

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, April 24th, 2014

Rib Lake Elementary Boardroom

Board President Blomberg called the meeting to order at 6:34 p.m. followed by the Pledge of Allegiance.

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

Martin made a correction on New Business #2 from the April 10th Board Meeting minutes, the figure for the District's portion of insurance should be 87.4%. Fuchs made a motion to accept the minutes of the April 10, 2014 meeting. Magnuson seconded. Motion carried by a 7-0 voice vote with correction made.

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

Old Business: Discussion/Possible Action with Respect to:

- A. CESA 9 2014-15 Contract – Fuchs made a motion to change the contract based on Administrator Manion's recommendation. Zondlo seconded. Motion carried with a 7-0 voice vote.

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

1. 2014-15 Budget – Administrator Manion presented the preliminary budget.
2. Act 32 Financial Discussion – Administrator Manion introduced Lisa Voisin of RW Baird. Mrs. Voisin explained the Act 32 lending requirements and QZAB information.
3. Elementary Boiler – Principal Woyak had four recommendations for the Board. Fuchs made a motion to go with Rick Larson and the Lochinvar Crest condensing boiler. Martin seconded. Motion carried with a 7-0 roll call vote.
4. Other – Administrator Manion updated the Board on the technology infrastructure work being done.

New Business: Discussion/Possible Action with Respect to:

1. Personnel Contracts-Resignations/Potential Hires – Sadie Jensen declined the elementary teaching position. Administrator Manion recommended Amy Miicke for the 4th grade position. Zondlo made a motion to approve Miicke, seconded by Rymer. Motion carried with a 7-0 voice vote.
2. 2014-15 RLSD Employee Handbook Review – Administrator Manion went over proposed changes.
3. Staff Appreciation – President Blomberg commented that "Our people need to know we appreciate them." The Board agreed to have Magnuson and Rymer do something for National Teacher Appreciation Day on May 6.

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

At 9:10 p.m. President Blomberg asked for a motion for consideration into closed session in Accordance with Wis. Statute 19.85.1 c. Magnuson so moved, Martin seconded. Motion carried by a 7-0 roll call vote.

Motion was made by Magnuson, seconded by Fuchs to move into open session at 10:25 p.m. Motion carried by a 7-0 voice vote.

Everson moved, seconded by Magnuson to adjourn at 10:27 p.m. Motion carried by a 7-0 voice vote.

Respectfully submitted,

Lori Pomeroy, Secretary

Marlene Rymer, Board Clerk