

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING**  
**Thursday, May 8, 2014**  
**Rib Lake Elementary Boardroom**

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

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

Magnuson made a motion to accept the minutes of the April 24, 2014 meeting. Rymer seconded. Motion carried by a 6-0 voice vote.

Zondlo made a motion to pay the bills of \$84,435.18. Martin seconded. Motion carried by a 6-0 roll call vote.

Citizens Input

Mr. Hackbarth asked the Board to look at the welding projects on display. Martin complimented Mr. Hackbarth and his students on their work.

Some parents were in attendance to voice their concerns regarding a multi-age classroom next year and to ask the Board to consider hiring an additional 5<sup>th</sup> grade teacher.

Old Business: Discussion/Possible Action with Respect to:

- A. 2014-15 RLSD Employee Handbook Review – Administrator Manion went over several proposed changes. Zondlo recommended changing support staff cash in lieu amount from \$200 to \$1000. The Board voted 5-1 to raise this amount. Everson made a motion to approve the amended handbook, seconded by Magnuson. Motion carried with a 6-0 voice vote.

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

1. Election of President, Vice President, Clerk and Treasurer – Magnuson nominated Blomberg for President and Rymer seconded. Magnuson made a motion to close nominations. Everson seconded the motion. Magnuson nominated Everson for Vice President, seconded by Rymer. Martin made a motion to close nominations. Rymer seconded. Everson nominated Rymer for Clerk, seconded by Magnuson. Magnuson made a motion to close. Everson seconded. Rymer nominated Magnuson for Treasurer, seconded by Blomberg. Everson made a motion to close nominations. Rymer seconded. All officers were elected with a 6-0 voice vote.
2. Designation of Recording Secretary, Depository, Newspaper – Rymer made a motion nominating Pomeroy to continue as Recording Secretary, seconded by Zondlo. Magnuson motioned to close nominations, seconded by Rymer. Motion carried with a 6-0 voice vote. Everson made a motion to continue to use Nicolet Bank as the District's depository, seconded by Zondlo. Everson made a motion to continue to use The Star News as the District's newspaper, seconded by Magnuson. These motions were approved by a 6-0 voice vote.
3. Designation of WASB Delegate, WASB Alternate, CESA 9 Representative – Magnuson will be the WASB Delegate, President Blomberg will be the WASB Alternate, and Everson will be the CESA 9 Representative.

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4. FY 13 National Forest Income Payment – Administrator Manion told the Board that the District had received \$51,000 of the \$76,000 that it was expecting. Zondlo recommended copying the letter The District received informing them of the \$76,000 payment and sending it to them with a letter from Administration Manion asking for a written response explaining the difference between what was expected and what was received by the District.
5. Legal Counsel Review – Hourly Rate – Administrator Manion informed the Board of her comparison of legal counsel hourly rates. Zondlo recommended WASB, Ben Richter, at \$160.00/hour.
6. Tannery Creek Addendum – Discussion of insurance coverage at Tannery Park. President Blomberg recommended tabling until June.
7. Camp Forest Springs Safety Request – Dave Hopkins has approached Administrator Manion regarding the use of school buildings in case of a need to evacuate Camp Forest Springs. The Board agreed that our buildings could be made available for this and other emergency uses.
8. Elementary Staffing – There are currently 233 elementary students and Principal Woyak projects 242 for next year. Next years 5<sup>th</sup> grade class will be 32 students and there is currently one 5<sup>th</sup> grade teacher. Principal Woyak explained that she met with 13 parents regarding a multi-age classroom for 4<sup>th</sup> and 5<sup>th</sup> grades next year. She explained that there was a negative perception of this option by stakeholders and curriculum challenges such as individualized learning plans. After hearing options from Principal Woyak the Board held a roll call vote, 5-1, to hire a new teacher.
9. Hall of Fame Application Deadline – Nominations are due on June 30, 2014.
10. ACT 257 & School Calendar – Administrator Manion explained that this law eliminates the 180 day requirement but does not allow us to start school before Labor Day.
11. RLES Principal Hiring Process – Interviews are scheduled for May 13<sup>th</sup> and May 14<sup>th</sup>. A committee of administration, parents, teachers, and Board Members will be involved in the interview process. President Blomberg and Magnuson will be the Board representatives on this committee.
12. IT Network Intern – tabled

Review of Correspondence

President Blomberg read thank yous from the Donald Bartelt Sr. family for a plant, the middle school staff for Teacher Appreciation Day, and from the Earl Thums family for the garden basket.

