

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Tuesday, July 9, 2015

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, Fallos, Everson, and Blomberg. Roiger absent.

Magnuson made a motion to accept the minutes of the May 7, 2015 Special Meeting, seconded by Tlusty. Motion carried with a 6-0 voice vote. Everson made a motion to accept the minutes of the June 9, 2015 Regular Meeting, seconded by Magnuson. Motion carried with a 5-0 voice vote, Martin recused himself as he was absent at the June 9, 2015 meeting..

Everson made a motion to pay June bills of \$232,152.96, seconded by Magnuson. Motion carried with a 6-0 roll call vote.

Old Business: Discussion/Possible Action with Respect to:

- A. Proposed District Technology Coordinator Job Description BP 541.8 (3rd Reading) – Martin made a motion to change the policy number and approve, seconded by Fallos. Motion carried with a 6-0 voice vote.
- B. Proposed District Webmaster Job Description BP 541.81 (3rd Reading) – Everson made a motion to change the policy number and approve, seconded by Fallos. Motion carried with a 6-0 voice vote.

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

- A. Facility Project Update – Principal Cardey updated the Board on work progress on the referendum project.
- B. 2014-15 School Goals & Core Value Review – Principals Dallmann and Cardey updated the Board on their goals and the achievement of them this past year.
- C. Proposed 2015-16 Handbook Changes (not Employee) – The Board was presented with handbook change information for the Elementary School, Middle School, High School, High School Athletic Code and Middle School Athletic Code.
- D. School Board Policy Review Options – Administrator Manion informed the Board that all current policies are now online. She then presented two options for updating these policies. Magnuson made a motion to hire WASB to do a Policy Quick Check, seconded by Martin. Motion passed with a 5-1 roll call vote.
- E. Proposed Board Retreat – The Board will be meeting on July 22, 2015 at 5:30 p.m.
- F. Board Training and Travel – Board members feel that they should be allowed to go to meeting that they feel would be beneficial.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Resignation of Katie Levendusky (Choir/Gen Music). Magnuson made a motion to accept this resignation, seconded by Fallos. Motion carried with a 6-0 voice vote. Administrator Manion told the Board that she received the resignation of Beth Leao from the CLC Grant Coordinator position. These grant positions are not typically approved by the Board but wanted the Board to be aware and that she will be posting this position next week. Administrator Manion recommended Amanda Boland for the high school English/middle school Social Studies position pending her background check. Fallos made a motion to hire her, seconded by Magnuson. Motion carried with a 6-0 voice vote. Administrator Manion made a motion to hire Heather Peterson for the Assistant Cook/Secretarial position. Everson made a motion to hire her, seconded by Magnuson. Motion carried with a 6-0 voice vote. Martin made a motion to hire Kim Dwyer as the District's Webmaster, seconded by Fallos. Motion carried with a 6-0 voice vote. Fallos made a motion to hire Richard Hall as the JV football coach, seconded by Magnuson. Motion carried with a 6-0 voice vote. Martin made a motion to hire Douglas Giese for the Tech Ed teaching position, seconded by Fallos. Motion carried with a 6-0 voice vote. Fallos made a motion

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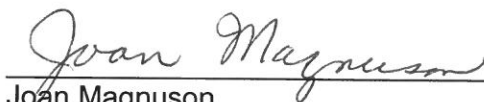
- to hire Toni Giese for the high/middle school English position, seconded by Magnuson. Motion carried with a 6-0 voice vote.
- B. Consideration of Band Trailer Request – Magnuson made a motion to approve the trailer hitches for the van and school bus at a cost of \$1400, seconded by Fallos. Motion carried with a 6-0 voice vote.
 - C. 2015-16 Student Insurance Renewal – Fallos made a motion to contract with Student Assurance for standard and catastrophic student insurance coverage, seconded by Martin. Motion carried with a 6-0 voice vote.
 - D. Consideration of 2015-16 Fund 80 Budget – Everson made a motion to approve the budgeted amount of \$22,500, seconded by Magnuson. Motion carried with a 6-0 voice vote.
 - E. Proposed Professional Development Language Revision – Magnuson made a motion to approve the change, seconded by Fallos. Motion carried with a 6-0 voice vote.

Motion by Martin, seconded by Everson to adjourn at 8:50 p.m. Motion carried by a 6-0 voice vote.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary



Joan Magnuson
Board Clerk

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ABBREVIATED MINUTES FOR PUBLICATION IN THE SHOPPER

Members Present: Magnuson, Tlusty, Fallos, Everson, Martin, and Blomberg. Roiger absent.

Consent Agenda/Approved:

- Agenda
- Meeting Minutes of May 7, 2015 Special Meeting and June 9, 2015 Regular Meeting
- Principal/Staff Reports

Action (Approve/Failed):

- Approval of June bills of \$232,152.96
- Approval of Proposed District Technology Coordinator Job Description BP 541.8 (3rd Reading)
- Approval of Proposed District Webmaster Job Description BP 541.81 (3rd Reading)
- Approval of two resignations (Levendusky) and six hires (Boland – HS/MS English & SS, T. Giese – HS /MS English, D. Giese – Tech Ed, Peterson – Asst Cook, Dwyer - Webmaster, and Hall – JV Football)
- Approval of School Board Policy Review with WASB
- Approval of Band Trailer Request
- Approval of Student Assurance Company for 2015-16 student insurance
- Approval of 2015-16 Fund 80 Budget of \$22,500
- Approval of Proposed Professional Development Language Revision

Information/Discussion:

- Facility Project Update
- 2014-15 School Goals and Core Value Review
- Proposed 15-16 Handbook Changes (Not Employee)
- Proposed Board Retreat
- Board Training and Travel

Adjournment:

The meeting was adjourned at 8:50 p.m.