

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES**  
**Thursday, November 12, 2015**  
**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, Roiger, Blomberg.

Everson made a motion to accept the minutes of the October 8, 2015 Regular Meeting. Magnuson seconded. Motion carried by a 6-0 voice vote. Martin recused due to absence. Everson made a motion to accept the minutes of the October 26, 2015 Special Meeting, seconded by Roiger. Motion carried with a 7-0 voice vote.

Roiger made a motion to pay current bills of 264,593.88, seconded by Fallos. Motion carried with a 7-0 roll call vote.

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

- A. Taylor County Life of an Athlete Grant Overview (Jean Flood) – Taylor County Drug Coalition Partners received a \$600,000 grant over 5 years and Jean spoke about the coalition's partnership with the Taylor County Schools.
- B. Facility Project Update – Administrator Manion and Principal Cardey updated the Board on construction progress and told them that on Wednesday, November 18<sup>th</sup>, Messerschmidt and H&H will be having an open house for the boiler.
- C. 10 Year Capital Improvement Plan Update – Administrator Manion and Principal Cardey are working with Ellie from ICS. They will be bringing ideas such as roofing, bleachers, infrastructure, and telephones, to the Board in December for approval.
- D. School Forest Update – Principal Dallmann told the Board that the School Forest Committee met on October 21, 2015 and toured the land that they are planning to manage. Roiger requested a copy of the plan.
- E. 2015 Summer School Report
- F. Legislative Advocacy Workshop Summary – Administrator Manion and Stacy Tlusty attended and updated the Board on what they learned.
- G. WI Rural Schools Alliance Conference Summary – Administrator Manion, Stacy Tlusty, and Scott Everson attended and gave the Board a report on what they learned.
- H. 2016 Board Elections – There will be a notice in the paper before November 24, 2015. President Blomberg and Amber Fallos are up for re-election.
- I. Overview of Response to Intervention (RtI) – Daily 5 - High Quality Instruction, Collaboration – High Quality Instruction and Balanced Assessment, Elementary uses ABC (Academic, behavioral, and curricular) 3 times a year – MS and HS use Data Leadership Teams each quarter to decide who and how to serve the student.

Review of Correspondence

- A. President Blomberg read thank yous from Matt Robisch for the gift card and Neva Boxx for the terrarium for her father's passing.

Principal/Staff Reports (No Action Items)

ELE/HS/MS –Principal Cardey told the Board that girls basketball has 20 girls out this year, the Veteran's Day program will be honoring Jeff Zondlo as he receives a Purple Heart, MS and HS staff are looking at essential questions in their subject areas today during their staff development time, NHS Induction Ceremony will be November 16, 2015, Drama Club has two new advisors and will planning a production for early March, leaf raking community service was successful as the HS and MS raked 18 sites, and the hockey rink details are in place for this winter. Principal Dallmann talked about Act 55 Open Enrollment and Special Ed students, and the 5<sup>th</sup> grade learning about Internet safety.

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New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – No resignations. Magnuson moved to hire Kevin Hall for Stage Lighting and Sound, seconded by Stacy Tlusty. Motion carried with a 7-0 voice vote. Roiger moved to hire Bruce Peterson as JV Girls Basketball Coach, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- B. Proposed School Board Goals – Everson made a motion to approve #1, 2, and 3 for 2015-16 and 2016-17, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- C. Recap of Annual Meeting/Budget Hearing Resolutions A – L – President Blomberg made a motion that Resolution K would take effect upon re-election/election, Everson seconded. The roll call vote was 3-3, with Fallos declining to vote. Motion failed. Fallos made a motion for Resolution K to take effect at the next annual meeting for all Board members, seconded by Roiger. Fallos then withdrew this motion, seconded by Roiger. Martin made a motion to keep current salaries as are until next annual meeting, Everson seconded. Motion carried with a 6-1 roll call vote.
- D. Potential Ratification of 20015-16 RLEA Negotiated Agreement – Nothing to report

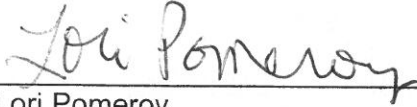
Motion by Martin, seconded by Fallos to move to closed session at 9:08 p.m. Motion carried by a 7-0 roll call vote.

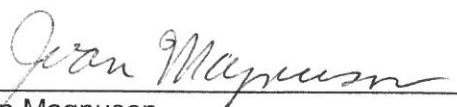
- A. Consideration of Application for Conditional Enrollment
- B. Potential Discussion of Bargaining Strategy for RLEA

Roiger made a motion to move into open session at 9:38 p.m., seconded by Martin. Motion carried on a 7-0 roll call vote.

Martin made a motion to adjourn at 9:38 p.m., seconded by Tlusty. Motion carried by a 7-0 voice vote.

Respectfully Submitted,

  
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Lori Pomeroy  
Recording Secretary

  
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Joan Magnuson  
Board Clerk