

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, September 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, Glenzer, Meyer, Grzanna, Treffinger, Tlusty. Scheller Absent

Glenzer made a motion to approve the minutes of the August 28, 2024 Regular meeting, seconded by Treffinger. Motion carried with a 6-0 voice vote.

Students

- a. 24-25 Building Goals - Principal Dallmann reported that elementary goals are that by the Spring of 2025, 80% of the students in K-5 will be at the end of the year MAP benchmark reading levels or will exceed their Fall to Spring target RIT goal. Principal Blomberg reported that the middle and high school goals will be to increase students' sense of belonging from 63% to 85% by the end of the year student survey.
- b. District Enrollment - Administrator Grubbs shared the preliminary 2024-25 enrollment number and our estimated open enrollment numbers.
- c. Discussion - DPI Waiver Request Regarding ACT 95 & State Statue 118.58(2) Class Ranking - Administrator Grubbs presented the DPI Waiver Request Regarding ACT 95 & State Statue 118.58(2) Class Ranking. The board discussed the form and steps to decide a tiebreaker.
- d. Board Resolution for Waiver to State Statue 118.52(2) Class Ranking Procedures - Glenzer made a motion to approve the Board Resolution for Waiver to State Statue 118.52(2) Class Ranking Procedures, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- e. Coop Cross Country Approval for 25-26 and 26-27 - Administrator Grubbs reported that every 2 years the coop must be approved by the school district. Thums made a motion to approve the Cross Country Coop for 25-26 and 26-27, seconded by Treffinger. Motion carried with a 6-0 voice vote.

Community

- a. Citizens Input - None
- b. Review of Correspondence - None
- c. Annual Meeting - October 7, 2024 at 7 pm - Administrator Grubbs reminded the board that the annual meeting is October 7 at 7pm.

Staff

- a. Personal Contracts: Resignations/Hires- None
- b. Substitute Support Staff Wage Adjustment - Administrator Grubbs presented substitute wage amounts from surrounding areas. Glenzer made a motion to increase the substitute wage to \$14.50 plus free lunch, 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. Glenzer made a motion to pay September bills in the amount of \$145,771.84 and approve the Treasurer's Report seconded by Treffinger. Motion carried with a roll call vote Meyer, Glenzer, Grzanna, Treffinger, Tlusty. Thums (abstain)
- b. Facilities Planning Update - Administrator Grubbs reported that we are currently 30% complete on design documents and should be about 60% in the next couple of weeks. Administrator Grubbs, Principal Blomberg, Sara Robisch and Tanya Berger took a day to visit Oakfield High School and looked through many options for the flooring, baseboard, wall color, etc.

Reports

- a. District Administrators Report - Administrator Grubbs reported that PerMar installed lock down buttons at the schools, one of the freezers in the kitchen needed a defrost fan fixed, concession stand windows were replaced, we had an insurance risk assessment completed one finding was to purchase a specific fire extinguisher for the server room, a kitchen consultant met with kitchen staff to walk

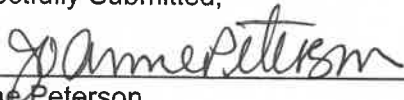
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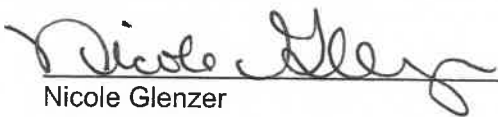
through the kitchen, determine what can stay and what will go and they had good discussions on the new kitchen plans, we have created an opt out form for parents who do not want their student around Eddie, Nurse Pernstener will be contacting the families of students with allergies to gather more information.

- b. ELE/HS/MS - Principal Dallmann would like to thank everyone who donated to the summer reading program, this year we had a new record with 107 readers, thank you to the Rib Lake Fire Department for showing up to the back to school extravaganza, in Aims Web, we complete the Act 20 assessments, but we are waiting for the state, students are doing well and staff are getting settling in for the school year. Principal Blomberg reported that last year we had 74 dual credit students and they earned 365 college credits, saving them over \$55,000, we have three students that have applied for early graduation, Glenzer made a motion to approve the three students for early graduation, seconded by Treffinger, motion carried with a 6-0 voice vote. Our sports seasons are off to a great start, cross country, football has two wins, volleyball is 22-9, Homecoming week is happening with lots of school spirit, parade at 1:00 on Friday, 7:00 game, 5th quarter bonfire, Homecoming Dance Saturday night, middle school will have a Christmas musical with Mrs. Leonhard, Choir is preparing for Freaking Family Fun Night, Band has Christmas Tree festival and Bay Field coming up, students will be attending the Marawood leadership conference, 8th graders visited NTC heavy metals, Business students went on a field trip and Tech Ed students went to a career fair.
- c. Special Education - Principal Dallmann reported that he attended the Special Education Director meeting at CESA. We are finding Speech/Language options for a leave, and we have had many students with unique needs and situations this year.
- d. WASB Regional Meeting & Workshop - Administrator Grubbs reported that the WASB Region 5 meeting is in Rothchild on October 1st. Tlusty, Thums, Glenzer and Scheller are attending. If you are interested, please let him know.

Thums made a motion to adjourn at 7:17 p.m., seconded by Glenzer. Motion carried with a 6-0 voice vote.

Respectfully Submitted,


JoAnne Peterson
Recording Secretary


Nicole Glenzer
Clerk