

## SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Tuesday, March 10, 2015

Rib Lake Elementary Board Room

Board President Blomberg called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

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

Magnuson made a motion to accept the minutes of the February 12, 2015 Regular Meeting, seconded by Rymer. Motion carried with a 7-0 voice vote.

Zondlo made a motion to pay the bills of \$86,276.89. Magnuson seconded. Motion carried by a 7-0 roll call vote.

### Old Business: Discussion/Possible Action with Respect to:

- A. Facility Projects - Determine Boiler Inclusion – President Blomberg recommended that the Board make a decision on the boiler at tonight's meeting. The boiler was to be included in the referendum by a 5-2 roll call vote.
- B. Referendum Update – A flyer, developed by the Referendum Committee, will be sent to taxpayers on March 19. The final public meeting is scheduled for March 24, at 7:00 pm at the high school. A facility tour will be available at 6:00 pm on that same night. The district website is constantly being updated. The Board of Canvassers will meet at 1:00 p.m. on April 9, 2015 to tally Board member and referendum results.
- C. Proposed School Wellness and Nutrition BP 458 (2<sup>nd</sup> Reading) – Everson made a motion to approve this Board policy, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- D. Proposed Substitute Teachers BP 534 (2<sup>nd</sup> Reading) – Zondlo made a motion to approve this Board policy, seconded by Martin. Motion carried with a 7-0 voice vote.
- E. 2014-15 Compensation Model and Salary Placement – Member Steve Martin reviewed the purpose for additional discussion from the Board regarding the Salary Schedule and placement of teachers. The Board reviewed their earlier decision to use the Salary Schedule (8 lanes and 17 steps) and base wage increase of \$675 for 2014-15 with no step. Everson and Rymer volunteered to meet with RLEA leadership to answer any questions regarding placement.

### Administrators Report – Discussion/Possible Action with Respect to:

- A. Governor Walker's Proposed Budget Impact – Administrator Manion discussed Governor Walker's proposed budget and the negative impact it will have on the District's budget.
- B. 2015 National Forest Income Payment – Administrator Manion informed the Board that there has been less revenue from this source for the past two years.
- C. Other – Administrator Manion reminded the Board of the Legislative Dinner on March 30, 2015 in Medford.

### Review of Correspondence

President Blomberg read a letter from John Hein commending the Board members regarding their composure at a referendum meeting in February.

### Principal/Staff Reports (No action items)

- A. ELE/Special Education – Principal Dallmann told the Board that the elementary school would be going to an electronic newsletter. The elementary will be holding a dollars for scholars penny wars event to raise money for RLHS scholarships. He also informed the Board of the amounts of money that was recovered due to attendant care
- B. HS & MS/Facilities/Maintenance – Principal Cardey informed the Board of the fan bus for the boys basketball sectional final game at Chetek on Thursday. He reported on Spring Learning Sectionals that took place the morning of March 9, 2015, and the upcoming COMPS Spaghetti Supper on Friday, March 13, 2015. He also reported that the Post Prom committee was going ahead full speed and that they had raised \$1350 plus a pair of Packer tickets as prizes.

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New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Varsity Softball Coaches Bruce Peterson (Head) and Ted Goodrich (Assistant). Fuchs made a motion to hire Peterson and Goodrich, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- B. Possible Approval of the 2015-16 Calendar – Fuchs made a motion to approve the calendar, seconded by Everson. Motion carried with a 7-0 voice vote.
- C. Proposed Revision to 171.1 Public Notification of Board Meetings (1<sup>st</sup> Reading) – 2<sup>nd</sup> reading will be in April.

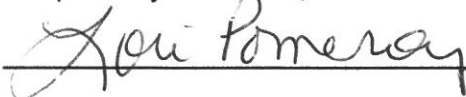
President Blomberg asked to move into closed session in accordance with WI Statute 19.85.1 e. & f. Fuchs made a motion to move into closed session, seconded by Zondlo. Motion carried with a 7-0 roll call vote. Moved into closed session at 8:45 p.m.

- A. Consider Modifications to District Administrator/Principal/Counselor Contracts
- B. Unemployment Benefits for Former Employee(s)
- C. Discuss Bargaining Strategy for RLEA for 2014-15 and Support Staff for 2015-16

Fuchs moved, seconded by Martin to move into open session at 9:58 p.m. Motion carried by a 7-0 voice vote.

Motion made by Magnuson, seconded by Fuchs to adjourn at 10:00 p.m. Motion carried by a 7-0 voice vote.

Respectfully submitted,

  
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Lori Pomeroy, Recording Secretary

  
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Marlene Rymer, Board Clerk