

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, December 11, 2014

Rib Lake Elementary Board Room

Board President Jerry 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.

Martin made a motion to accept the minutes of the November 13, 2014 Regular Meeting. Everson seconded. Motion approved with a 7-0 voice vote.

Magnuson made a motion to accept the minutes of the November 13, 2014 Special Meeting. Everson seconded. Motion approved with a 7-0 voice vote.

Magnuson made a motion to accept the minutes of the November 20, 2014 Special Meeting. Martin seconded. Motion approved with a 7-0 voice vote.

Zondlo made a motion to accept the minutes of the December 4, 2014 Special Meeting. Magnuson seconded. Motion approved with a 7-0 voice vote.

Rymer made a motion to pay the bills. Magnuson seconded. Motion carried by a 7-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. Energy Performance Savings Project Update – Administrator Manion reported that Eric from H & H is working closely with Principal Cardey.
- B. Revision Open Enrollment BP 243 (2nd Reading) – Fuchs made a motion to amend the changes, seconded by Zondlo. Motion carried with a 7-0 voice vote.
- C. Proposed Background Checks BP 533.1 (2nd Reading) – Martin made a motion to approve the new policy, seconded by Fuchs. Motion carried with a 7-0 voice vote.

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

Administrator Manion recognized school board members for School Board Week

- A. 2015 Board Elections – Three up for re-election (Martin, Rymer, Zondlo). They must notify Mary Lou by December 23, 2014 if they do not plan to run again.
- B. Other – Tim Lauer will be inducted into the Rib Lake Hall of Fame on Friday, January 16, 2015.

Principal/Staff Reports

- A. Facilities/Maintenance – Administrator Manion informed the Board that the band room ceiling tiles will be installed over Christmas break.
- B. ELE/Spec. Ed –Administrator Manion referred to the Elementary School newsletter in the Board packet.
- C. HS/MS –Administrator Manion referred to Middle/High School newsletter in the Board packet.

New Business – Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires –
 - i. Tech Ed – Manion recommended Adam Matyska stating that he has 15 years of technology teaching experience. Magnuson moved to approve Matyska, seconded by Rymer. Matyska approved with a 7-0 voice vote.
 - ii. High school football – Zondlo made a motion to accept Mr. Weiss' resignation, seconded by Everson. Motion carried by a 7-0 voice vote.

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- B. Proposed Technical Excellence Scholarship BP 345.4 (1st Reading) – New policy reviewed.
- C. Resolution Authorizing the Borrowing of Not to Exceed \$4,000,000 and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor – Magnuson made the motion, seconded by Rymer. Motion carried by a 5-2 roll call vote.

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 7:50 p.m., seconded by Fuchs. Motion approved by a 7-0 roll call vote.

Fuchs moved, seconded by Martin to move into open session at 8:24 p.m. Motion carried by a 7-0 voice vote.

Magnuson moved, seconded by Martin to adjourn at 8:25 p.m. Motion carried by a 7-0 voice vote.

Respectfully Submitted,

Lori Pomeroy, Recording Secretary
Marlene Rymer, Board Clerk