

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, February 28, 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, Mohr, Glenzer, Grzanna Scheller, Treffinger, Tlusty.

Glenzer made a motion to approve the minutes of the January 24, 2024 Regular meeting open and closed meeting minutes and January 24, 2024 Special Board Perceptions Meeting, seconded by Scheller. Motion carried with a 7-0 voice vote.

Students

- a. Student Council Update - Due to parent teacher conferences, student council will not have an update tonight.
- b. Summer School 2024 - Administrator Grubbs reported that we did book two, two week sessions of swim lessons, one July 8th and the other July 22nd.
- c. Achievement Gap Reduction 1st Semester Performance Report - Principal Dallmann presented and reviewed the annual Achievement Gap Reduction Report. Mohr made a motion to accept the Achievement Gap Reduction 1st Semester Performance Report, seconded by Grzanna. Motion carried with a 7-0 voice vote.

Community

- a. Citizens Input - None
- b. Review of Correspondence - None
- c. 2024 April Board Elections - We have three seats up for election. Town of Westboro - Stacy Tlusty, Town of Rib Lake - Nicole Glenzer, District at Large - Jackie Mohr and Peter Meyer.
- d. Discussion and Possible Approval of Cost for Community Fitness Center - Administrator Grubbs asked the board to review the fitness center fees. Mohr made a motion to change the fees on January 1, 2025 to free for all, plus the cost of the fob, and \$100 for all nonresident users, plus the cost of the fob. The fob fee will be refundable if they return the fob, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- e. Youth Apprenticeship - Local Business Informational Meeting - Administrator Grubbs indicated that we are looking at expanding our Youth Apprenticeship offerings to our students. There will be a meeting on March 19th at 1:00 pm in the Middle School Library.

Staff

- a. Personal Contracts: Resignations/Hires- Thums made a motion to approve the resignation of Hannah Filipiak, elementary special education teacher, Dan Winkler and Leah Hoogland, Prom Advisors, seconded by Treffinger. Motion carried with a 7-0 voice vote. Mohr made a motion to approve the hire of Raejana Wright, High School Track Assistant, seconded by Scheller. Motion carried with a 7-0 voice vote.
- b. Discussion and Possible approval of CTE-10 Teacher Pipeline Participation - Administrator Grubbs reported on the CESA 10 CTE program. This program is designed to get more students in the CTE programs. There is a fee for each district to join based on enrollment.

Facilities and Finance

- a. Review Current Bills and Possible Approval for Payment of the Same - Mohr made a motion to pay February bills in the amount of \$170,477.70 seconded by Scheller. Motion carried with a roll call vote Mohr, Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums (abstain).
- b. Facilities Planning Update - Administrator Grubbs reported that he has presented to multiple groups across our community and hosted the February sessions. On March 18 at 6 pm there will be one more session for community members.
- c. 24-25 CESA 9 Shared Service Contract - Administrator Grubbs presented the 24-25 CESA 9 Shared Service Contract, there will be one minor change to line two, there will be six days instead of five days. Treffinger made a motion to accept the 24-25 CESA 9 Shared Service Contract with the one change,

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seconded by Scheller. Motion carried with a roll call vote Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums, Mohr.

Reports

- a. CESA 9 Report - Mrs. Mohr reported that the CESA 9 board meetings have been very informative, they bring in presenters at each meeting. At this last meeting, they talked about stay surveys. What makes staff stay at an employer?
- b. District Administrators Report - Administrator Grubbs reported that he has been out having coffee and conversations around town answering questions about the referendum. We had a pipe burst at the high school, the bus garage door needed repair, there was an electrical issue at the elementary school kitchen a ground wire broke, the wood boiler had a pump failure, the elementary school boiler continues to turn off, August Winter's reset it and will continue monitoring it, the high school rooftop blower is out will need to be fixed, Focus on Energy was here to look at the middle school boiler, the staff party went well and Administrator Grubbs, Maris Pernsteiner and Courtney Cook attended the Taylor County Incident meeting.
- c. ELE/HS/MS - Principal Dallmann reported that 28 students attended the child development days, Amy McGovern from CESA discussed curriculum with PreK and Kindergarten teachers, 2nd grade attended a play at the Grand Theater, Read Across America is this week, Spring Break is coming up, the book fair is after Spring Break, and Family Reading night is March 19th. Principal Budimlja reported that Prom Perfect was held at the Pavillion, Kaelyn will be heading to state for the spelling bee, send off will be on March 15th, we have Eddie our new therapy dog, course registration is in progress, freshman orientation, PrimeTime, the band trip, 9th graders will go to NTC for a STEM challenge, the WSMA President was on site with Mr. Robisch for a day, February 29th is a trivia night for middle school students, Juniors will take their ACT, other classes will be out at college visits or job shadowing or interviews, Forensics districts are coming up, Rib Lake is hosting a solo ensemble and 1st quarter reward day will be combined with 3rd quarter reward day.
- d. Special Education - Principal Dallmann reported that the high cost budget is in progress, the Rib Lake School is contracting with CESA to provide Speech services to help staff and students at Prentice and Principal Dallmann attended the Federal Funding Conference.
- e. 2024-25 School Calendar - Administrator Grubbs brought the calendar back, Good Friday was listed as a make up day and shouldn't be, the make up day will be the half day. Grzanna made a motion to approve the 2024-25 Calendar change, seconded by Mohr. Motion carried with a 7-0 voice vote.

Grzanna made a motion to adjourn at 7:55 p.m., seconded by Glenzer. Motion carried with a 7-0 voice vote.

Respectfully Submitted,


JoAnne Peterson
Recording Secretary


Jackie Mohr
Board Clerk