

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, January 8, 2015

Rib Lake Elementary Board Room

Board President Blomberg called the meeting to order at 6:57 p.m. followed by the Pledge of Allegiance.

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

Magnuson made a motion to accept the minutes of the December 11, 2014 Regular Meeting. Zondlo seconded. Martin pointed out a mistake on these minutes (Rymer made a motion to pay bills and Rymer seconded) and Fuchs made a motion to accept the amended minutes seconded by Everson. Motion carried by a 7-0 voice vote.

Zondlo made a motion to pay the bills of \$47,917.88. Martin seconded. Motion carried by a 7-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. Finalize Energy Performance Savings Projects and Costs – Josh from H & H presented, along with input from Chris and TJ with a goal of taking a step toward financing. After discussion, Fuchs stated that the Board needed to “pare down” the list and this was done by a show of hands against each item not considered critical by the Board.
- B. Proposed Technical Excellence Scholarship BP 345.4 (2nd Reading) – Everson made a motion to approve this Board policy, seconded by Magnuson. Motion carried with a 7-0 voice vote.

Administrators Report – Discussion/Possible Action with Respect to: (continued)

- A. 2013-14 Audit Report – Administrator Manion informed the Board that the full report was available for them to read at the District Office and mentioned a few of the suggestions that were made by the auditors.
- B. Certification of Results of Election: RLEA – Administrator Manion informed the Board that there were 40 eligible voters for recertification and 33 voted to continue on with RLEA. What this means for the Board is that base wage must stay at or below CPI.
- C. WASB/School Perceptions Survey – Administrator Manion informed the Board of this survey that is available for them to take anonymously to evaluate themselves as a Board. She offered her assistance with the technical issues of this online survey and informed the Board that they each have a unique number that they need to use when completing this survey.
- D. Marawood Athletic Conference Officials Pay Increase – Officials pay has increased to \$70, \$100 for Volleyball. Mileage – 0-50 miles is \$0, 51-100 miles is \$30, and 101 miles or more is \$50.
- E. School Board Elections – Stacy Tlusty will be running for Marlene’s vacated seat and MaryAnne Roiger will be running against George Zondlo. Steve Martin will run unopposed.
- F. WASB Conference Resolutions – Magnuson requested input from the Board for 7 of the resolutions that she will be voting for at the School Board Conference later this month.
- G. Hall of Fame Ceremony, Friday, January 16, 2015 – Tim Lauer will be inducted at 1:30 p.m.
- H. Other – Administrator Manion went over her schedule. She also informed the Board that Naomi Harm will be presenting on Monday, January 26, 2015, during Professional Development day for teachers on Google integration.

Review of Correspondence – President Blomberg read Thank You’s from Mrs. Simurdiak, Pat Gerstberger, and the Fran Keegan family.

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Principal/Staff Reports (No action items)

- A. ELE./Spec. Ed. – Principal Dallmann informed the Board of a change in bus procedure that will be restructuring student drop off to the K-2 end (main entrance) for safety. He also informed the Board that special ed attendant care billing for October brought \$1,621.24 back to the District's special ed funds. He informed the Board that Alicia Dean, OT from CESA 9, will be moving on but will continue her duties here until a suitable replacement is found. Mr. Dallmann also told the Board that Kathy Alexander, current elementary school psych out of Medford, will not be available for our District after this year.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Administrator Manion shared Erika Burns' resignation letter for the Head Softball Coaching position. Magnuson moved to accept her resignation, seconded by Rymer. Motion carried with a 7-0 voice vote. Administrator Manion then recommended Mark Krommenacker for the Co-Head Football Coach for the 2015-2016 season. Magnuson made a motion to accept this recommendation seconded by Everson. Motion carried with a 7-0 voice vote.
- B. Renew Cross Country Co-op Agreement for 2015-2017 – Zondlo made a motion to renew the agreement seconded by Everson. Motion carried with a 7-0 voice vote.
- C. Revision: Open Enrollment Space Availability Exhibit 423 – Magnuson made a motion to revise this exhibit, seconded by Rymer. Motion carried with a 7-0 voice vote.
- D. Potential Ratification 2014-15 RLEA Collective Bargaining Agreement – Administrator Manion stated that RLEA is not ready to ratify.

Closed Session – Consideration of Movement into Closed Session in Accordance with Wis. Statute 19.85.1 c., e. & f.

At 8:59 p.m. President Blomberg asked for a motion to move into closed session in Accordance with Wis. Statute 19.85.1 c., e., & f. Fuchs made the motion, seconded by Martin. The motion carried with a 7-0 roll call vote.

Martin moved, seconded by Everson to move into open session at 9:50 p.m. Motion carried by a 7-0 roll call vote.

Fuchs moved, seconded by Zondlo to adjourn at 9:51 p.m. Motion carried by a 7-0 voice vote.

Respectfully submitted,

Lori Pomeroy, Recording Secretary
Marlene Rymer, Board Clerk