

## SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, August 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: Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty. Thums Absent

Treffinger made a motion to approve the minutes of the July 31, 2024 Regular meeting, seconded by Glenzer. Motion carried with a 6-0 voice vote.

### Students

- a. Summer Programming Report - Administrator Grubbs gave an update on summer school, about 245 students participated in at least one summer school class.
- b. Discussion on Student Cell Phone Policy - Administrator Grubbs reviewed the proposed cell phone policy and a parent survey was reviewed. Treffinger made a motion to approve the new student cell phone policy, seconded by Grzanna. Motion carried with a 6-0 voice vote.
- c. Fall Sports Update - Administrator Grubbs reported that fall sports are in full swing. Practices started a few weeks ago with scrimmages and meets coming up this week. We will get some postings on social media.

### Community

- a. Citizens Input - None
- b. Review of Correspondence - None
- c. Bog Walk Presentation - Principal Dallmann shared a presentation for the updates on the Bog Walk. Thank you to all the volunteers that helped get this project completed.

### Staff

- a. Personal Contracts: Resignations/Hires- Grzanna made a motion to approve the resignation of Gayle Perrin, IT Coordinator, Jim Dobbs, MS Track Coach, Josh Isaacson, Varsity Cross Country Coach, Lynn Gransburg, MS Cross Country Coach, seconded by Scheller. Motion carried with a 6-0 voice vote. Scheller made a motion to approve the hire of Bryan Regier, Varsity Cross Country Volunteer Coach, Josh Isaacson, MS Cross Country Coach, Paul Yanko, MS Football Coach, seconded by Grzanna. Motion carried with a 6-0 voice vote. Treffinger made a motion to approve the hire of Kira English, JV Volleyball coach, Kyle Williams, JV2 Volleyball Coach, Gracie Weinke, Volunteer Volleyball Coach, and Leah Halmstad, MS Volleyball Coach, seconded by Glenzer. Motion carried with a 6-0 voice vote.
- b. New Staff Introductions - Administrator Grubbs introduced our new staff members.
- c. Professional Staff S Lane Stipend - Administrator Grubbs indicated that all staff should be treated the same in terms of salary growth. Glenzer made a motion to approve a \$1,000 stipend for staff members in row R last year, seconded by Grzanna. Motion carried with a 6-0 voice vote.

### Facilities and Finance

- a. Treasurer's Report - Administrator Grubbs presented our monthly bills, monthly revenues and month expenses. Scheller made a motion to pay August bills in the amount of \$105,012.88 and approve the Treasurer's Report seconded by Treffinger. Motion carried with a roll call vote Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.
- b. Facilities Planning Update - Administrator Grubbs gave a very high level review of the meeting with Findorff and Excel on August 22. Administrator Grubbs would like some of our staff to visit another school later in September.
- c. Proposed 24-25 Community Fund 80 (2nd Reading) - Administrator Grubbs presented the Fund 80 budget. Scheller made a motion to approve the Fund 80 budget, seconded by Grzanna. Motion carried with a 6-0 voice vote.
- d. Fund 46 CD Maturity & Renewal Options - Administrator Grubbs reported that the Fund 46 CD will mature on September 3, 2024. Grzanna made a motion to add the additional funds to the CD and renew with the best CD rates available, seconded by Treffinger. Motion carried with a 6-0 voice vote.

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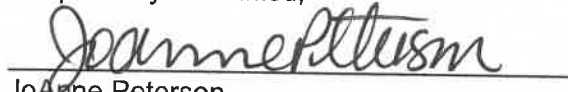
- e. Preliminary 2024-25 Budget Update - Administrator Grubbs reviewed the 2024-25 preliminary budget.

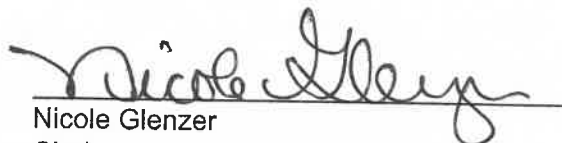
**Reports**

- a. District Administrators Report - Administrator Grubbs reported Principal Dallmann had an interview with the US Department of Education about Rural Education focusing on Kindergarten through 3rd grade, staff attended the data retreat, new staff training was completed, the football fields are prepped for games, new scoreboard sign and concession stand sign by the football field, and August professional development was completed.
- b. ELE/HS/MS - Principal Dallmann would like to thank everyone who donated and purchased items from the Dollars for Scholars Pie Auction, staff attended the data retreat, and they are working with teachers for ELA time. Principal Blomberg reported the focus at the data retreat was on great culture for students and to make sure they feel like they belong, school sports practices and games are in full swing.
- c. Special Education - Principal Dallmann reported that our new hire Stacey Marcott was trained for SBS billing, there are 3 students who require transportation this year and at a recent conference, Principal Dallmann was able to speak to new Special Education Directors.
- d. WASB Regional Meeting & Workshop - Administrator Grubbs reported that the WASB Region 5 meeting is in Rothchild on October 1st. If you are interested, please let him know.
- e. Upcoming Conferences - WIRSA & WASB - Administrator Grubbs will be attending the WIRSA conference on October 27-29 at Glacier Canyon Lodge in Wisconsin Dells and we have 3 rooms booked for the WASB Conference in Milwaukee for January 22-24, 2025.

Glenzer made a motion to adjourn at 7:42 p.m., seconded by Treffinger. Motion carried with a 6-0 voice vote.

Respectfully Submitted,

  
JoAnne Peterson  
Recording Secretary

  
Nicole Glenzer  
Clerk