School District of Rib Lake Board of Education Special Meeting Thursday, August 21, 2014 Rib Lake Elementary Board Room

President Blomberg called the meeting to order at 6:08 P.M. followed by the Pledge of Allegiance.

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

Motion was made by Magnuson, seconded by Rymer to hire Chris Bleck as the Football Cheerleader Coach. Motion carried by a 7-0 voice vote.

Superintendent Manion discussed the SAGE program and the problem we are having with enrollment. She turned the meeting over to Principal Dallmann. He explained different plans we could have and still qualify for SAGE money. After Principal Dallmann's explanation, the Board had a brief discussion. Motion was made by Fuchs, seconded by Zondlo that we accept option 3 (three 3rd grade, split at 4th/5th). President Blomberg called for a show of hands. Motion passed with 4 votes – yes and 3 votes – no.

At 6:48 P.M. President asked for a motion for consideration into closed session in accordance with Wis. Statute 19.85.l.c. & e. Magnuson so moved, Martin seconded. Motion carried by a 7-0 voice vote.

Fuchs moved, seconded by Everson to move into open session at 7:30 P.M. Motion carried by a 7-0 voice vote.

Zondlo moved, seconded by Martin to adjourn at 7:31 P.M. Motion carried by a 7-0 voice vote.

Respectfully Submitted, Marlene A. Rymer, Board Clerk