

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, June 26, 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, Treffinger, Tlusty. Grzanna and Scheller Absent

Thums made a motion to approve the minutes of the June 26, 2024 Regular meeting minutes and closed meeting, seconded by Treffinger. Motion carried with a 5-0 voice vote.

Students

- a. Summer School 2024 Update - Administrator Grubbs gave an update from Michelle Rhodes. At this time, students have been engaging in different activities, sports, and exploring new areas. Breakfast and lunch was served daily and two swimming lesson sessions will begin in July.
- b. District Library Plan 2024-27 - Sara Robisch presented a districtwide library plan following the future ready library framework. She reviewed what we have in place and identified places for growth. Thums made a motion to approve the District Library Plan for 2024-27, seconded by Treffinger. Motion carried with a 5-0 voice vote.
- c. Nursing Services Report - Nurse Maris Pernstener reviewed the Nursing Services Annual Report. The report covered education, tasks, and ongoing initiatives related to student medication administration, CPR/AED/First Aid Certification, immunizations, bloodborne pathogens, AED units, SOS prevention course, COVID-19 management, medical advisor, and school wellness.
- d. School District Wellness Policy Report - Nurse Maris Pernsteiner presented the Wisconsin Local Wellness Policy Triennial Assessment Report.
- e. Title I Annual Report and Discussion - Aimee Blomberg presented the Title I annual report. Glenzer made a motion to accept the Title I Report, seconded by Treffinger. Motion carried with a 5-0 voice vote.
- f. AGR End of Year Review - Aimee Blomberg reviewed the AGR End of Year Report. Glenzer made a motion to accept the report, seconded by Meyer. Motion carried with a 5-0 voice vote.
- g. 2023-24 Special Education Report - Jodi Radtke presented the 2023-24 Special Education Report. Treffinger made a motion to accept the report, seconded by Thums. Motion carried with a 5-0 voice vote.
- h. 2023-24 Seclusion/Restraint Report - Jodi Radtke reviewed the annual Seclusion/Restraint Report. Glenzer made a motion to accept the report, seconded by Treffinger. Motion carried with a 5-0 voice vote.
- i. Student Handbooks 2024-25 (1st Reading) - Administrator Grubbs reviewed the changes for student handbooks.
- j. WIAA Membership Renewal - Treffinger made a motion to renew the WIAA membership, seconded by Glenzer. Motion carried with a roll call vote Thums, Meyer, Glenzer, Treffinger, Tlusty.

Community

- a. Citizens Input - Patrick Tlusty asked if the school would be interested in helping make frames for pictures that will be displayed at the 150th Westboro Celebration next year.
- b. Review of Correspondence - None

Staff

- a. Personal Contracts: Resignations/Hires- Glenzer made a motion to approve the resignation of Kirsten Budimlija, MS/HS Principal and Paul Yanko, Varsity Football Assistant, seconded by Thums. Motion carried with a 5-0 voice vote. Treffinger made a motion to approve the hire to Tom Noennig, Varsity Football Assistant ½, Kevin Grundy Varsity Football Assistant ½, Garrett Richardson, MS Football Coach, and Jennifer Stibs, Head Cook seconded by Glenzer. Motion carried with a 5-0 voice vote.
- b. CESA 9 Speech and Language Long Term Substitute Contract - The district needs to contract with CESA 9 to provide Speech and Language Services at a cost of \$39,000 for 12 weeks. Treffinger made a motion to approve the CESA 9 Speech and Language Long Term Substitute Contract, seconded by Meyer. Motion carried with a roll call vote Meyer, Glenzer, Treffinger, Tlusty, Thums.

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, June 26, 2024

Rib Lake Boardroom

Facilities and Finance

- a. Treasurer's Report - Administrator Grubbs presented our monthly bills, monthly revenues and month expenses. Treffinger made a motion to pay June bills in the amount of \$241,263.19 and approve the Treasurer's Report seconded by Meyer. Motion carried with a roll call vote Glenzer, Treffinger, Tlusty, Meyer. Thums (abstain)
- b. Facilities Planning Update - Administrator Grubbs reported that our bond sale went well on the first Monday in June. Administrator Grubbs presented the design for the new entrance to the middle and high school. Treffinger made a motion to approve the design, seconded by Glenzer. Motion carried with a 5-0 voice vote. Administrator Grubbs reviewed the band stage seating visibility.
- c. Discussion and Possible Approval of Elementary Condensing Until Replacement for AHU-5 - Administrator Grubbs reported that we received two quotes to replace the Elementary Condensing Unit AHU-5 for the District Office. Meyer made a motion to approve the Hooper quote at \$41,210 plus \$500 for electrical work, seconded by Thums. Motion carried with a roll call vote Treffinger, Tlusty, Thums, Meyer, Glenzer.
- d. Consideration and Possible Approval or Request for Authorization to Short Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operation and Maintaining Public Instruction in the District for the 2024-2025 School year - Administrator Grubbs reported that the interest rate on our line of credit will go to 5.49%. Glenzer made a motion to approve Authorization to Short Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operation and Maintaining Public Instruction in the District for the 2024-2025 School year, seconded by Treffinger. Motion carried with a roll call vote Thums, Meyer, Glenzer, Treffinger, Tlusty.
- e. Liability Insurance Proposal - Administrator Grubbs reported that our overall increase will be 1.5%. Thums made a motion to approve the Liability Insurance Proposal, seconded by Glenzer. Motion carried with a roll call vote Meyer, Glenzer, Treffinger, Tlusty, Thums.
- f. WASB Membership Renewal - Administrator Grubbs reported that the annual WASB Membership renewal is \$3,459 for the 2024-25 school year. Treffinger made a motion to approve the WASB Membership renewal for 2024-25, seconded by Glenzer. Motion carried with a roll call vote Glenzer, Treffinger, Tlusty, Thums, Meyer.
- g. WIRSA Membership - Administrator Grubbs reported that the annual WIRSA membership is \$550. Thums made a motion to approve the WIRSA Membership renewal, seconded by Treffinger. Motion carried with a roll call vote Treffinger, Tlusty, Thums, Meyer, Glenzer.

Reports

- a. District Administrators Report - Administrator Grubbs reported that the middle school water heater failed, it was found that the high school freezer was not working properly after a recent power outage, the AHU was replaced at the high school, there was also a pump motor that failed during a power outage.
- b. ELE/HS/MS - Rollie Thums gave a quick update of the boardwalk at the school forest.
- c. Special Education - None
- d. July 2024 Board Meeting Date and Time Adjustment - Administrator Grubbs will be at a conference and the July 2024 board meeting will be moved to July 31, 2024.

Treffinger made a motion to go into closed session in accordance with WI Statute 19.85.(1)c. for the following items at 8:25 p.m., seconded by Thums. Motion carried with a roll call vote Treffinger, Tlusty, Thums, Meyer, Glenzer..

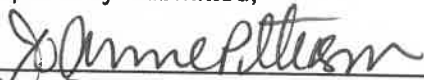
- a. Professional Staff Hire

Treffinger made a motion to go into open session at 9:08 p.m., seconded by Thums. Motion carried with a 5-0 voice vote.

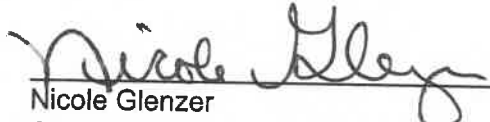
SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, June 26, 2024
Rib Lake Boardroom

Thums made a motion to adjourn at 9:08 p.m., seconded by Treffinger. Motion carried with a 5-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Nicole Glenzer
Clerk