

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, October 9, 2014

Rib Lake Elementary Board Room

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

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

Magnuson made a motion to accept the minutes of the September 11, 2014 Regular Meeting. Rymer seconded. Motion approved with a 6-0 voice vote.

Magnuson made a motion to pay the bills of \$83,295.00. Martin seconded. Motion carried by a 6-0 roll call vote.

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

Administrator Manion recognized school board members for School Board Week

- A. Wellness Overview – John Preuss from M3 spoke about wellness for employees.
- B. Insurance Change Review – Administrator Manion went over the changes that have been made recently to employee's insurance coverage: agent change from Hedlund to M3, employee premium increase from 10-12.6%, and 5.9% health rate decrease (not including co-pays). She explained that these changes have caused an overall annual increase for employees with family coverage of \$540 and single coverage of \$235. Employees are unhappy with these health insurance increases.
- C. CESA 9 2013-14 Annual Report – Everson gave an overview of CESA 9 to the Board.
- D. Enrollment – Administrator Manion went over the numbers from the third Friday in September membership count and thanked Neva Boxx for all her hard work. The District is down six students with a total number of students this year (including RVA students) at 478, the total number last year was 484.
- E. District Report Cards – Administrator Manion highlighted different aspects of the 2013-14 district and building report cards.
- F. Review of Agenda and Budget for Annual Meeting and Budget Hearing – Administrator Manion reviewed the projected 2014-15 budget. The Annual Meeting and Budget Hearing will take place at 7:00 pm on Monday, October 27, 2014. It will be followed by a Special Meeting at 8:00 pm for consideration of the 2014-15 tax levy/mill rate.
- G. Short-Term Borrowing Resolution – A resolution was presented authorizing temporary borrowing in the amount not to exceed 1,000,000 pursuant to section 67.12(8)a(1) WI STATS using Robert W. Baird at .5472%. Fuchs made a motion to approve the borrowing, seconded by Magnuson. The motion carried with a 6-0 roll call vote.
- I. School Forest Update - Principal Dallmann updated the board on the School Forest Committee discussions. He discussed a potential aggressive cut (seed cut).
- J. WASB Conference – Administrator Manion asked board members who will be attending this conference in January. Magnuson will attend as a delegate.
- K. Other – Administrator Manion's schedule for October – Mondays, Tuesdays, and Thursdays.

Review of Correspondence

Vice-President Everson read a letter from a banker in Bayfield congratulating Mr. Robisch and the Rib Lake band on another outstanding performance last weekend in the Applefest Parade. He also read a proclamation from Tony Evers that October 13-17, 2014, is National School Lunch Week.

Principal/Staff Reports

- A. Facilities/Maintenance – Administrator Manion updated the Board on roofing issues, heating issues, lawnmower issues, and the mold issue.
- B. ELE/Spec. Ed – Administrator Manion referred to school newsletter.
- C. HS/MS - Administrator Manion referred to school newsletter.

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New Business – Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – NONE
- B. Recommendation for Energy Savings Performance Contract – Administrator Manion gave an overview of the Energy Savings Contractor (ESCOs) interviews held by ICS (formerly GEBC) and the Facilities Committee on 9/29/14. The committee recommended H & H Energy Services from Madison, WI. Martin made a motion to approve H & H and this was seconded by Magnuson. The motion was approved with a 6-0 roll call vote.
- C. CESA 9 Contract Addition – Administrator Manion discussed the districts participation in both the Technology Coordinator and Blended Learning Consortium meetings during 2014-15. The board supported participation at no more than \$680/year.
- D. Fitness Center Staff Membership – Administrator Manion brought forward a request from the district's Wellness Committee allowing the staff use of the fitness center at no charge. Fuchs made a motion to allow the staff (and their family) to use the fitness center at no charge seconded by Magnuson. The motion carried by a 5-1 voice vote.
- E. Summer Extended Instructional Contracts – Mike Wudi explained his summer 2014 Washington DC trip to Board members. The Board would like to approve individual contracts on a case by case basis asking that the Washington trip be placed on the agenda for next month.

Closed Session – Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1(f). – Martin made a motion to go to closed session at 8:45 p.m., seconded by Magnuson. Motion approved by a 6-0 roll call vote.

Fuchs moved, seconded by Zondlo to move into open session at 8:56 P.M. Motion carried by a 6-0 voice vote.

Martin moved, seconded by Rymer to adjourn at 8:58 P.M. Motion carried by a 6-0 voice vote.

Respectfully Submitted,

Lori Pomeroy, Recording Secretary

Marlene Rymer, Board Clerk