

## SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, January 14, 2016

Rib Lake Elementary Board Room

President Blomberg called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

Roll Call: Magnuson, Tlusty, Martin, Fallos, Everson, Blomberg. Roiger absent.

Everson made a motion to accept the minutes of the December 10, 2015 Regular Meeting. Magnuson seconded. Motion carried by a 5-0 voice vote. Martin recused himself as he was absent at December meeting. Motion carried.

Fallos made a motion to pay current bills of \$127,873.83, seconded by Tlusty. Motion carried with a 6-0 roll call vote.

### Administrator's Report: Discussion/Possible Action with Respect to:

- A. Update on Every Student Succeeds Act – Administrator Manion referred to the DPI document and highlighted items that changed and others that stayed.
- B. SAGE Guideline Changes – 2015-16 renewed according to enrollment. New guidelines will include Achieve Gap Reduction (AGR). Due to enrollment projections for K-3, it is likely that additional support will be needed to continue to meet SAGE guidelines.
- C. Hockey Rink Update – John Hein is currently establishing the ice in the rink. Principal Cardey asked for Board approval to spend \$250 (Fund 80) to put a timer on the heater in the warming shack. Fallos made a motion to install the timer, seconded by Magnuson. Motion carried with a 6-0 voice vote.
- D. 2014-15 Audit Report – District Administrator reviewed the report reminding the Board that annually the District receives an 'unqualified opinion' (third party) opinion. The report can be reviewed at any time in the district office.
- E. WASB Conference Resolutions – Magnuson discussed several resolutions and asked fellow Board members to help her decide how to vote at the conference.
- F. District Safety Committee Update – The committee met and reviewed reports on safety & security from M3 risk manager and MacNeil Environmental. Administrator Manion reminded the Board that the 3 year review of the safety policy is due this year and that staff would receive blood borne pathogen training and A.L.I.C.E. training later this month as well as .
- G. Hall of Fame Ceremony 1/15/16 at 1:30 p.m. – Dr. Joseph Zondlo will be honored and inducted into the RLHS Hall of Fame.

### Review of Correspondence

- A. President Blomberg read a thank you from Steve Mayer.

### Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS –Principal Cardey reported that the high school will be offering three Blended Learning classes second semester through RVA. (Child Development, Criminal Justice, and Spanish II). RLHS Alumni have come in to talk to juniors and seniors about their experiences transitioning to college. There is an upcoming Science camp that Mrs. Danowski will take 4-5 students to, the District will provide transportation. Finals/Papers/Presentations week of January 18<sup>th</sup>. Principal Cardey asked for input on next year's classes for scheduling purposes. Administrator Manion, Principal Cardey, Mr. Krommenacker, and Mrs. Schultz will be visiting Chanhassen, MN to learn about flexible learning spaces. Principal Dallmann reported that he is working on special education services for next year. English/Language Arts Standards are being reviewed with support from Casey Gretzinger from CESA 9. Vicki Kroiss is working with the district so support ELL students. Principal Dallmann and 5 elementary teachers will be making a site visit to Edgar for Personalized Learning.

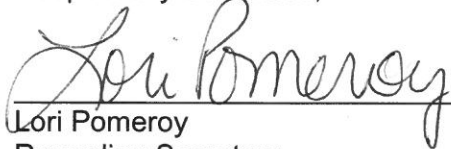
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New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – No resignations, no new hires.
- B. Resolution to Authorize Long-Term Capital Improvement Trust Fund – Everson made a motion to establish a long-term capital improvement trust fund, Martin seconded. Fund 46 will be established with a \$500 startup amount. Motion carried with a 6-0 roll call vote.
- C. Potential Withdrawal from the Local Government Property Insurance Fund – Magnuson made a motion to withdraw from Local Government Property Insurance Fund, seconded by Tlusty. Motion carried with a 6-0 roll call vote.
- D. Revision: Open Enrollment Board Policy & Rule 423 – Administrator Manion reviewed the revisions. Martin made a motion to approve BP 423 Open Enrollment Board Policy change, with the exception of using the existing policy for the 2015-16 school year, and repeal Rule 423. Magnuson seconded. Motion carried with a 6-0 voice vote.
- E. Revision: Open Enrollment Space Availability Exhibit 423 – Fallos made a motion to approve Exhibit 423, seconded by Magnuson. Motion carried with a 6-0 voice vote.

Martin made a motion to adjourn at 8:15 p.m., seconded by Everson. Motion carried by a 6-0 voice vote.

Respectfully Submitted,

  
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Lori Pomeroy  
Recording Secretary

  
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Joan Magnuson  
Board Clerk