

School District of Rib Lake Board of Education Meeting

Thursday, August 15, 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-absent, Martin, Zondlo, Everson, Rymer and Blomberg.

Zondlo made a motion to accept the minutes of July 11, 2013 and July 30, 2013. Everson seconded. Motion carried by a 6-0 voice vote.

Magnuson made a motion to pay the August bills of \$73,006.44. Rymer seconded. Motion carried by a 6-0 roll call vote.

Citizen's Input: Zondlo requested that he be considered a citizen. He stated that we had a football game at Cameron, Wis. This is 100 miles from here and we are playing Gilman. He wanted to know if it was necessary to play this far away. Administrator Manion stated she would check on this.

Unfinished Business – Discussion/Possible Action with Respect to:

- A. Discussion was held regarding the Proposed Revision Professional Staff Resignation BP 536.1. Everson made a motion to accept the Proposed Revision Professional Staff Resignation BP 536.1 second reading. Magnuson seconded. Motion carried by a 6-0 voice vote.

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

- A. Bus Update – Recall-the bus has been fixed, plus other problems have been taken care of – free of charge. The phone call has been made to Hanke Oil and Medford Co-op. Medford Co-op was 6 cents less. Therefore, we will be purchasing route gas from Medford Co-op through October. This is a 50/50 split.
- B. Preliminary Audit- We have been frugal with money spent. Instead of losing \$246,000.00 we are up \$262.00. We have received money from Open Enrollment. We receive per pupil adjustment which is \$75.00 and we received more money from SAGE. We, also received insurance adjustments and employee benefits in regards to the HRA.
- C. Budget Update – As of this date most of our hiring has been completed. Fund 80 will be scrutinized by the government. This fund must be used for community only.
- D. Hall of Fame – Our new inductee is Kate Alden. She is a Veterinarian. Tom LaBarge will be accepting for the 2012 inductees-Pep and Ron Simek.
- E. August Professional Development-Educator Effectiveness will be presented at the inservice on 8/28 and 8/29. The Board is invited to the inservice on August 28 and August 29. Lunch will be served on August 28, 2013. Administrator Manion stated that she was involved in the hiring of all of the new teachers, with the exception of one. She is pleased with the mentoring program.
- F. Taylor County Drug Opposition Partners- Magnuson agreed to be a volunteer. Magnuson gave us the background on this committee. She explained that they have received a grant. Magnuson said that she will be working with Jean Flood. Tom King will be giving a presentation to our

students. Magnuson stated that there will be some kind of program each month. One meeting will pertain to prescription drugs. Magnuson stated she will be giving a report to the Board every month. This next year will be focused on the Ninth and Tenth Graders.

- G. WIRSA conference – Everson stated that this is the Wisconsin Rural School Alliance and on November 13 and 14th the Fall Conference will be held. He stated that a person could go one day or attend both days. If our school decides to join, it would cost approximately \$500.00. This is an annual fee. The Board decided to place this on next month's agenda.
- H. Summer Newsletter – In past years the Newsletter was mailed to every Box Holder. This year it was only mailed to school families.

Review of Correspondence – We received a WASB certification. This will be framed. We received an invitation to participate in the history of the Ice Age Trail. This will be held September 14, 2013, 2:00 P.M. until 7:00 P.M. Every year WASB requests nominees for the Board of Directors. Administrator Manion congratulated Everson on becoming the CESA President. President Blomberg thanked everyone for the flowers that were sent for his Mother's funeral.

There will be no Principals' report this month.

New Business: Discussion/Possible Action with Respect to;

- A. Motion was made by Magnuson, seconded by Rymer to accept Mike Wudi's resignation as JV Basketball Coach. Motion carried by a 6-0 voice vote.
- B. Motion was made by Zondlo, seconded by Everson to hire Jordena Radtke as the HS Special Ed. Teacher. Motion carried by a 6-0 voice vote.
- C. Motion was made by Magnuson, seconded by Rymer to hire Christina Kutchenriter as the MS Social Studies/Reading (.75) Teacher. Motion carried by a 6-0 voice vote.
- D. Motion was made by Rymer, seconded by Magnuson to hire Alison Smith as the HS English Teacher. Motion carried by a 6-0 voice vote.
- E. Motion was made by Magnuson, seconded by Rymer to hire Kim Dwyer as the HS/MS Business/Tech Ed. Teacher. Motion carried by a 6-0 voice vote.
- F. Motion was made by Zondlo, seconded by Martin to hire Linda Houston as a Nurse. Motion carried by a 6-0 voice vote.
- G. 2013-2014 Health Insurance-Motion was made by Magnuson, seconded by Rymer that we move to WEA as our Health Insurance carrier. Motion carried by a 6-0 roll call vote.
- H. Ratification of Collective Bargaining Agreement – Rymer made a motion, seconded by Magnuson that we accept the 1.51% base wage increase. Motion carried by a 4-1 roll call vote. Blomberg – recused himself, Zondlo – No
- I. Substitute Pay – Motion was made by Magnuson, seconded by Martin that the NEST Substitute Pay be a flat fee of \$10.00 per hour. Motion carried by a 6-0 voice vote.

Board of Education – August 15, 2013 - Page 3

- J. Proposed Use of School Forest BP 833 – 1st Reading – Posting – hunt at your own risk. After a discussion, it was decided to turn this back to the committee.
- K. Everson informed the Board that on September 7 the Ski Club will be working on the Campfire Site.
- L. Administrator Manion explained we need to hire a part time aide that will cover study halls and secretarial lunches. This aide will be working 3.5 hours per day. There will be no health or dental insurance offered.
- M. Administrator Manion informed the Board that we need a Webmaster. She has checked and found that 3-5 hours are needed. The cost will run from \$2,500.00 to \$3,000.00

Closed Session-At 8:30 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, Everson seconded. Motion carried by a 6-0 voice vote.

Magnuson moved, seconded by Zondlo to move into open session at 8:53 P.M. Motion carried by a 6-0 voice vote.

Motion was made by Everson, seconded by Magnuson that we approve the Business Ed/Tech Ed. Teacher's contract as discussed. Motion carried by a 6-0 voice vote.

Magnuson moved, seconded by Zondlo to adjourn at 8:55 P.M. Motion carried by a 6-0 voice vote.

Respectfully Submitted,

Marlene A. Rymer, Board Clerk