

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, April 28, 2016
Rib Lake Elementary Board Room

President Blomberg called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

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

Old Business: Discussion/Possible Action with Respect to:

- A. HRA Review. Corey Palmer of M3 Insurance presented the board with a review of the current HRA benefit and possible options moving forward including eliminating HRA rollover, putting a cap on rollover amount, or requiring that employees be employed in district for 20 years. More information needed from M3 before moving forward with a decision.
- B. Health Insurance Update. Our current health insurance policy was discussed but no renewal bid for 2016-17 at this time.
- C. Staff Appreciation. Joan Magnuson told the board about the Staff Appreciation luncheon that will be held on Monday, May 2nd during the lunch hours at the three schools for the National Teacher Appreciation Week.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires Resignation: Head Forensics Coach—Tlusty made a motion to accept the resignation of Thomas Kopecky, seconded by Everson. Motion carried by a 6-0 voice vote. Resignation: Business Education Teacher—Fallos made a motion, seconded by Roiger to accept the resignation of Kim Dwyer. Motion carried by a 6—0 voice vote.
- B. Support Staff Retirement Options: Discussion was held on the current and future retirement options for the Support Staff including an option to allow for a WRS benefit.

Fallos moved, seconded by Roiger to adjourn at 7:40. Motion carried with a 6—0 voice vote.

Respectively submitted,

Joan Magnuson, Clerk