

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, December 18, 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 November 20, 2024 Regular meeting and Facilities Committee Meeting, November 21, 2024 Safety Committee Meeting, and December 5, 2024 Special Meeting seconded by Scheller. Motion carried with a 7-0 voice vote.

Students

- a. Policy Update (2nd Reading): Board Policy and Rule 431 Attendance; Removal of Board Exhibit 431 Truancy Procedural Flowchart. Glenzer made a motion to approve the Board Policy and Rule 431 Attendance; Removal of Board Exhibit 431 Truancy Procedural Flowchart, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- b. Policy Update (1st Reading): Board Exhibit 341.1 Exhibit 1 Literacy Goals & Exhibit 2 Early Literacy Remediation Plan - This is the first reading.
- c. Drivers Education - Behind the Wheel Vehicle - Administrator Grubbs reported that we can purchase a driver's education vehicle from Fund 10 and Fund 80. Thums made a motion to look for a driver's education vehicle under \$25,000, seconded by Treffinger. Motion carried with a roll call vote Meyer, Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums.
- d. Resolution Requesting One-Year Exemption to the School Start Date for the 2025-2026 School Year - Administrator Grubbs reported that we may need to adjust the start or end time of the 2025-26 school year. At this time, we are only filing the Exemption. The school calendar will be set at a later date. Thums made a motion to approve the Resolution Requesting One-Year Exemption to the School Start Date for the 2025-2026 School Year, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- e. UW Direct Admit Wisconsin - Data Sharing - Administrator Grubbs reviewed the UW Direct Admit Data Sharing initiative. Scheller made a motion to approve the opt-out process for the UW Direct Admit Data Sharing, seconded by Treffinger. Motion carried with a 7-0 voice vote.

Community

- a. Citizens Input - None
- b. Review of Correspondence - Happy Holiday cards and a letter regarding the middle school musical.
- c. 2025 Board Elections - Administrator Grubbs reported that a District at Large and Town of Greenwood position are up for election.
- d. Legislative Updates - Administrator Grubbs reported on a meeting on December 13 with our new representative, Rob Summerfield.

Staff

- a. Personal Contracts: Resignations/Hires- Thums made a motion to approve the resignation of Jodi Juedes, SPED Aide, seconded by Glenzer. Motion carried with a 7-0 voice vote.
- b. January Professional Development Days - Administrator Grubbs reported that we have professional development days on January 17 and 20th.
- c. Consideration and Possible Approval of Creating a Part-Time CNA Position - Administrator Grubbs and Principal Dallmann reported that this year we have had students with higher medical needs and to better serve these students they would like the board to consider a part-time CNA position. Treffinger made a motion to approve a part-time CNA position, seconded by Scheller. Motion carried with a 7-0 voice vote. Grzanna made a motion to approve a part-time CNA position at a rate of no more than \$18, seconded by Glenzer. Motion carried with a roll call vote Grzanna, Scheller, Treffinger, Tlusty, Thums, Meyer, Glenzer.

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Facilities and Finance

- a. Treasurer's Report - Administrator Grubbs presented our monthly bills, monthly revenues and monthly expenses. Glenzer made a motion to pay December bills in the amount of \$174,515.15 and approve the Treasurer's Report seconded by Scheller. Motion carried with a roll call vote Treffinger, Tlusty, Meyer, Glenzer, Grzanna, Scheller. Thums (abstain)
- b. Facilities Planning Update - Administrator Grubbs reported that we are in the final stages of construction documents. Bidding and trade packages will be completed in mid January and returned late January. The board will select contractors in mid February. The pre bid meeting on December 12 was well attended by local contractors.
- c. RFP - Track Renovation Project - Administrator Grubbs shared an RFP for the Track Renovation Project. We have raised over three quarters of the cost.
- d. Donation and Grant Approval - Scheller made a motion to approve the Aspirus CARES Counseling grant, AnnMarie and DHS Nurses Grant, seconded by Treffinger. Motion carried with a 7-0 voice vote.

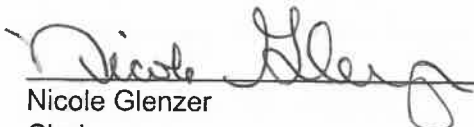
Reports

- a. District Administrators Report - Administrator Grubbs reported that garage door project is in progress, work should start after the first of the year, we are running the wood boiler for the middle school only, a property insurance evaluator was on site, Eddie will have his Good Citizen test over winter break, Administrator Grubbs showed the board the shirts given to staff this year.
- b. ELE/HS/MS - Principal Dallmann reported that students had a candy bar sale, thank you for purchasing candy bars, the reindeer shop brought in a lot of volunteers to help students, Christmas caroling, the pre k program was on December 9th, December 19 is the K-5 program, 3-5 are completing assessments in December, K-2 will do assessments in January. Principal Blomberg reported that the high and middle school choir concert was December 9th, band concert was December 16th, high school students helped with the reindeer shop, the high school choir went into the community and caroled, the Future City Field overnight trip has been put on hold, there will be fun festivities on Friday before break, we have 17 students for the DC trip, assessments and data meetings will take place in January, basketball is in full swing, forensics is beginning, dungeons and dragons and Esports are meeting, boys middle school basketball is finishing up, and girls middle school basketball will start in January.
- c. Special Education - Principal Dallmann reported we are filling in sub aides where we can.
- 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. WASB Delegate Assembly - President Tlusty reviewed the WASB Delegate Assembly questions.
- g. January Board Meeting Date - Administrator Grubbs and President Tlusty will be at the State Education Convention January 22-24. The board meeting will be moved to January 15, 2025.
- f. Board Perception Survey - The board will meet at 6:00 pm on January 15th to review the results of the Board perception Survey.

Glenzer made a motion to adjourn at 7:25 p.m., seconded by Meyer. Motion carried with a 7-0 voice vote.

Respectfully Submitted,


JoAnne Peterson
Recording Secretary


Nicole Glenzer
Clerk