

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, October 23, 2024

Rib Lake Boardroom

Board President Tlusty called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

Roll Call: Thums, Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.

Glenzer made a motion to approve the minutes of the September 25, 2024 Regular meeting and October 7, 2024 Special Meeting seconded by Grzanna. Motion carried with a 7-0 voice vote.

Students

- a. Student Council Update - Mr. Winkler and Connor Highfill attended the meeting. Connor reported that we had Homecoming with an Overtime event and fireworks after the game, there was a leadership safe program with mini lessons for elementary students, future plans include a mural in the courtyard, trick or treating in our community for non perishable donations, and trick or treating at the elementary school, a community connections newsletter and the community leaf raking day.
- b. Early College Credit Application Spring 2025 - Administrator Grubbs shared the 2024-25 Spring Early College credits, the amount of classes this year is significantly more than prior years. The cost this year is about \$10,000 more than in the past. Thums made a motion to approve the Early College Credit Applications for Spring 2025, seconded by Scheller. Motion carried with a 7-0 voice vote.
- c. RVA 5 year contract - Administrator Grubbs indicated that we have to renew our contract with RVA every 5 years. Glenzer made a motion to approve the RVA 5 year contract, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- d. Policy Update (1st Reading): Board Policy 341.1 District Reading Goals and Early Literacy Program - Administrator Grubbs reviewed the policy updates. This is the first reading.
- e. Softball Overnight to University of Northwestern - St. Paul - Administrator Grubbs indicated that the Softball team would like to travel University of Northwestern on April 4-5 to watch a college game and play a couple of games. Treffinger made the motion to approve the Softball Overnight to University of Northwestern - St. Paul, seconded by Glenzer. Motion carried with a 7-0 voice vote.
- f. Washington DC Field Trip - Administrator Grubbs reported that Ms. Kiley Williams would like to take 8th and 9th graders on the Washington DC Field Trip June 8-12, Grzanna made a motion to approve the Washington DC Field Trip, seconded by Glenzer. Motion carried with a 7-0 voice vote.
- g. Future City Overnight Competition in Milwaukee - Ms. Becky Hebda and Mr. Mike Phillips would like to attend the Future City Competition in Milwaukee with middle school students. The trip would leave Friday, January 17th for one night. Scheller made a motion to approve the Future City Overnight Competition in Milwaukee, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- h. Act 143 Safety Reporting - Administrator Grubbs shared the District Safety Plan, the MS/HS ALICE Drill and discussion from September 13, 2024, and the EL Safety Drill. Treffinger made a motion to approve the Act 143 Safety Reporting, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- i. Drivers Education in Rib Lake - Administrator Grubbs reported that Crabbmans no longer wants to cover the Drivers Education classroom portion of Drivers Ed. Erin Probst has completed the license to teach Drivers Ed and we would like to offer this as a summer school course free of charge to students. Scheller made a motion to approve the Drivers Education classroom portion in our summer school classes next year, seconded by Treffinger. Motion carried with a 7-0 voice vote. Administrator Grubbs will look into the behind the wheel portion of Drivers Ed through the school.

Community

- a. Citizens Input - None
- b. Review of Correspondence - WASB Member Certificate

Staff

- a. Personal Contracts: Resignations/Hires- Glenzer made a motion to approve the resignation of Jonah Campbell, Track and Field Head Coach, seconded by Thums. Motion carried with a 7-0 voice vote. Thums made a motion to approve the hire of Jon Dallmann, JV Girls Basketball Coach, seconded by

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Grzanna. Motion carried with a 7-0 voice vote. Treffinger made a motion to approve the hire for Shianne Weinke, part time SPED Aide, seconded by Glenzer. Motion carried with a 7-0 voice vote.

- b. Educator of the Month - Administrator Grubbs reported that Ms. Becky Hebda was chosen for the Educator of the month.
- c. Staff Winter Celebration - Administrator Grubbs asked the board if we could increase our budget to \$5,000 for our winter staff party and gift to staff. He is looking to host this event at a new location and will bring in food. Thums made a motion to approve the budget increase, seconded by Treffinger. Motion carried with a roll call vote Thums, Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.

