

**School District of Rib Lake Board of Education Meeting
Thursday, July 11, 2013
Rib Lake Elementary Board Room**

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-absent, Rymer and Blomberg.

Magnuson made a motion to accept the minutes of the June 13, 2013. Zondlo seconded. Motion carried by a 6-0 voice vote.

Magnuson made a motion to pay the July bills of \$13,970.56. Rymer seconded. Blomberg asked why we are paying the Florence School District. Administrator Manion thought it pertained to AP Learning. Martin asked if the Pan-O-Gold and Reinhart Food Service would be reimbursed. Principal Woyak explained how this works. Zondlo questioned Administrator Manion as to the cost of the WASB Legal Fees. Administrator Manion stated she they were about \$150.00 per hour, which is less than other agencies. Motion carried by a 6-0 roll call vote.

Citizen's Input: None

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

- A. Bus Update - Administrator Manion stated that we own 2 buses. The new bus was picked up last week due to a re-call and repairs will be of no cost to us. Additional concerns will also be looked at during this time.
- B. Bus Route-Diesel Fuel – Administrator Manion explained that Chip Bartelt discussed with her and he would prefer to have 1 company instead of calling each month for a bid. Fuchs made a motion that a bid be made in August for the months of August, September and October. A bid would be made in October for the months of November, December, January, February and March. A bid would be made in March for April, May and June. Magnuson seconded. Motion carried by a 6-0 voice vote.
- C. Student Insurance – Motion was made by Fuchs that we accept the bid from 1st Agency. Zondlo seconded. Motion carried by a 5-1 voice vote.
- D. Dental Insurance – Motion was made by Magnuson, seconded by Fuchs that we accept WEA Dental Trust with no rate increase. Motion carried by a 6-0 voice vote.
- E. 2013-2014 Staffing – Administrator Manion stated that the principals are doing a lot of interviewing stating that the application pool is much smaller this year. Current openings include Business Education, Special Education, Guidance Counselor and Language Arts. At this time Administrator Manion turned the meeting over to Principal Woyak to discuss the SAGE program. SAGE requirement is that we maintain a class size of 1-18 students or 2 teachers for 30 students. Principal Woyak discussed three options. The first one was a Multi-Age classroom. She explained that if RLES gets 1 more student we will not qualify for SAGE. The second one is we hire another teacher. We would have three (3) Kdg. Classrooms. The third one does not meet SAGE requirements. Motion was made by Magnuson that we hire another teacher, making three Kdg. classes. Rymer seconded. Motion carried by a 6-0 hand vote.
- F. Budget Update – We will see an increase of \$75.00 per pupil-categorical aid (approximately \$36,400). This will be paid on the 4th Monday in March. We are fortunate to be one of a few school districts to see a 4% increase in the General School Equalization Aid (approximately \$99,000.00). The final estimate will be given in October, 2013.
- G. August Board Meeting Date Change (8/15/13) Fuchs will be unable to attend.
- H. Other – Taylor County Drug Opposition Partners Committee is looking for a representative – Magnuson stated she would be our representative. If we have any resolutions, WASB needs them by September 15, 2013.

Unfinished Business – Discussion/Possible Action with Respect to:

- A. Graduation Standards-Principal Cardey wanted the Board of Education to take action on this proposal. Zondlo made a motion to accept the increased graduation requirements from 24.0 to 26.0 and this will begin with the 2017 freshmen class. Magnuson seconded. Motion carried by a 6-0 voice vote.

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- B. 2013-2014 Student Handbook – Motion was made by Fuchs to accept the Elementary School Handbook. Martin seconded. Motion carried by a 6-0 voice vote.
Motion was made by Magnuson to accept the High School Handbook. Rymer seconded. Motion carried by 6-0 voice vote.
The Middle School Handbook will not include Cell Phone use as this is strictly at the High School. Motion was made by Zondlo to accept the Middle School Handbook. Rymer seconded. Motion carried by a 6-0 voice vote.

Principal/Staff Reports –(No Action Items)

- A. Ele/Spec. Ed. – Angela Woyak – Nothing to report
- B. HS/MS – Rick Cardey – Principal Cardey is still waiting to fill all vacancies. The Booster Club will once again sponsor the Drive for your School during Ice Age Days. In the past they have raised \$26,000.00 for Athletics. We have 85 community members using the Fitness Center and we have lots of college kids using the Fitness Center. Principal Cardey would like to replace a machine on a yearly rotational basis so we won't have outdated. Fitness Center equipment or large expenses in any one year. The Americore grant will again provide support in 2013-14. This grant pays for 1800 hours.

Review of Correspondence

- A. Thank You Note – We received a thank you note from Taran Dohrwardt for a Scholarship he received.
- B. Other -The Board of Education wished Joan Magnuson Happy Birthday.

New Business – Discussion/Possible Action with Respect to:

- A. Personnel Contracts – Resignations - Magnuson made a motion to accept Kathy Alexander's resignation. Rymer seconded. Motion carried by a 6-0 voice vote.
Motion was made by Magnuson to accept Amy Miicke's resignation along with \$300.00 in liquidated damages. Zondlo seconded. Motion carried by a voice vote.
Motion was made by Fuchs that we accept Suzie Netzer's resignation. Martin seconded. Motion carried by a 6-0 voice vote.
Motion was made by Fuchs that we accept Becky Gray's resignation as Girls Basketball Coach. Magnuson seconded. Motion carried by a 6-0 voice vote.
- B. Personnel Contracts – Potential Hires – Fuchs made a motion to accept Erika Burns as a 100% Language Arts teacher at the Middle School. Zondlo seconded. Motion carried by a 6-0 voice vote.
Zondlo made a motion to accept Tanya Wiitala as an Elementary Teacher. Magnuson seconded. Motion carried by a 6-0 voice vote.
- C. Proposed Revision Professional Staff Resignation BP 536.1 (1st Reading); Motion was made by Fuchs that we approve the 1st reading. Martin seconded. Motion carried by a 6-0 voice vote.

Closed Session – At 8:31 P.M. President Blomberg asked for a motion for consideration into closed session in accordance with Wis. Statute 19.85.l.c. & e. Magnuson so moved, Martin seconded. Motion carried by a 6-0 voice vote.

Magnuson moved, seconded by Martin to move into open session at 9:50 P.M. Motion carried by a 6-0 voice vote.

Magnuson moved, seconded by Fuchs to adjourn at 9:52 P.M. Motion carried by a 6-0 voice vote.

Respectfully submitted

Marlene A. Rymer, Board Clerk