

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, November 13, 2014

Rib Lake Elementary Music Room

President Blomberg called the meeting to order at 7:00 P.M. followed by the Pledge of [Allegiance](#).

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

Magnuson made a motion to accept the minutes of October 9, 2014 and October 27, 2014 meetings. Fuchs seconded. Motion carried by a 7-0 voice vote.

Zondlo made a motion to pay the bills of \$78,536.78. Motion carried by a 7-0 roll call vote.

Citizens Input: None

New Business: Discussion Possible Action with Respect to:

- A. School Forest Timber Harvest Proposal: DNR Forester Scott Mueller was on hand to answer questions about possible logging at the school forest. Motion made by Fuchs, seconded by [Martin](#) to approve school forest cutting with small area set aside for learning area regarding forestry practices. Motion carried by a 7-0 roll call vote.
- B. Overnight Out-of-State and Foreign Student Travel: Administrator Manion discussed out-of-state and foreign travel procedures and the need to approve the Washington DC trip for 8th grade students. Everson made a motion, seconded by Zondlo to approve the Washington DC trip for 8th grade students. Motion carried by a 7-0 voice vote.
Pam Schultz presented a review of the Nicaragua trip from summer 2014 and discussed a possible 2016 trip. Motion was made by Magnuson, seconded by Fuchs to approve a June 2016 trip to Costa Rica. Motion carried by a 7-0 voice vote.
- C. Administrator Manion highlighted revisions to open enrollment policy BP431.2 and proposed policy BP 533.1 on background checks for first reading.
- D. A recommendation for Christina Kutchenriter for MathCounts Coach was presented. Motion by Magnuson, seconded by Fuchs to approve Christina Kutchenriter as MathCounts coach. Motion carried by a 7-0 voice vote.

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, November 13, 2014

Rib Lake Elementary Music Room - Page 2

- E. A fact sheet for Mike Wudi as Summer Instruction Coach for the Washington, DC trip was presented. Motion by Magnuson, seconded by Martin to approve a contract for Mike Wudi as Trip Instructional coach. Motion carried by a 7-0 voice vote.
- F. A fact sheet for Pam Schultz as Instructional Coach for the Costa Rica trip in June, 2016 was presented. Motion by Magnuson, seconded by Zondlo to approve a contract for Pam Schultz as Costa Rica Trip Instructional Coach. Motion carried by a 7-0 voice vote.

Old Business

- A. H & H Energy Services and ICS answered questions regarding the Act 32 energy savings process. Discussion ensued regarding what will be covered at the November 20, 2014 Board Meeting. Zondlo asked about the possibility of publicizing the identified needs and cost by newsletter or newspaper. Conversation [at](#) a possible public meeting during the public comment period was discussed.

Administrator's Report

- A. Teacher Compensation Model Considerations: Administrator Manion and the Compensation Committee presented information on teacher compensation model considerations. A powerpoint discussing the financial changes, consistency and intangible changes resulting from Act 10 and other actions were presented. Options for revision the current salary structure were discussed.
- B. 2014 Summer School Report: Administrator Manion reviewed the 2014 summer school summary. A gain of 10 students over 2013 summer school was reported. The 2014 summer school reported a net revenue gain of \$4,387 to the district.
- C. Board Elections: Timelines for the 2015 school board elections were discussed. Board members Martin, Rymer and Zondlo have terms that expire in April, 2015.
- D. Technical Excellence Scholarship: Principal Cardey presented information for the Technical Excellence Scholarship that begins in the Spring of 2015. A policy needs to be approved by the School Board by the January meeting.
- E. Administrator Manion presented information pertaining to Act 32 timelines and the January 2015 meeting.

School District of Rib Lake Board of Education Meeting

Thursday, November 13, 2015

Rib Lake Elementary Music Room - Page 3

Closed Session – Consideration of Movement into Closed session in Accordance with WI State 19.85.1 (f) [Motion was made by-](#) Martin-to go to closed session at 9:15 P.M. , seconded by Magnuson. Motion carried by a 7-0 roll call vote.

Everson moved, seconded by Magnuson to move into open session at 11:11 P.M. Motion carried by a 7-0 voice vote.

Everson moved, seconded by Magnuson to adjourn at 11:18 P.M. Motion carried by a 7-0 voice vote.

Respectfully submitted,

Rick Cardey, Principal Acting Recording Secretary

Marlene Rymer, Board Clerk