

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES**  
**Monday, March 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, Roiger, Blomberg. All present.

Magnuson made a motion to accept the minutes of the February 11, 2016 Regular Meeting. Tlusty seconded. Motion carried by a 7-0 voice vote. Motion carried.

Roiger made a motion to pay current bills of \$98,513.67, seconded by Fallos. Motion carried with a 7-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. 2016-17 Calendar (Final) – Magnuson made a motion to approve the 2016-17 calendar, seconded by Fallos. Motion carried with a 7-0 voice vote.

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

- A. Personalized & Flexible Learning Spaces – Principal Cardey and Principal Dallmann presented proposals for opening up spaces to facilitate personalized and flexible learning.
- B. Area Legislative Meeting Summary – Board members who attended told about what they heard.
- C. Staff Appreciation – Board discussed options.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Principal Dallmann reported that the 5<sup>th</sup> grade has earned about \$800 and has another fundraiser planned to raise money for their Dollars for Scholars program. The elementary had a successful early child find day. RLES received the Wisconsin Title I School of Recognition Award for the Area of High Progress. Principal Cardey reported that 104 students will attend "Romeo and Juliet" in St. Paul, the Chromebook pilot at the middle school is underway, new courses will be added for the 16-17 school year, spring sports numbers, and the successful inservice held on February 25<sup>th</sup>.
- B. Special Ed – Principal Dallmann has posted Chris Pilch's position.
- C. Facilities & Maintenance – A summer maintenance list will be brought to the Board in April.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts to Consider – Retirement: Bookkeeper/Administrative Assistant – Martin made a motion to accept the resignation of Mary Lou Minarciny, seconded by Fallos. Motion carried with a 7-0 voice vote. Hire: Assistant Track & Field Coach – Everson made a motion to hire Daniel Petkau, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- B. Proposed Board Policy Repeal – Fallos made a motion to repeal board policy numbers 532.1 Professional Staff Salaries/Fringe Benefits, 532.11 Extracurricular Duties, 532.2 Professional Staff Leaves and Absences, 532.3 Professional/Support Staff Absences, 535 Professional Staff Assignments and Transfers, 535.1 Professional Staff Work Schedules, 536.1 Professional Staff Resignation, 536.2 Dismissal of Professional Staff, 538 Evaluation of Professional Staff, and Job Description numbers 541.1 Food Service

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Supervisor, 541.11 Assistant Cook, 541.12 Food Service Server, 541.2 Secretary, 541.21 Clerical Aide, 541.3 Bookkeeper, 541.31 Teacher/Clerical Aide, 541.4 Head of Maintenance/Custodial Services, 541.41 Custodian, 541.5 Bus Driver, 541.6 Special Ed Paraprofessional, 541.7 Groundskeeper, 541.8 District Technology Coordinator (DTC), 541.81 District Webmaster. Magnuson seconded. Motion carried with a 7-0 roll call vote.

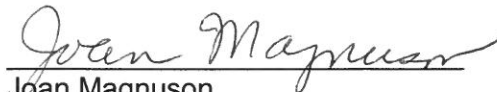
- C. Proposed Board Policy Revisions (1<sup>st</sup> Reading): 254 Job Descriptions, 363.2 Student Acceptable Use of Technology, 363.2 Rule Student Acceptable Use of Technology Guidelines, 363.2 Exhibit Acknowledgement of Acceptable Use of Technology Rules, 511 Rule Employment Discrimination Complaint Procedures, 511 Exhibit Discrimination Complaint Form, 522.7 Rule Staff Acceptable Use of Technology Guidelines, 522.72 Use of District-Issued Mobile Phone and Other Mobile Data Devices, 538 Professional Staff Evaluation.
- D. Proposed Elementary Drainage Project – President Blomberg explained ideas and asked the Board for permission to get bids and proposals for this project.
- E. 2016-17 CESA 9 Shared Services Contract – Fallos made a motion to approve the 2016-17 CESA 9 Shared Services Contract of \$102,488, seconded by Magnuson. Motion carried with a 7-0 roll call vote.
- F. Proposed 2016-17 Math/Reading Interventionist Position – Principal Dallmann explained his plan for this position. Everson made a motion to post the Math/Reading Interventionist position, seconded by Roiger. Motion carried with a 7-0 roll call vote.
- G. HVAC Maintenance Agreement – Magnuson made a motion to sign a HVAC Maintenance Agreement with August Winter and Son for the next year at a cost of \$15,408 from Fund 49. Roiger seconded. Motion passed with a 7-0 roll call vote.
- H. Health Insurance Possible Renewal Date Change – Fallos made a motion to move the health insurance renewal date from September 1<sup>st</sup> to July 1<sup>st</sup>, seconded by Tlusty. Motion carried with a 7-0 voice vote.

Martin made a motion to adjourn at 8:37 p.m. Seconded by Magnuson. Motion carried on a 7-0 voice vote.

Respectfully Submitted,



Lori Pomeroy  
Recording Secretary



Joan Magnuson  
Board Clerk