

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES**  
**Monday, April 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, Martin, Everson, Blomberg. Tlusty, Fallos, and Roiger arrived late.

Magnuson made a motion to accept the minutes of the March 14, 2016 Regular Meeting. Everson seconded. Motion carried by a 4-0 voice vote.

Everson made a motion to pay current bills of \$91,188.84, seconded by Magnuson. Motion carried with a 5-0 roll call vote. (Magnuson, Tlusty, Martin, Everson, and Blomberg)

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

- A. Results of Board Elections – Kristin Lueck, Mary Lou Minarciny and Joan Magnuson canvassed the election results and Jerry Blomberg was elected to the At Large position on the school board and Amber Fallos was elected to the town of Greenwood position.
- B. School Nurse Review – Nurse LeMaster reviewed current year priorities and shared projects for 2016-17. Administrator Manion explained that due to all the work that was completed this year nurse LeMaster needs additional hours to finish out the school year. Martin made a motion to increase the nurse's hours by 38 for the rest of the year, seconded by Magnuson. Motion carried with a 4-0 roll call vote. (Tlusty, Martin, Everson, Magnuson) Blomberg recused himself.
- C. 2015-16 Budget Update – Administrator Manion reviewed with Board members.
- D. 2016-17 August Inservice – Administrator Manion reviewed the activities for staff inservice day on August 31, 2016. She reviewed a possible agenda that included a guest speaker, annual retirement/staff luncheon, and team building/collaboration activities. Magnuson made a motion to invite Dr. Weber to speak and to schedule the Forest Springs activities for the August inservice, Roiger seconded. Motion carried with a 7-0 roll call vote. (Martin, Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty)
- E. 2016 WASB Spring Academy Workshop – Administrator Manion shared that the academies are scheduled around the state and that if Board members want to attend the nearest one it is in Tomahawk, WI on 5/17/16 at 6:00 pm. They should let her know if they would like to attend.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Principal Dallmann reported on the site visit to Pioneer Ridge Middle School. Construction to adjoin Barb Anderson's and Garrett Anderson's rooms has begun. Principal Cardey reported that work has begun on a 21<sup>st</sup> Century Learning Lab at the middle school. Fine Arts Night will be on Tuesday, April 26, 2016. Presentations will be held from 6:00-6:50 p.m. followed by the band concert. Prom and Post-Prom will be held on April 23<sup>rd</sup> and 24<sup>th</sup>. The scheduling numbers are in and class sizes are being looked at. Schedules should go out with end of the year report cards.
- B. Special Ed – Principal Dallmann has been interviewing for a pk-2 position.
- C. Facilities & Maintenance – Principal Cardey informed the Board of summer maintenance projects and other construction related items.

Old Business: Discussion/Possible Action with Respect to:

- A. Health Insurance Renewal and Update – President Blomberg and Administrator Manion shared information from their meeting with M3 Insurance. The District will stay with the September 1<sup>st</sup> renewal date due to a potential increase of 12%. Fallos made a motion to go back to the 9/1 renewal date, seconded by Magnuson. Motion carried with a 7-0 voice vote. The Board will meet on April 28, 2016 to discuss the insurance package further.
- B. Proposed High School Student Locker Replacement – Fallos made a motion to purchase 150 lockers with 15" shelves to store Chromebooks at a cost of \$18,000 installed, seconded by Magnuson. Motion carried with a 7-0 roll call vote. (Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty, Martin)

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- C. Staff Appreciation – Administrator Manion announced the two Herb Kohl winners: Matt Robisch and Brooke Buehler – who were honored in DePere on Sunday, April 17<sup>th</sup>. Staff appreciation plans were discussed for May.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – No retirements/no recommendations for hire.  
B. Proposed Board Policy Repeal – Roiger made a motion to repeal board policy numbers 531.11 K-8 Elementary Classroom Teacher, 531.12 Senior High Teacher, 531.2 Guidance Counselor Middle School/Elementary, 531.2 Guidance Counselor (High School), 531.3 School Psychologist, 542.1 Non-Instructional Staff Salaries/Fringe Benefits, 542.2 Non-Instructional Staff Leaves and Absences, 542.3 Non-Instructional Staff Vacations and Holidays, 545.1 Non-Instructional Staff Work Schedules. Magnuson seconded. Motion carried with a 7-0 voice vote.  
C. Proposed 2016-17 Extra-Curricular Pay Schedule – Martin made a motion to approve the extra-curricular pay scale, Tlusty seconded. Motion carried with a 6-0 roll call vote. (Everson, Roiger, Blomberg, Magnuson, Tlusty, Martin)  
D. Proposed 2016-17 Changes to Breakfast/Lunch/Milk Prices – Administrator Manion proposed raising lunch prices by 10 cents according to the price adjustment calculator from DPI. Roiger made a motion to raise the middle/high school lunch prices from \$2.75 to \$2.85 and the elementary lunch prices from \$2.50 to \$2.60, seconded by Magnuson. Motion carried with a 6-0 voice vote.  
E. Potential Ratification of 2016-17 RLEA Negotiated Agreement – Not at this time

Closed Session – Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1 e. & f. Martin made a motion to go to closed session at 8:33 p.m., seconded by Tlusty. Motion carried with a 6-0 voice vote. Fallos is absent.

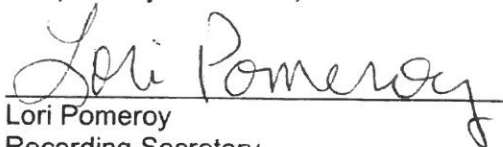
- A. 2016-17 Contracts for Bookkeepers, Food Service Coordinator, Nurse, Deaf Ed Interpreter, IT Coordinator.

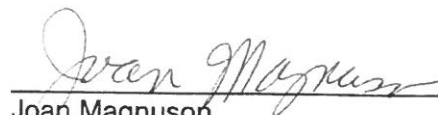
Roiger made a motion to move into Open Session at 9:29 p.m., seconded by Tlusty. Motion carried on a 6-0 voice vote.

Everson made a motion to approve the 2016-17 contracts for the Bookkeepers, Food Service Coordinator, Nurse, Deaf Ed Interpreter, and IT Coordinator as discussed in closed session.

Roiger made a motion to adjourn at 9:30 p.m., seconded by Martin. Motion carried on a 6-0 voice vote.

Respectfully Submitted,

  
Lori Pomeroy  
Recording Secretary

  
Joan Magnuson  
Board Clerk