

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, November 20, 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.

Glenzer made a motion to approve the minutes of the October 23, 2024 Regular meeting seconded by Grzanna. Motion carried with a 7-0 voice vote.

Students

- a. Taylor County Drug Opposition Partners/Culture of Champions Overview - Michelle Rhodes reviewed Taylor County Drug Opposition Partners and Culture of Champions so far this year. The 5 year grant is expiring this year.
- b. State Testing Recap - School and Local Report Cards - Michelle Rhodes reviewed state testing. Category names have changed, Ms. Rhodes indicated there is still room for improvement and growth, overall scores and achievement scores were reviewed in ELA, Math, Science and Social Studies.
- c. Safety Drill Review - Administrator Grubbs reported that there was a teaching lockdown at the middle and high schools on October 24, 2024. Procedures need to be reviewed and updated.
- d. Policy Update (2nd Reading): Board Policy 341.1 District Reading Goals and Early Literacy Program - Glenzer made a motion to approve Board Policy 341.1 District Reading Goals and Early Literacy Program, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- e. Policy Update (1st Reading): Board Policy and Rule 431 Attendance; Removal of Board Exhibit 431 Truancy Procedural Flowchart. This is the first reading.
- f. Driver's Education - Behind the Wheel Vehicle - Administrator Grubbs shared estimated costs to purchase and maintain a vehicle for Drivers Education. Administrator Grubbs will continue discussing with DPI and searching for a car.
- g. Volleyball Overnight Competition - Administrator Grubbs reported that the Volleyball team would like to attend a tournament in WI Dells. Thums made a motion to approve the overnight tournament in WI Dells, seconded by Scheller. Motion carried with a 7-0 voice vote.

Community

- a. Citizens Input - Mitch Peters and Roger Bergman commented on vehicle searches with the canine units.
- b. Review of Correspondence - Veterans Day Appreciation Email.
- c. 2025 Board Elections - Administrator Grubbs reported that the District At large position held by Rollie Thums and the Town of Greenwood position held by Amanda Treffinger are up for election this year. Non candidacy paperwork is due by December 27th and January 7th is the deadline for candidates to turn in paperwork.
- d. Legislative Updates - Administrator Grubbs reported on legislative updates and his trip to Madison on November 19th to meet with legislators.

Staff

- a. Personal Contracts: Resignations/Hires- Thums made a motion to approve the resignation of Diana Rigney SPED Aide and Cassandra Fischer, SPED Aide, seconded by Treffinger. Motion carried with a 7-0 voice vote. Scheller made a motion to approve the hire of Desiree Kurth SPED Aide and Paul Yanko, JV2 boys basketball coach, seconded by Glenzer. 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. Scheller made a motion to pay November bills in the amount of \$212,743.81 and approve the Treasurer's Report seconded by Treffinger. Motion carried with a roll call vote Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty. Thums (abstain)
- b. Resolution Establishing Parameters for the Sale of Not to Exceed \$5,150,000 General Obligation Promissory Notes - Administrator Grubbs introduced Kevin Mullen from Baird. Mr. Mullen reviewed

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the parameters for borrowing. Thums made a motion to approve the Resolution Establishing Parameters for the Sale of Not to Exceed \$5,150,000 General Obligation Promissory Notes, seconded by Glenzer. Motion carried with a roll call vote Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums, Meyer.

- c. Facilities Planning Update - Administrator Grubbs reported that a facilities meeting was held to review designs, hardware selections will be completed on Monday, at the beginning of December, all plans should be completed. A meeting for local construction companies will be held on December 12 at 1 pm to review the plans and bidding packages.
- d. Consideration and Possible Approval of Environmental Branding Design - Administrator Grubbs proposed an environmental branding design for major signage for the district. The proposal came in under budget. Treffinger made a motion to approve the Environmental Branding Design, seconded by Grzanna. Motion carried with a roll call vote Grzanna, Scheller, Treffinger, Tlusty, Thums, Meyer, Glenzer.
- e. Consideration and Possible Approval of 2024-25 Budget Revision - Administrator Grubbs presented a 2024-25 budget revision. Glenzer made a motion to approve the 2024-25 Budget Revision, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- f. District Transportation Vehicle - Administrator Grubbs reported that the green van that Chip used for mail and going between the buildings is no longer drivable. Administrator Grubbs will look for options to replace this vehicle.
- g. Bus Garage Bay Addition - Administrator Grubbs reported that with the referendum, the auto shop will be repurposed and we won't be able to use it for thawing out and servicing the skid steer or plow truck during the winter months. Two proposals were reviewed to install a wall, insulate and add a bay door in the bus garage. Meyer made a motion to approve proposal two for \$12,500, seconded by Scheller. Motion carried with a roll call vote Treffinger, Tlusty, Thums, Meyer, Glenzer, Grzanna, Scheller.

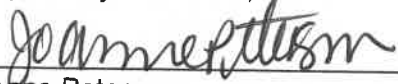
Reports

- a. District Administrators Report - Administrator Grubbs reported that the hot water pipe between the high and middle school for the wood heat is leaking and losing pressure, we will not be able to provide wood heat to the high school for the 24-25 heating season, Administrator Grubbs will order one load of chips and try to just heat the middle school, Frankie Soto, Food Service Director, was in district reviewing our program and helping new food service staff, our new website was launched in October, the village is hiring a photographer, they will be at the district to take photos for the website, our property value will be evaluated by our insurance company,
- b. ELE/HS/MS - Principal Dallmann reported that the high school students were here for trick or treating, end of first quarter report cards went out, candy bar sales are going on, students made cards for Veterans Day and delivered to the nursing home, reading plans are needed for the Act 20 assessments, the WI Science Digest had an article about our school forest day, thanks to Martha Danowski. Principal Blomberg reported that we have 17 students interested in the Washington DC trip, we may partner with Prentice since we didn't reach the 20 student threshold to have lower costs, highest honor students at the middle school had lunch at Camp 28, leaf raking community event, the middle school Beauty and the Beast musical will be December 9th, cross county was state runner up, Veterans Day program, winter sports are in full swing, Band and Choir concerts in December, the Choir will visit the nursing home and assisted living in Medford to perform, and middle and high school were named 2025 best in US News and World Reports Best Schools.
- c. Special Education - Principal Dallmann reported we have hired new SPED aides.
- d. CESA 9 - No Update
- e. State Education Convention January 22-24, 2025 - Administrator Grubbs reminded the board about the State Education Convention January 22-24
- f. Board Perception Survey - The board would like to complete the Board Perception Survey.

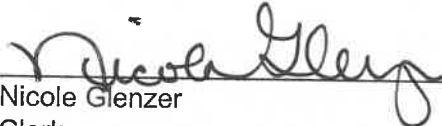
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Thums made a motion to adjourn at 8:19 p.m., seconded by Treffinger. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Nicole Glenzer
Clerk