

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

**Monday, October 7, 2024**

**Rib Lake Boardroom**

Board President Tlusty called the meeting to order at 7:35 p.m. followed by the Pledge of Allegiance.

Roll Call: Glenzer, Treffinger, Grzanna, Thums, Scheller, Tlusty. Meyer Absent


Citizens Input - None

Consideration and Possible Approval or Request for Authorization to Short-Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operating and Maintaining Public Instruction in the District for the 2024-2025 School Year at a taxable rate of 6.95% - Thums made a motion to Approve the request for Authorization to Short-Term Borrow up to \$1,000,000 to Meet the Immediate Expenses of Operating and Maintaining Public Instruction in the District for the 2024-2025 School Year, seconded by Grzanna. Motion carried with a roll call vote Thums, Treffinger, Glenzer, Grzanna, Scheller, Tlusty.

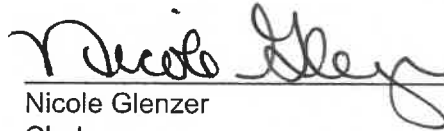
Personnel Contracts: Resignations/Hires - Glenzer made a motion to approve the hire of Steve Griswold, IT Coordinator, seconded by Grzanna. Motion carried with a 6-0 voice vote.

Scheller made a motion to adjourn at 7:38 p.m., seconded by Glenzer. Motion carried with a 6-0 voice vote.

Respectfully Submitted,



JoAnne Peterson  
Recording Secretary



Nicole Glenzer  
Clerk