

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, June 2, 2016

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, Tlusty, Martin, Everson, and Blomberg. Fallos (absent) and Roiger (arrived late).

Magnuson made a motion to accept the minutes of the May 12, 2016 Regular Meeting, seconded by Tlusty. Motion carried with a 5-0 voice vote.

Citizen's Input Re: Issues with District Operations: (No Action Taken)

John Adams thanked the District for allowing him to teach here for 27 years and informed the Board that some decisions need to be made considering resources (people) in the District.

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

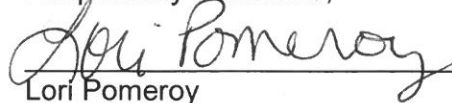
- A. Tannery Creek Update – Administrator Manion spoke with Cliff Mann re: regular spring meetings between the school district and Tannery Creek and working on putting up the light poles.
- B. Review Health Insurance Renewal – Cory Palmer from M3 Insurance presented the Board with some renewal options. President Blomberg would like more information re: the numbers for the Board and employee portions of the insurance premiums.
- C. HRA Options – Cory Palmer of M3 Insurance presented the Board with options re: changes to the current HRA plan. The Board will make a decision at the June 9, 2016 meeting re: HRA changes.
- D. Review Cash-In-Lieu Options – Everson made a motion to increase support staff cash-in-lieu to \$1500 per year, seconded by Tlusty. Motion carried with a 4-2 roll call vote. (Magnuson, Tlusty, Martin, and Everson-Roiger and Blomberg)
- E. Discuss Continuation of Benefits – Administrator Manion will provide sample language for the handbook at the June 9, 2016, Board meeting for benefit continuation on non-contract support staff.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Roiger made a motion to accept Dave Hopkins' resignation as Assistant Football Coach for the 2016-17 school year, seconded by Martin. Motion carried with a 6-0 voice vote. Magnuson made a motion to hire Raechel Daniel for the 4K – 2nd grade early childhood position, seconded by Roiger. Motion carried with a 6-0 voice vote.
- B. Consideration for FYI 2016 Category 2 eRate Funding Project - Martin made a motion to approve approximately \$6000 for fiber to be installed underground between the high school and middle school, seconded by Magnuson. Motion approved with a 6-0 voice vote.
- C. Potential Ratification of 2016-17 RLEA Negotiated Agreement – Martin made a motion to ratify the 2016-17 RLEA Negotiated Agreement that the full CPI increase of .12% to total base wages, seconded by Tlusty. Motion carried with a 6-0 roll call vote (Tlusty, Martin, Everson, Roiger, Blomberg, Magnuson)

Magnuson made a motion to adjourn at 8:10 p.m., seconded by Roiger. Motion carried by a 6-0 voice vote.

Respectfully Submitted,


Lori Pomeroy
Recording Secretary


Joan Magnuson
Board Clerk