

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, October 8, 2015

Rib Lake Elementary Board Room

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

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

Magnuson made a motion to accept the minutes of the September 10, 2015 Regular meeting, seconded by Everson. Motion carried with a 5-0 voice vote.

Roiger made a motion to pay September bills of \$92,109.07, seconded by Fallos. Motion carried with a 5-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. Proposed Policy: Community Outreach Coordinator BP 541.9 (2nd Reading) – Fallos made a motion to approve, seconded by Magnuson. Motion carried with a 5-0 voice vote.

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

- A. Facility Project Update - Administrator Manion provided the Board with an update of current and completed work.
- B. CESA 9 2014-15 Annual Report – Everson updated on the advantages of belonging to a CESA such as: buying power, teacher education, special education, and WVS.
- C. 2015-16 Enrollment Update – Administrator Manion reported that the enrollment number has gone down slightly from 473 last year to 471 this year, but overall holding fairly steady.
- D. Review of Agenda and Budget for Annual Meeting and Budget Hearing – October 26, 2015 at 7:00 p.m. in the Elementary Music Room.
- E. Short Term Borrowing Resolution – Everson made a motion to approve the resolution authorizing temporary borrowing in amount not to exceed \$1,000,000 pursuant to section 67.12(8) (a) 1, WIS. STATS, seconded by Fallos. Motion carried with a 5-0 roll call vote.
- F. 2015-16 Hall of Fame Inductee – Dr. Joseph Zondlo – Friday, January 15, 2016 at 1:00 p.m.

Review of Correspondence

- A. President Blomberg read a thank you from the Schaffer Family, a thank you from Jean Flood and Lindsay Peterson of Taylor County Coalition and a thank you for commitment to students and community for School Board Appreciation Week from Neva Boxx.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Mr. Wudi spoke in Principal Cardey's absence. MAPS testing is completed at the High School and staff is looking at the results and setting goals with students. RLHS has received a bronze rating nationally. Six RLHS staff members are teaching NTC courses for Rib Lake students and Mr. Cardey serves on the Advisory Board. Prentice students are joining our students for a Homecoming Pep Rally, lunch, and parade. RLHS will be doing their annual community service on Thursday, October 29th in the morning.
- B. Special Ed – Principal Dallmann reported that there have been many new Special Ed students moving into the District this year. Mrs. Pilch has taken on some of Mrs. Swan's class load.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Fallos moved to accept Kathleen Kennedy's resignation as Assistant Forensics Coach, seconded by Magnuson. Motion carried with a 5-0 voice vote. Everson moved to hire Karen Ruesch as Assistant Forensics Coach, seconded by Magnuson. Motion carried with a 5-0 voice vote. Roiger moved to hire Toni Giese as Drama Club Co-Advisor, seconded by Magnuson. Motion carried with a 5-0 voice vote.

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- B. Consideration of Basketball Cheerleading Proposal – After hearing the proposal and some discussion, Fallos moved to create a Basketball Cheerleading position as a pilot for 2015-16, seconded by Magnuson. Motion carried with a 5-0 roll call vote.
- C. Overnight Out-of-State Travel – 2016 Washington DC trip – Everson moved to approve this trip, seconded by Fallos. Motion carried by a 5-0 voice vote.
- D. District Vision Statement – *The vision of the School District of Rib Lake is that every student will develop a passion for learning and graduate with skills and knowledge to achieve personal success.* Fallos moved to approve, seconded by Magnuson. Motion carried with a 5-0 voice vote.

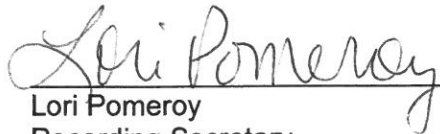
Motion by Roiger, seconded by Fallos to move to closed session 8:03 p.m. Motion carried by a 5-0 roll call vote.

- A. Transportation – Legal Issues
- B. Discuss Bargaining Strategy for TLEA

Roiger made a motion to move into open session at 8:55 p.m., seconded by Fallos. Motion carried on a 5-0 roll call vote.

Magnuson made a motion to adjourn at 8:55 p.m., seconded by Everson. Motion carried by a 5-0 voice vote.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary

Joan Magnuson
Board Clerk