

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING
Thursday, June 12th, 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, Fuchs, Martin, Zondlo, Everson, Rymer, and Blomberg.

Magnuson made a motion to accept the minutes of May 8th, 2014 and May 21st, 2014 Regular Meetings. Zondlo seconded. Motion carried by a 7-0 voice vote.

Everson made a motion to pay the bills of \$92,346.57. Rymer seconded. Motion carried by a 7-0 roll call vote.

New Business: Discussion/Possible Action with Respect to:

A. Personnel Contracts: Resignations/Potential Hires – Administrator Manion recommended Kera Borgardt for the 4th grade position at the Elementary School. Magnuson made a motion to hire her and Rymer seconded. The motion carried with a 7-0 voice vote.

B. Elementary School Energy Consumption – Mike and Jim from GEBC presented on the findings of their walk throughs of the buildings. Fuchs asked the question of whether we wanted to pursue a proposal from GEBC.

C. 2014-15 Technology Plan – This plan needs to be submitted to the state every three years. Administrator Manion presented the plan to the Board for 2014-2017. This plan outlines the goals of: the 4C's instruction in classrooms, access, and professional development to help teachers use technology in their classrooms. Fuchs made a motion to approve the Technology Plan, seconded by Everson. Motion passed with a 7-0 voice vote.

D. Special Ed Staffing – The Elementary School has 65% of their students with disabilities, the Middle School has 9%, and the High School has 26%. Administrator Manion asked the Board to approve hiring a Special Education Aide at 28.75 hours per week. Zondlo made a motion to hire the Aide, seconded by Magnuson. The motion passed with a 7-0 voice vote.

Old Business: Discussion/Possible Action with Respect to:

A. Tannery Creek Insurance Agreement – The School District is responsible for insurance and deductible. Magnuson made a motion to accept this agreement, seconded by Everson. Motion carried with a 7-0 voice vote.

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

A. Owner's Rep Perspective on Act 32 – Mike from GEBC explained advantages of Act 32 for energy saving improvements.

B. Health Insurance Rates for 2014-15 – Fuchs asked what the cost to the employees would be between the two plans (copays). Administrator Manion will be getting more information from M3 (Jamie) and then come back to July Board meeting with it.

C. Elementary Roof and Drainage Repair – Patching and tarring rubber roof and peak over office still leaking. Having an estimate done and then will move forward.

D. Proposed 2014-15 Handbook Changes (school, special ed, etc) – Principal Cardey recommended paperless progress reports and report cards. He suggested putting a check spot on the emergency forms for the parents to indicate whether they would like them mailed or if they would rather check their child's grades online. Everson made a motion to accept the handbook changes, seconded by Magnuson. Motion carried with a 7-0 voice vote. The Athletic Handbook will be reviewed in July.

E. Hockey Rink Update – Principal Cardey reported on the past year. Gary Polacek learned ice making with John Hein's help. The Village did a great job of keeping the ice cleaned off.

Cleaning snow up around the buildings needs to be worked on for next year. Youth on Ice will continue to pay for electricity until their funds are exhausted. Upkeep of the rink costs approximately \$350 per year. Principal Cardey reported that the rink needs paint and some plywood replaced for a total estimated cost of \$1500 (three year fix). Fuchs made a motion to approve these upgrades, seconded by Martin. The motion carried with a 7-0 voice vote.

- F. WiRSA Annual Fee - \$500 – Rural Schools Alliance
- G. Task Force on Rural Schools Review – Magnuson presented on the meeting that she attended listing recommendations for changes in legislature.
- H. 2014-15 Student Insurance – Administrator Manion reported that we are currently using 1st Agency, and we had previously used Student Assurance. Fuchs made a motion to stay with 1st Agency for the 2014-15 school year, seconded by Zondlo. The motion carried by a 7-0 voice vote.
- I. Appreciation – President Blomberg and Administrator Manion presented Principal Woyak with a gift. Principal Woyak was honored to be able to use her skills in Rib Lake. She feels that she is leaving RLES in good shape and good hands.
- J. Other – Wayne Tlusty approached Administrator Manion about Safe Routes to School needing to be starting by July 1, 2014.

Review of Correspondence – President Blomberg read a thank you letter from Velma Mann for the clock given to her for her retirement. President Blomberg also had received a letter from Edgar High School stating that they want out of the Marawood North Conference. This issue will be on the July Agenda.

Principal/Staff Reports (No Action Items)

1. EL – Mrs. Woyak – Principal Woyak went over her newsletter and exit summary.
2. MS/HS – Mr. Cardey – Principal Cardey discussed goals for the MS and HS. He went over the newsletters. Informed the Board that Technology Education interviews would be held on Tuesday, June 17, 2014. He informed the Board that scheduling has not been started yet as he is waiting to hire this position. Principal Cardey mentioned the furniture purchases from NTC (250 items at \$1 each). He also mentioned that he was checking into pricing refurbishing lockers at the high school.
3. Community Learning Center Report – Mrs. Leao – CLC's first year was a success. CLC runs on a grant for five years at \$100,000 per year. 130 students attended at least one night – there were 60 regularly attending students (30 days).
4. Annual Special Education Report – Mrs. Woyak – 12.3% of Rib Lake students are disabled, of these 30% are learning disabled, 17% are health related disabled, 42% have speech and language needs, and 11% are disabled in other low incidence areas.
5. 2013-14 Seclusion and Restraint Report – Mrs. Woyak – This report was handed out to Board members.

Closed Session – Consideration of Movement into Closed session in Accordance with Wis. Statute 19.85.1 c. & e. At 10:50 p.m. President Blomberg asked for a motion to move into closed session in Accordance with Wis. Statute 19.85, c. & e. Martin made the motion, seconded by Zondlo. The motion carried with a 7-0 voice vote.

Magnuson moved, seconded by Martin to move into open session at 11:23 p.m. Motion carried by a 7-0 voice vote.

Everson moved, seconded by Zondlo to adjourn at 11:25 p.m. Motion carried by a 7-0 voice vote.

Respectfully submitted by:
Lori Pomeroy, Recording Secretary
Marlene Rymer, Board Clerk