

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, August 14, 2014

Rib Lake Elementary Board Room

Board President Blomberg called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

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

Fuchs made a motion to accept the minutes of the July 10, 2014 Regular Meeting. Magnuson seconded. Motion carried by a 7-0 voice vote.

Magnuson made a motion to pay the bills of \$69,812.09. Everson seconded. Motion carried by a 7-0 roll call vote.

Administrators Report – Discussion/Possible Action with Respect to:

- A. 2013-14 Financial Audit – Administrator Manion presented the document and gave an overview of the preliminary audit figures.

President Blomberg suggested moving Old Business forward on the agenda so as the presenters would not have to stay for the majority of the meeting.

Old Business: Discussion/Possible Action with Respect to:

- A. Elementary School Energy Consumption & Act 32 Funding Projects – Jim and Mike from GEBC answered Board questions. Everson made a motion to proceed with the study of the entire district facilities using GEBC as a consultant, seconded by Fuchs. Motion carried with a 6-1 roll call vote.
- B. Athletic Code Review Options – Mr. Wudi presented the Board with some suggestions for changes to the Athletic Code. Magnuson would like to spend more time looking at the Code as it has not been revised in several years. Magnuson made a motion to form a committee to update the Code for the 2015-16 school year, seconded by President Blomberg. Motion did not pass, 3-4 by a show of hands. The Board recommended making the changes suggested by Mr. Wudi.
- C. BP 882.2 Sex Offender Notification (2nd Reading) – Fuchs made a motion to approve, seconded by Magnuson. Motion passed by a 7-0 voice vote.

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

- B. Professional Staff Compensation Model Update – Administrator Manion asked for interest in forming a committee made up of teachers and Board members to develop some models for compensation. She asked the Board to participate in an activity of brainstorming what things are important for Board members regarding professional staff compensation. The Board's list included limiting tax impact, highly effective, qualified teachers, increased student achievement, continued professional development, and technology (learning/instruction and devices). President Blomberg and Magnuson volunteered to work with Administrator Manion on this committee.
- C. High School Staffing – Principal Cardey reported that the high school would not have a Tech Ed teacher for 1st semester and handed out the master schedule for the year. He informed the Board that he was looking into options with NTC for 1st semester for some seniors. He also pointed out some new courses such as, Environmental Science, Criminal Justice, and Business Ed offerings. Principal Cardey also reported that he is exploring a few different Tech Ed teacher options for 2nd semester.

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- D. 2014-15 School Startup Information – Administrator Manion updated the board on upcoming events and called the Board’s attention to the District newsletter.
- E. Wellness Committee Purpose & Membership – Administrator Manion is forming a committee of administration, teachers, the school nurse, nutrition services, Board member(s), community members and parents. Everson volunteered to be on this committee.
- F. 2014-15 Hall of Fame Inductee – Tim Lauer – 1986 graduate of RLHS – Emmy nominated writer, musician, ACM keyboard player of the year, among other accomplishments.
- G. Other – Administrator Manion’s schedule, asked for suggestions for delegate assembly resolutions for Magnuson to submit (alternate funding), Magnuson, Everson and Administrator Manion attended a leadership meeting at Camp Forest Springs which focused on responses to events and how they determine our actions and outcomes.

Principal/Staff Reports (No action items)

- A. Facilities/Maintenance – Principal Cardey reported that the county finished the blacktop in the Elementary parking lot. The concrete at the Elementary is done. Lockers will not be done before school starts. He will try to get them done during a school break this year. The hockey rink is painted but the plywood is only good for about three more years. Scott Mueller will meet with Principal Cardey, the school forest committee, and any interested Board members on Wednesday, September 10, 2014, at 6:00 p.m. for a walk-through.
- B. ELE./Spec. Ed. – Principal Dallmann told the Board that he is glad to be here. He informed the Board that some of the Elementary teachers are meeting with students to complete testing before school starts, as this process takes up instructional time otherwise.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Alison Smith resignation. Everson made a motion to accept resignation, seconded by Magnuson. Motion carried with a 7-0 voice vote. Zondlo made a motion to hire Becky Hebda as 7th grade volleyball coach, seconded by Rymer. Motion carried by a 7-0 voice vote. Magnuson made a motion to hire Kira Borguardt as “C” team volleyball coach, seconded by Everson. Motion carried by a 7-0 voice vote. Rymer made a motion to hire Todd Henderson as an Elementary Special Ed aid, seconded by Magnuson. Motion carried with a 7-0 voice vote. Magnuson made a motion to hire Megan Christensen as high school English teacher, seconded by Rymer. Motion carried with a 7-0 voice vote.
- B. Custodial Position Options – Potential half-time position to hire for evening maintenance and cleaning. ½ hours a day. Zondlo made a motion to post this position, seconded by Fuchs. Motion carried with a 7-0 roll call vote.
- C. District IT Support – Administrator Manion expressed a need for additional IT support for the network core (switches, servers). RMM has a Proactive IT program for \$1055/month which includes support and reporting and monitoring switches and firewall. Fuchs made a motion to pursue this, seconded by Magnuson. Motion carried with a 7-0 roll call vote.
- D. 2014-15 Fund 80 - #6 School Forest Coordination will be addressed in September. Fuchs made a motion to approve the \$22,500, seconded by Martin. Motion carried by a 7-0 roll call vote.

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E. New: BP/Rule 453.12 Management of Concussion in the School Setting (1st Reading)

F. Proposed Revision: BP/Rule 860 Visitors to the Schools (1st Reading)

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

At 10:22 p.m. President Blomberg asked for a motion to move into closed session in Accordance with Wis. Statute 19.85.1 c., e., & f. Magnuson made the motion, seconded by Zondlo. The motion carried with a 7-0 voice vote.

Magnuson moved, seconded by Martin to move into open session at 10:56 p.m. Motion carried by a 7-0 voice vote.

Everson made a motion to approve the request for a 2nd grade student to attend school part-time. Zondlo seconded. Motion carried by a 6-0 voice vote (Martin did not vote).

Magnuson moved, seconded by Fuchs to adjourn at 10:58 p.m. Motion carried by a 7-0 voice vote.

Respectfully submitted,

Lori Pomeroy, Recording Secretary
Marlene Rymer, Board Clerk