

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING
Thursday, February 12, 2015
Rib Lake Elementary Board Room

Board President Blomberg called the meeting to order at 6:54 p.m. followed by the Pledge of Allegiance.

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

Everson made a motion to accept the minutes of the January 8, 2015 Regular Meeting, seconded by Zondlo. Motion carried with a 7-0 voice vote. Magnuson made a motion to accept the minutes of the January 26, 2015 Special Meeting. Martin seconded. Motion approved with a 7-0 voice vote.

Rymer made a motion to pay the bills of \$41,918.74. Magnuson seconded. Motion carried by a 7-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. Facility Projects Review & Finalization – Administrator Manion summed up what the Board had agreed on at the January meeting. The biomass boiler cost went down \$100,000. The Board inquired about the grant outcome. The grant is being prepared and sent.
- B. Referendum Update – Tom Cox is working with Administrator Manion on the referendum. The first referendum committee meeting has been held. Will be focusing on running an informational campaign. The committee plans to meet every other Monday. There will be two public informational meetings on February 25, 2015 and March 24, 2015 at 7:00 p.m. in the high school commons. The District will be sending out a flier along with getting information on the radio, in the newspaper, and on the website. Administrator Manion is collecting community questions and will post them and the answers on the District website.

Administrators Report – Discussion/Possible Action with Respect to:

- A. WASB Conference Follow Up – Joan Magnuson, Jerry Blomberg, and Administrator Manion shared information from the sectionals they attended at this conference.
- B. Mid-Year Budget Report - Administrator Manion gave an overview of the mid-year budget sharing.
- C. January 2015 Enrollment – Administrator Manion informed the Board that our pupil count in September was 486 and it was 490 in January.
- D. Fine Arts Air Quality Follow Up – Administrator Manion sent a memo to staff outlining procedures should air quality be considered questionable. MacNeil Environmental approved current monitoring levels and will return throughout the year to test air quality.
- E. Bus Fuel Update – Medford Coop provides the best price and annual refund for bus diesel fuel.
- F. Life of an Athlete Dinner Invite – Magnuson invited Board members to this dinner and to John Underwood's presentations sponsored by the Taylor County Drug Coalition.
- G. Legislative Dinner Reminder – Administrator Manion needs to know the number of Board members interested in attending the Legislative Dinner.
- H. Other – Administrator Manion's schedule, Board member survey reminder, presentation of Award Level 3 awards to President Blomberg and Board Member Magnuson.

Review of Correspondence

President Blomberg read thank yous from the Polacek family and Neva Boxx, along with a letter from John Hein thanking Mr. Iverson and some middle school students to helping to shovel the rink.

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Principal/Staff Reports (No action items)

- A. Facilities/Maintenance – Principal Cardey informed the Board that the Kubota has been taken in for maintenance and will receive a 20% discount. He also informed the Board that tiles on the stage have been waxed and the area will be retiled as a long term solution this summer.
- B. ELE./Spec. Ed. – Principal Dallman met with Matt Collins from CESA regarding the Special Education budget. Alicia Dean has moved on and CESA 9 they are still working on finding a replacement. Principal Dallmann has called all affected families and they are satisfied with waiting for a replacement. Principal Dallmann thanked Principal Cardey, Neva and Aimee Blomberg for their help with the regional spelling bee.
- C. HS/MS – Principal Cardey announced that Chelsea Shook is the Class of 2015 Valedictorian and Branden Jerome is the Class of 2015 Salutatorian. The Technical Education Scholar will be announced in March. The high school athletic department is seeking coaches for softball and track.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Principal Manion requested that the Board accept Charlie Anderson's (27 year assistant track coach) letter of resignation. Everson made a motion to accept his resignation, seconded by Magnuson. The motion carried with a 7-0 voice vote.
- B. Proposed School Wellness and Nutrition BP 458 (1st Reading) – Administrator Manion asked the Board to consider approving at the March meeting.
- C. Board of Election – Canvassers – Mary Lou Minarciny and Kristin Lueck have been appointed to assist Marlene Rymer.
- D. Consideration of District Legal Counsel: Lori Lubinsky, Axley Brynelson, LLP – Fuchs made a motion to hire Lori Lubinsky, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- E. Consideration of Quarles & Brady Bond Counsel Contract – Magnuson made a motion to hire Quarles & Brady seconded by Rymer. Motion carried with a 7-0 voice vote.

Martin made a motion to adjourn at 8:53 p.m., seconded by Magnuson. Motion carried with a 7-0 voice vote.

Respectfully submitted,
Lori Pomeroy, Recording Secretary