

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING
Thursday, April 23, 2015
Rib Lake Elementary Board Room

Board President Blomberg called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

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

Magnuson made a motion to accept the minutes of the April 9, 2015 Regular Meeting, seconded by Rymer. Motion carried with a 5-0 voice vote.

Old Business: Discussion/Possible Action with Respect to:

- A. Facility Improvement Project Update – Chris and Bill from H & H spoke about the timeline for the project. Jeff from ICS spoke of his role in the project. A project committee was selected to be made up of Administrator Manion, Principal Cardey, President Blomberg, and Board Member Martin. They will meet with H & H on a regular basis beginning on May 5, 2015 at 7:15 a.m. for a project overview.
- B. Facility Improvement Financing Update – Lisa Voisin presented through a conference call and answered questions from the Board. She will attend the May 14, 2015 Board Meeting. The District has received a \$46,000 Focus on Energy Grant. Length of the loan and refinancing the existing loan was also discussed.

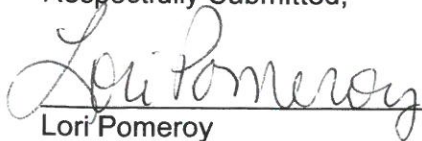
Review of Correspondence

President Blomberg read a thank you note from Neva Boxx for the twenty five cent raise that the Board has given to paraprofessional staff. Marlene Rymer thanked the Board for the plaque and recognition of her nine years on the Board. Tony Evers, State Superintendent, called Administrator Manion and congratulated the District on the successful passing of the referendum.

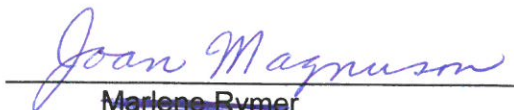
New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Megan Christensen resigning to move closer to her family. Magnuson made a motion to accept her resignation, seconded by Rymer. The motion carried with a 5-0 voice vote. Principal Dallmann recommended that the Board hire Cindy Jensen for the 4th grade teaching position. Magnuson made a motion to hire Cindy Jensen, seconded by Everson. The motion carried with a 5-0 voice vote.
 - B. Consideration for Approval of H & H Contract for Facility Improvements – Everson made a motion to approve the H & H contract for facility improvements, seconded by Rymer. Motion carried with a 5-0 roll call vote.
 - C. Consideration for Approval of ICS Engagement Letter for Owner's Representation – Magnuson made a motion to approve the ICS contract, seconded by Rymer. Motion approved with a 5-0 roll call vote.
 - D. Consideration for Approval of R. W. Baird Engagement Letter for Financing - Magnuson made a motion to approve the Baird Letter for Financing, seconded by Rymer. Motion carried with a 5-0 roll call vote.
 - E. Consideration for Salary Placement Options for New Teachers - Administrator Manion presented some options and reasons for doing this and the Board will allow the administration to offer salaries to new teachers based on their experience as long as they are not paid more than current teachers with the same experience.
 - F. Potential Ratification of 2014-15 RLEA Negotiated Agreement – Magnuson made a motion to ratify the agreement, seconded by Martin. Motion carried with a 5-0 roll call vote.
- Everson moved, seconded by Martin to adjourn at 8:47 p.m.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary



Marlene Rymer
Board Clerk