Facilities and Finance

- a. Treasurer's Report - Administrator Grubbs presented our monthly bills, monthly revenues and month expenses. Scheller made a motion to pay October bills in the amount of \$539,759.73 and approve the Treasurer's Report seconded by Grzanna. Motion carried with a roll call vote Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty. Thums (abstain)
- b. Facilities Planning Update - Administrator Grubbs reported that we are currently over 60% designed and we have had many consultants on site, Administrator Grubbs is working with Findorff and Excel to have a local meeting in the next couple of months.
- c. Consideration of Tax levy and Mill Rate for 2024-25 School Year -
Revenue Limits Levy: General Fund Operating Levy (fund 10) \$ 1,654,683
Glenzer made a motion to approve the General Fund Operation limits levy, seconded by Treffinger. Motion carried with a roll call vote Glezner, Grzanna, Scheller, Treffinger, Tlusty, Thums, Meyer.

Referendum Approved Debt (fund 39) \$1,246,320

Scheller made a motion to approve the Levy for Debt Service Fund 39, seconded by Grzanna. Motion carried with a roll call vote Grzanna, Scheller, Treffinger, Tlusty, Thums, Meyer, Glenzer.

Community Service (fund 80) \$22,500

Glenzer made a motion to approve the Community Service Fund 80, seconded by Treffinger. Motion carried with a roll call vote Scheller, Treffinger, Tlusty, Thums, Meyer, Glenzer, Grzanna.

Total Levy Amount \$2,923,503

Treffinger made a motion to approve the total levy amount, seconded by Scheller. Motion carried with a roll call vote Thums, Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.

Mill Rate \$6.92

Thums made a motion to approve the mill rate, seconded by Grzanna. Motion carried with a roll call vote Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums.

Reports

- a. District Administrators Report - Administrator Grubbs reported that Eddie continues his weekly training and it is going well, Eddie spends two days per week in study hall with students, Administrator Grubbs takes him the the hallways to be around the all the noise of the students, the legacy garden pergola was installed, the legislative biennial budget is in the works, Kevin Mullen from Baird will be at the next meeting, we will be looking for grants for fitness center equipment, the new website will be launched on October 31, staff attended the common PD day in Stratford, it was a nice day for six schools to come together and collaborate with others, we are still working on the counseling connections counselor in the building, and we have had a few problems with the elementary school kitchen grease trap.
- b. ELE/HS/MS - Principal Dallmann reported that the 4th graders proposed a fundraiser to help support hurricane victims and they raised \$1,075, family reading night was successful with 210 attendees, ABC meetings took place to review data, School Forest Day included stops to for Bird Club, 4H, Bog Walk, river bug and fish identification, DNR regarding fire safety, the library had read in the woods,

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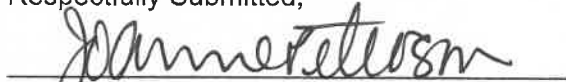
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Lee Clendenning, and Martha Danowski. Mr. Dallmann received a thank you note from the Hoffert Family thanking the school forest for the accessible trail. Mr. Dallmann reported that Kurt Haas indicated that the Taylor County Sportsmans Club may be willing to donate to help finish the boardwalk. Principal Blomberg reported we had parent teacher conferences, Cross Country is at 97-0 overall and are Marawood Champions, Tucker Phillips has reached 1,000 rushing yards in football, the Volleyball Regional Game is Thursday and we have 6 volleyball players with all conference honors, Band traveled to Bayfield for Applefest, Mrs. Peterman took students to a mini business field trip, 8th grade students went on a heavy medals field trip, woods discovery at NTC, Mrs. Rhodes and Principal Blomberg attended ACP meetings at NTC to help kids 6-12 with goals, plans for college, or tech college, or going into the workforce, Choir has Freaky Family Fun Night coming up, Student Council has many activities in the works, discussion of a winter dance, Veterans Day Program on November 11, and the Beauty and the Beast Holiday Concert in December.

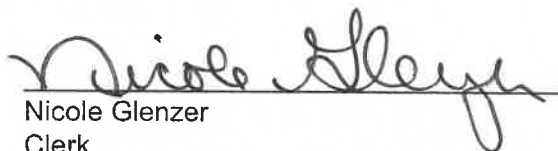
- c. Special Education - Principal Dallmann reported we have shifted many schedules to accommodate the two people we have coming in to sub for our Speech and Language teacher, and we hired a new part time SPED aide to help with additional services for a new student.
- d. November and December School Board Meeting Dates - Administrator Grubbs indicated that we need to adjust our November and December board meeting dates. Glenzer made a motion to change to November 20 and December 18, 2024, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- e. CESA update - Grzanna reported that they have made changes to the Kohl scholarships. Going forward they will give \$6,000 scholarships to teachers or principals and \$6,000 to the schools.

Treffinger made a motion to adjourn at 7:40 p.m., seconded by Thums. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Nicole Glenzer
Clerk