukemia and Lymphoma. Principal Woyak also discussed the rubric for the Daily CAFÉ that eight teachers are taking. Principal Woyak also reported that Child Development Day was successful. Seventeen children were screened.

2. HS/MS – Mr. Cardey – Principal Cardey discussed the 2014-15 scheduling process and the offering of new courses along with online options to keep expanding options for kids. Principal Cardey also discussed the WIAA Annual Meeting and that he thought that the HS AD and himself should attend as some of the proposed issues affect schools our size. Principal Cardey also told the Board about the 8<sup>th</sup> Grade Career Fair coming up on April 11, 2014. Principal Cardey told the Board that the 2009-11 ACT report shows that the top 40% scored as well or better than the previous report. Principal Cardey will be researching companies after the wood burner is shut down to check on fire brick replacement. The hockey rink has been closed for the season. Principal Cardey also introduced a proposal for redoing the HS Library: surplus furniture from UWSP, murals to promote reading, etc.

New Business: Discussion/Possible Action with Respect to:

1. Personnel Contracts-Resignations/Potential Hires – None at this time.
2. Recommended changes to BP 443.1 Corporal Punishment/Use of Physical Force. Magnuson made a motion to approve the changes to the policy. Rymer seconded. The motion was approved with a 7-0 voice vote.
3. DC Trip Chaperone Pay – Principal Cardey explained that the DC Trip chaperone had previously been paid through summer school funds which are no longer available for this. Fuchs made a motion to approve DC Trip Chaperone pay at the previous summer school rate. Magnuson seconded. The motion carried by a 7-0 roll call vote.
4. 2014-15 Head Start Proposal – Principal Woyak reported that Head Start wants to partnership with Rib Lake School District again.
5. 2013-14 Calendar Revision – Administrator Manion surveyed the staff and the majority wanted June 6, 2014 as the makeup day and final day of school. Zondlo made a motion to make this change to the 2013-14 calendar, seconded by Magnuson. Motion carried with a 7-0 voice vote.
6. Cash-in-Lieu of Health Insurance for Employees – Martin made a motion to make a structural change, seconded by Magnuson. Motion passed with a 7-0 voice vote.
7. Health Insurance Agent Change – Administrator Manion would like to change our health insurance agent to M3 for 2014-15. Fuchs made a motion to make this change, seconded by Zondlo. Motion carried with a 7-0 voice vote.
8. 2014-15 Support Staff Wage Increase – Rymer made a motion to increase support staff wages by 15 cents an hour for the 2014-15 year, seconded by Everson. The motion passed 7-0 with a roll call vote.

Closed Session – At 9:45 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, Magnuson seconded. Motion carried by a 7-0 voice vote.

Everson made a motion to go into open session at 10:45 p.m. Magnuson seconded. Motion carried by 7-0 voice vote.

Everson made a motion to adjourn at 10:49 p.m. Magnuson seconded. Motion carried by 7-0 voice vote.

Respectfully submitted,  
Lori Pomeroy, Secretary  
Marlene Rymer, Board Clerk