

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Tuesday, August 13, 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, Martin, Fallos, Everson, Roiger, and Blomberg. Tlusty absent.

Fallos made a motion to accept the minutes of the July 9, 2015 Regular Meeting, seconded by Roiger. Motion carried with a 6-0 voice vote.

Fallos made a motion to pay July bills of \$598,607.68, seconded by Roiger. Motion carried with a 6-0 voice vote.

Fallos made a motion to move into closed session at 6:38 p.m., seconded by Roiger and passed by a roll call vote of 6-0.

- A. Student Attendance Exemption Request
- B. Transportation - Legal Issues
- C. Discuss Bargaining Strategy for RLEA

Martin made a motion to move into open session at 7:35 p.m. seconded by Roiger. Motion carried with a 6-0 roll call vote.

Motion made by Everson to grant approval of the student attendance exemption request, seconded by Fallos and passed with a 5-0 vote with Martin recusing himself.

Old Business: Discussion/Possible Action with Respect to:

- A. Consideration of Changes to 2015-16 Student Handbooks – Martin made a motion to approve the HS/MS/EL/Athletic Code handbooks, seconded by Everson. Motion carried with a 6-0 voice vote.
- B. Consideration of 2015-16 Fund 80 Budget – Fallos made a motion to approve the 2015-16 Fund 80 budget of \$22,500, seconded by Magnuson. Motion carried with a 6-0 voice vote.

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

- A. Culture of Champions (Life of an Athlete) Update – Mark Krommenacker and Hunter Swan presented information about their trip to Lake Placid and their plans for the upcoming school year to promote this program district wide which includes a group of 12-15 students. Magnuson commended Mark, Hunter and Hailey Wudi on running with this and working on building school spirit.
- B. Facility Project Update – Principal Cardey updated the Board on the construction project.
- C. Notification of Academic Standards – Administrator Manion reported that Reading, Language Arts, and Math are using Common Core and Science and Social Studies and other areas are using the Wisconsin Academic Standards.
- D. Alternative Curriculum Delivery – Principal Cardey reported to the Board about the courses the District offers "beyond traditional course offerings".
- E. Pre-School Inservice – Principals Cardey and Dallmann and Administrator Manion attended CESA 9 state-wide in-service on "Working on the Work". A data retreat was held in the District on August 12, 2015. New teachers will meet on August 20, 2015. Pattie Swan will hold the Non-Violent Crisis Intervention Training on August 25, 2015 from 8:30-4:30. Inservices will be held in the morning on August 26, 2015 and in the afternoon on August 27, 2015.
- F. Short Term Borrowing – Administrator Manion notified the Board that the District will once again work with Quarles and Brady for short-term borrowing of approximately \$1 million.
- G. Preliminary Audit Fund Balance Report 2014-15 – Auditors were in the District for three days in July. Preliminary report shows that there will be funds added to the fund balance.

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- H. Music/Choir Position Update – Administrator Manion reported that there were no new applicants. She proposed looking for someone with a Bachelors Degree and using Alternative Licensing or a Long Term Sub. The Board wanted to keep the options open.
- I. Employee Insurance Overview (Other than Health & Dental) – Administrator Manion reviewed the various insurances (property, liability, disability, etc) providing agent names and carrier.
- J. RLSD Safety Plan Overview – The current plan was developed in the 2012-13 school year and is coming up for a three year review. Each office has a binder with the plan in it which includes prevention & mitigation, preparedness, response and recovery plans. Administrator Manion informed the Board that the District will be piloting Safe Schools Alert, a reporting system that allows students, parents and community to report bullying to District officials. District is now using Safe Schools online training for mandated training for all staff.
- K. Annual Meeting – October 26, 2015 – 7:00 p.m.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Resignation of Chris Bleck as Cheerleading Coach. Roiger made a motion to accept, seconded by Magnuson. Motion carried with a 6-0 voice vote. Recommendation of Julie Richardson for Cheerleading Coach position contingent on background check. Magnuson made a motion to accept, seconded by Everson. Motion carried with a 6-0 voice vote. Resignation of Nicole Franz as Elementary Special Ed Aide. Motion made by Magnuson to accept, seconded by Everson. Motion carried with a 6-0 voice vote. Administrator Manion reported that there are three open positions in the District: School Nurse, Music/Choir, and Special Ed Aide.

Motion by Magnuson, seconded by Martin to adjourn at 9:00 p.m. Motion carried by a 6-0 voice vote.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary



Joan Magnuson
Board Clerk