

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING

Thursday, September 11, 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, Martin, Zondlo, Everson, Rymer, and Blomberg. All present.

Magnuson made a motion to accept the minutes of the August 14, 2014 Regular Meeting and the August 21, 2014 Special Meeting. Everson seconded. Motion approved with changes to closed session minutes with a 7-0 voice vote.

Magnuson made a motion to pay the bills of \$41,962.26. Martin seconded. Motion carried by a 7-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. New: BP/Rule 453.12 Management of Concussion in the School Setting (2nd Reading) – Fuchs made a motion, seconded by Martin to approve this Board Policy. The motion carried with a 7-0 voice vote.
- B. Proposed Revision: BP/Rule 860 Visitors to the Schools (2nd Reading) – Everson made a motion, seconded by Magnuson to approve this Board Policy. The motion carried with a 7-0 voice vote.
- C. 2014-15 Fund 80 - \$2,700 for community outreach position – 3-4 hours per week to reach out to Spanish parents, teach personal finance, computer skills, provide sports opportunities for adults in the community, etc.

Administrators Report – Discussion/Possible Action with Respect to:

- A. New Staff Introductions – Megan Christensen – High School English.
- B. Agenda 2017 Implementation – Core Academic Standards, measuring of student learning, accountability for schools, providing resources and support to educators, guiding principles for School Board mission statements, SLO's (school and student), handbooks, evaluations, job descriptions, infrastructure, upgrades, etc.
- C. Proposed Mission Revision and Core Value – The mission statement has been shortened so that it is easier to remember. Zondlo made a motion to adopt the new mission statement, seconded by Martin. Motion passed with a 7-0 voice vote.
- D. 2014-15 Instructional Goals – The School Board goal will remain the same along with the District goal. Principal Dallmann reported that the Elementary School's math scores have been decreasing for the past three years and the goal is to increase these scores by 30%. The English scores have also been decreasing for three years and the goal is to increase the number of students in the 75th percentile by 5%. Principal Cardey reported that the Math scores have increased at the middle school and there is a need to expand the middle school interventions to the high school. Some other goals are to improve Career and University Readiness and wanting to see an upward progression in Reading scores.
- E. Budget Update – Administrator Manion reported some budget numbers for revenue and pupil aid along with savings from the health insurance and custodian changes.
- F. Short Term Borrowing – The District will continue to do this. The amount has consistently been \$1 million.
- G. Energy Service Performance Contract – Mike from GEBC will be coordinating this. 30 minute interviews will be conducted with contractors (ESCO's) to choose a company. The Board is welcome to these interviews which will be held on Monday, September 22nd from 7:30-9:30 p.m.

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- H. Facility Subcommittee Membership – Keep facilities management and upkeep at the forefront. Administrator Manion would like to develop a long-term plan for future needs.
- I. School Forest Update – The tour of the School Forest Committee scheduled for Wednesday, September 10, 2014 was cancelled due to rain. Principal Cardey has rescheduled this tour for October 8, 2014.
- J. WiRSA Conference – Administrator Manion will be attending along with Magnuson and Everson in Stevens Point.
- K. Annual Meeting – October 27, 2014 – Will be held in the Elementary Music Room.
- L. Facility Update: HS Music Room – Mold was found. Remediation and cleaning needs to be done. We are working with GEBC for a long-term solution. Northstar Environmentalists will recheck the spore levels when the cleaning is completed. A mechanical assessment is needed for airflow and the HVAC system needs to be thoroughly looked at. The students will be cleaning their instruments. The music room cleaning will be a five day process beginning on Monday, September 15, 2014. An insurance claim has been filed.
- M. District Administrator Conferences – WASDA Fall Conference and the WACD Conference in October.

Review of Correspondence – President Blomberg read thank yous for the lunch provided during the inservice.

Principal/Staff Reports (No action items)

- A. Facilities/Maintenance – Principal Cardey appreciated the Board's support.
- B. ELE./Spec. Ed. – Principal Dallman mentioned the Elementary Bike Ride to be held Thursday, September 18, 2014, and invited the Board to participate. He also told them about Grandparent's Day activities to be held at the Elementary on Friday, September 26, 2014, and invited them to participate in reading to the students that day. Principal Dallmann has met with Matt Collins from CESA regarding IEP minutes, OT, expanding LF's hours to 5/day, TH's 5.5 hour/day position and the need for district employees to log minutes for independent care of students.
- C. HS/MS – Principal Cardey mentioned that Conference Athletic Passes are available and reminded Board Members of the Homecoming Parade to be held at 1:00 p.m. on Friday, September 19, 2014.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Part-time High School Custodian – George Tesch. Fuchs made the motion to hire George, seconded by Everson. Motion passed with a 7-0 voice vote. Megan Christensen was recommended as the High School Drama Advisor. Magnuson made the motion to hire Megan for this position, seconded by Everson. Motion carried with a 7-0 voice vote. Jodi Radtke was recommended as Drama Co-Advisor. Rymer made the motion to hire Jodi for this position, seconded by Everson. Motion carried with a 7-0 voice vote.

Fuchs made a motion to adjourn at 8:45 p.m., seconded by Martin. Motion carried with a 7-0 voice vote.

Respectfully submitted,
Lori Pomeroy, Recording Secretary