

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING**  
**Thursday, April 10<sup>th</sup>, 2014**  
**Rib Lake Elementary Boardroom**

Board Member Magnuson called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

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

Martin made a motion to accept the minutes of the March 13, 2014 (Regular) and March 19, 2014 (Special) meetings. Zondlo seconded. Motion carried by a 5-0 roll call vote.

Zondlo made a motion to pay the bills of \$47,537.65. Rymer seconded. Motion carried by a 5-0 roll call vote.

Citizen's Input Re: Issues with District Operations (No Action Taken)

A. CPI Information – Craig Scheithauer presented a slide show on Consumer Price Index and how it affects “cost of living”. Magnuson thanked staff members for their dedication to RLSD.

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

1. Results of Board Elections – Magnuson and Everson were re-elected. Canvassers (Rymer, Minarciny, and Lueck) were thanked for their help.
2. Area Legislative Meeting Summary – Administrator Manion attended the 2 hour meeting on March 31, 2014 and gave a summary.
3. Elementary Boiler – Principal Woyak handed out two quotes for four choices for fixing/replacing the boiler. Fuchs and Zondlo asked about the warranty coverage. Magnuson suggested checking into Act 32 for help paying for energy efficient upgrades.
4. Survey Results – Administrator Manion went through the results of the three surveys conducted last month – Community/Parents, Staff, and Technology.
5. 2014-15 Preliminary Budget – Will be discussed at a later date.
6. Compensation Committee – The Board will meet in May to see if they want to form a committee.
7. Local library (Rib Lake/Westboro) Update – Rymer has resigned from the Westboro Library Board and Nancy Wiitala has come forward to replace her. Administrator Manion serves on the Rib Lake Library Board.
8. Other – Magnuson told the Board about the NE ONE campaign and had a sample poster, “Parents who host lose the most.”

Review of Correspondence – None

Principal/Staff Reports – (No Action Items)

1. ELE./Spec. Ed. – Mrs. Woyak – Principal Woyak spoke about a possibility of project based learning for multi-age classrooms in the 4<sup>th</sup> and 5<sup>th</sup> grades next year. She also presented her April newsletter and projected enrollment numbers for the 2014-15 school year. She also pointed out new signs from Lifetouch that say “Be respectful, responsible and safe.”
2. HS/MS – Mr. Cardey – Principal Cardey congratulated the 34 students who attended the state for Forensics, the 7 events going to State Solo/Ensemble, and Prom Court members. Fine Arts Night will

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be held on April 29, 2014 beginning at 6:00 p.m. with a band concert at 7:30 p.m. The Senior Banquet has been changed to a desert social due to time and expense. President Blomberg and Fuchs will assist with diploma distribution at Graduation. Chromebooks will be rolled out beginning the week of April 14<sup>th</sup> at the high school and students will begin using them after Easter. The Senior Reality Fair, Junior NTC and UWMC visit, Sophomore speakers at RLHS and Freshmen ACT EXPLORE testing on April 30, 2014.

### New Business: Discussion/Possible Action with Respect to:

1. Personnel Contracts-Resignations/Potential Hires –  
Zondlo made a motion to accept Mr. Dobbs resignation as high school girls basketball coach, seconded by Rymer. Motion carried with a 5-0 roll call vote.

Zondlo made a motion to accept Principal Woyak's resignation as Elementary Principal/School Psychologist/Special Ed Director, seconded by Rymer. Motion carried with a 5-0 roll call vote. Magnuson expressed sadness at her leaving. Principal Woyak thanked the Board for their support and her coworkers.

Principal Woyak recommended Sadie Jensen for the elementary teacher opening due to Velma Mann's retirement. Fuchs made a motion to accept the recommendation, seconded by Martin. Motion carried with a 5-0 roll call vote. A short discussion on multi-age vs. hiring a new teacher. Fuchs wanted to hear more about a multiage classroom after Principal Woyak's meeting with parents. Principal Cardey spoke of the Tech Ed Teacher that had been interviewed that week. The Board will hold a special meeting if he accepts the position.

2. Dental Insurance Structure – Fuchs made a motion for the District to 87.4% (the same as health insurance) Martin seconded. The motion passed with a 4-1 roll call vote.
3. CESA 9 2014-15 Contract – Administrator Manion asked to add School Psychologist and Special Ed Director services and eliminate IT Support for next year. Fuchs made a motion to accept this contract and Rymer seconded. The motion carried with a 5-0 roll call vote.
4. Other - None

### Closed Session – Consideration of Movement into Closed Session in Accordance with Wis. Statute 19.85.1 c. & e.

At 9:10 p.m. Magnuson asked for a motion for consideration into closed session in Accordance with Wis. Statute 19.85.1 c. Zondlo so moved, Martin seconded. Motion carried by a 5-0 roll call vote.

Motion was made by Fuchs, seconded by Martin to move into open session at 10:14 p.m. Motion carried by a 5-0 voice vote.

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Motion was made by Fuchs, seconded by Martin to approve District Administrator Manion, Principal Cardey, and Guidance Counselor Elizabeth Simurdiak contracts as discussed. Motion carried by a 5-0 roll call vote.

Motion was made by Zondlo, seconded by Rymer to approve Bookkeeper Mary Lou Minarciny, Head Cook Chris Polacek, Nurse Linda Houston wage agreement as discussed. Motion carried by a 5-0 roll call vote.

Motion was made by Martin, seconded by Zondlo to accept Amy Westfall's contract as discussed. Motion carried by a 5-0 roll call vote.

Fuchs moved, seconded by Zondlo to adjourn at 10:20 p.m. Motion carried by a 5-0 voice vote.

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