

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, July 10, 2014

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, Fuchs, Zondlo, Martin, Rymer, and Blomberg. Everson absent.

Magnuson made a motion to accept the minutes of the June 12, 2014 Regular Meeting. Rymer seconded. Motion carried by a 6-0 voice vote.

Zondlo made a motion to pay the bills of \$84,212.27. Magnuson seconded. Motion carried by a 6-0 roll call vote.

Administrators Report – Discussion/Possible Action with Respect to:

- A. Athletic Code Review Committee/Timeline – Athletic Director Wudi presented current code and some suggestions for change. He informed the Board that the Code had undergone an editorial update in 2013 but he was unsure of the last time that the Code was changed and updated. Athletic Director Wudi informed the Board that if they want to revise the Code it should be completed by January 2015. The Board Members will read the Code and discuss it again in August.
- B. 2014-15 Budget Update – Administrator Manion showed the Board current estimated numbers and informed them that the numbers will not be finalized until October 15, 2014.
- C. Tech Ed Position Update – Principal Cardey discussed the status of the Tech Ed position and the hardships that he has had finding someone for the position.
- D. Staff Recruitment Postings - Administrator Manion told the Board about a service that is available for finding candidates called WECAN. Fuchs made a motion to join the service, seconded by Martin. The motion carried with a 6-0 roll call vote.
- E. Health and Dental Insurance Renewal for 2014-15 – Administrator Manion presented the Board with more options. There was a discrepancy found between the June information and the information at this Board meeting. Zondlo made a motion to go with Alternative #2 from the June meeting pending the accuracy of the figures. Martin seconded. Motion carried with a 6-0 voice vote.
- F. Summer Maintenance - Principal Cardey presented a list of repairs that need to be made to the campus. Fuchs made a motion to have the repairs done. Rymer seconded. Motion carried with a 6-0 voice vote.
- G. Vision 2020 Update – Administrator Manion reported on the progress of this committee. They have been meeting from February to June and presented a proposed change to the District's Mission Statement.
- H. Other – Administrator Manion's schedule, Madison Conference, Forest Springs Leadership Training.

Review of Correspondence – President Blomberg read a thank you from Angela Woyak

Old Business: Discussion/Possible Action with Respect to:

- A. Elementary School Energy Consumption and Act 32 Funding Projects – Administrator Manion went through a packet that GEBC had prepared for the Board.

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New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Brian Kathrein letter of resignation. Fuchs made a motion and Magnuson seconded, to accept Brian’s resignation. The motion carried with a 6-0 voice vote.
- B. Middle School Volleyball Position – Athletic Director Wudi asked permission to hire a second middle school volleyball coach if numbers warrant it this fall. He also informed the Board that there may be enough girls for a “C” team this year at the high school. Magnuson made a motion to allow the hiring of an additional coach. Zondlo seconded. Motion carried by a 6-0 voice vote.
- C. BP 882.2 Sex Offender Notification (1st Reading) – Administrator Manion presented this policy and informed the Board that BP 860 Visitors to the Schools will be coming.

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

At 9:55 p.m. President Blomberg asked for a motion to move into closed session in Accordance with Wis. Statute 19.85.1 c. & e. Martin made the motion, seconded by Magnuson. The motion carried with a 6-0 voice vote.

Magnuson moved, seconded by Fuchs to move into open session at 10:09 P.M. Motion carried by a 6-0 voice vote.

Magnuson moved, seconded by Fuchs to adjourn at 10:11 P.M. Motion carried by a 6-0 voice vote.

Respectfully submitted,

Lori Pomeroy, Recording Secretary

Marlene Rymer, Board Clerk