Principal/Staff Reports (No Action Items)

1. EL – Mrs. Woyak – The 4<sup>th</sup> grade wagon float earned \$300.00 at the Taylor County Maple Fest. The kindergarten play was commended. There will be a Volunteer Recognition at the Elementary on May 20<sup>th</sup>. The kindergarten class will be going on a community field trip. The 5<sup>th</sup> grade will have a graduation with a social as an alternative to the DARE graduation program in the past.
2. HS/MS – Mr. Cardey – Senior Awards Night and Social will be Wednesday, May 21<sup>st</sup>, and Graduation will be Friday, May 23<sup>rd</sup>. Fine Arts Night was a success on April 29<sup>th</sup>. Wednesday, April 30<sup>th</sup>, Freshmen took the EXPLORE Test and had presentations from 2 year and 4 year university representatives, Sophomores had several presentations from 2 year and 4 year colleges, the military and legal responsibilities of social technology, Juniors toured UWMC and NTC, and Seniors attended the Reality Fair in Medford. Post prom was put together well by 10-12 parents. Forensics came home from the state competition with 8 gold medals, 20 silver medals, and 4 bronze medals. The middle school will be visiting the School Forest on May 28<sup>th</sup>.

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3. Annual Assessment Update – Counselor Simurdiak presented assessment results and trends for the past five years. She commented that they have been working hard on problem areas this year.
4. Annual Athletic Report – Mr. Wudi, Athletic Director, reported that the number of three sport athletes at the high school is lessening. 62% of high school students are involved in athletics. Rib Lake High School is the second smallest school in the Marawood Conference after Northland Lutheran. Rib Lake High School offers 8 varsity level sports with 4 new coaches this year. Mr. Wudi also reported that WIAA will remain a part of conference realignments. Phillips will not have a Varsity Football team in 2014 and Mr. Wudi is working on replacing this game.
5. Youth Risk Behavior Survey Results – Mrs. Rhodes – This survey was given at the middle school and high school at the end of February. It measured alcohol and drug use, safety, and cyberbullying. Trends were shown from the 2012 and 2014 surveys.

New Business: Discussion/Possible Action with Respect to:

1. Personnel Contracts-Resignations/Potential Hires –  
 No resignations were reported. Butch Clendenning was recommended for Head Cross Country Coach for 2014. Everson made a motion to approve Clendenning, seconded by Magnuson. Motion carried with a 6-0 voice vote. Mike Wudi was recommended for the 2014-15 Varsity Girls Basketball coach. Magnuson made a motion to approve Wudi, seconded by Martin. Motion carried with a 6-0 voice vote.
2. Open Enrollment Applications – Magnuson made a motion to accept as presented, seconded by Rymer. Motion approved with a 6-0 voice vote.
3. Extra-Curricular Pay Schedule – Everson made a motion to accept as presented, seconded by Zondlo. Motion carried with a 6-0 voice vote.
4. 2014-15 Breakfast/Lunch/Milk Prices – Administrator Manion notified the board that DPI says that breakfast and lunch prices need to be raised by ten cents at each level. Magnuson made a motion to make this change, seconded by Everson. Motion carried with a 6-0 voice vote. Administrator Manion recommended that milk prices be raised from 25 cents to 30 cents since milk costs the district 27 cents. Everson made a motion to make this change, seconded by Magnuson. Motion carried with a 5-1 voice vote.

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

At 9:32 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 6-0 roll call vote.

Motion was made by Everson, seconded by Magnuson to move into open session at 10:00 p.m. Motion carried by a 6-0 voice vote.

Magnuson moved, seconded by Zondlo, to adjourn at 10:01 p.m. Motion carried by a 6-0 voice vote.

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