

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, July 31, 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.

Treffinger made a motion to approve the minutes of the June 26, 2024 Regular meeting, closed meeting and July 17, 2024 Special meeting and Closed meeting, seconded by Scheller. Motion carried with a 7-0 voice vote.

Students

- a. Student Handbooks 2024-25 (2nd Reading) - Proposed changes were reviewed, Glenzer made a motion to approve the Student Handbook Changes for 2024-25, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- b. Summer Programming Report - Administrator Grubbs reviewed the summer offerings.
- c. Notification of Academic Standards - Grzanna made a motion to approve the Notice of Academic Standards with no changes, seconded by Scheller. Motion carried with a 7-0 voice vote.
- d. Discussion on Student Cell Phone Policy - There was a discussion regarding Student Cell Phone Use, the board would like to allow students to leave their cell phones in their locker, but would like teacher input. Teachers will discuss during teacher in service in August and it will be reviewed again at the next board meeting.

Community

- a. Citizens Input - None
- b. Review of Correspondence - None

Staff

- a. Personal Contracts: Resignations/Hires- Thums made a motion to approve the resignation of Gracie Weinke Girls JV Basketball Coach, seconded by Glenzer. Motion carried with a 7-0 voice vote. Grzanna made a motion to approve the hire of Peter Meyer, Volunteer Cross Country Coach, seconded by Treffinger. Motion carried with a 7-0 voice vote. Grzanna made a motion to approve the hire of Mary Hessefort, Reading Interventionist, Diana Rigney and Jodi Juedes, SPED aide, seconded by Scheller. Motion carried with a 7-0 voice vote.

Facilities and Finance

- a. Treasurer's Report - Administrator Grubbs presented our monthly bills, monthly revenues and month expenses. Glenzer made a motion to pay July bills in the amount of \$164,378.58 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. Lunch Prices 24-25 - Administrator Grubbs recommends not making a change to lunch prices. Glenzer made a motion to have lunch prices remain the same, seconded by Thums. Motion carried with a 7-0 voice vote.
- c. Audit Update - Administrator Grubbs reported that the audit went very well. Overall the numbers came out as predicated and we will wait for the final report.
- d. Facilities Planning Update - Administrator Grubbs reported on the stage platform for the band renovation options.
- e. Proposed 24-25 Community Fund 80 (1st Reading) - Administrator Grubbs reviewed the Proposed Funds 80 budget.
- f. AEF Membership - Administrator Grubbs recommends renewing our membership for \$375. Scheller made a motion to approve renewing our AEF Membership, seconded by Treffinger. Motion carried with a roll call vote Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums.

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, July 31, 2024
Rib Lake Boardroom

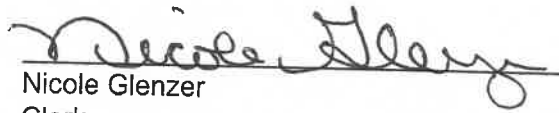
Reports

- a. Policy Update: Board Policy, Exhibit and Rule 113 Nondiscrimination in District Programs, Activities, and Operations, Board Policy 411 Equal Education Opportunities & Board Policy 511 Equal Employment Opportunity - Administrator reviewed the changes to the Board Policy, Exhibit and Rule 113 Nondiscrimination in District Programs, Activities, and Operations, Board Policy 411 Equal Education Opportunities & Board Policy 511 Equal Employment Opportunity. Thums made a motion to approve the changes to Board Policy, Exhibit and Rule 113 Nondiscrimination in District Programs, Activities, and Operations, Board Policy 411 Equal Education Opportunities & Board Policy 511 Equal Employment Opportunity, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- b. District Administrators Report - Administrator Grubbs reported that all hires are in place at this time, we mailed a community newsletter, we will send a parent newsletter by email and mail next week.
- c. ELE/HS/MS - Principal Dallmann reported that on Ice Age Days Sunday, the Dollars for Scholars Pie Auction will take place, PK Orientation will be August 7th, the Data Retreat is August 19. Rollie Thums reported that the School Forest bog walk has turned out nice from the parking lot along the blue trail.
- d. Special Education - Principal Dallmann reported that Non Violent Crisis Intervention Training is August 14, along with the SPED Directors Conference, and all SPED Aides are hired.

Treffinger made a motion to adjourn at 7:43 p.m., seconded by Glenzer. Motion carried with a 7-0 voice vote.

Respectfully Submitted,


JoAnne Peterson
Recording Secretary


Nicole Glenzer
Clerk