

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, February 26, 2025
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, Scheller, Tlusty. Treffinger arrived at 6:32. Absent Glenzer, Grzanna.

Thums made a motion to approve the minutes of the January 15, 2025 Regular meeting Open and Closed, January 15, 2025 Special Meeting Board Perceptions and February 12, 2025 Special Meeting, seconded by Scheller. Motion carried with a 4-0 voice vote.

Students

- a. Middle School STEM Club Trip to Waukesha - Administrator Grubbs reported that the Middle School STEM Club would like to have an overnight trip to Waukesha for the Contrap Wisconsin Competition May 5-9. Thums made a motion to approve the Middle School STEM Club Trip to Waukesha, seconded by Meyer. Motion carried with a 5-0 voice vote.
- b. Summer School 2025 - Administrator Grubbs reported that we have at least 14 classes for summer school, we will have two sessions for swimming lessons and registration will be in early April.
- c. Achievement Gap Reduction 1st Semester Performance Report - Principal Dallmann reviewed the Achievement Gap Reduction Performance Report for 1st Semester. Treffinger made a motion to accept the Achievement Gap Reduction 1st Semester Performance Report, seconded by Scheller. Motion carried with a 5-0 voice vote.

Community

- a. Citizens Input - None
- b. Review of Correspondence - None
- c. 2025 Board Elections - Administrator Grubbs reported that a District at Large and Town of Greenwood position are up for election both are running unopposed.
- d. Legislative Update - Administrator Grubbs reported that he attended Tom Tiffany's listening session at the end of January and spoke to him about the federal funding through the Secure Rural Schools Act, and items in Governor Evers budget were reviewed.
- e. Medford Legislative Dinner - Administrator Grubbs will be attending the Medford Legislative Dinner on April 14.

Staff

- a. Personal Contracts: Resignations/Hires- None

Facilities and Finance

- a. Treasurer's Report - Administrator Grubbs presented our monthly bills, monthly revenues and monthly expenses. Scheller made a motion to pay February bills in the amount of \$233,181.54 and approve the Treasurer's Report seconded by Treffinger. Motion carried with a roll call vote Meyer, Scheller, Treffinger, Tlusty. Thums (abstain)
- b. Federal Funding Update - Administrator Grubbs reported that the US in the House didn't approve the Secure Rural Schools Act, which pays districts a portion of timber profits, Rib Lake Schools will lose about \$42,000 for the 2024-25 school year. Administrator Grubbs reported that we receive about \$260,000 from Title and Special Education from the US Department of Education each year.
- c. Discussion and Possible Approval of OPEB Annual Report 2024 - Administrator Grubbs presented and reviewed the OPEB Annual Report for 2024. Treffinger made a motion to accept the OPEB Annual Report 2024, seconded by Meyer. Motion carried with a 5-0 voice vote.
- d. Donation Approvals - Administrator Grubbs reviewed the donations from the last quarter. Scheller made a motion to accept the quarterly donations, seconded by Treffinger. Motion carried with a roll call vote. Meyer, Scheller, Treffinger, Tlusty, Thums.
- e. Discussion and Possible Approval of Track Renovation Firm - Administrator Grubbs reported that the track drain tile is in good shape, the track is having core samples taken to determine how the asphalt will need to be repaired. There were two bids received for the renovation project. Treffinger made a

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motion to approve the bid from American Asphalt, seconded by Scheller. Motion carried with a roll call vote. Treffinger, Tlusty, Thums, Meyer, Scheller.

- f. Activity Account Creation for MS STEM Club - Scheller made a motion to approve the activity account for the MS STEM Club, seconded by Treffinger. Motion carried with a 5-0 voice vote.
- g. Referendum Design Contract Update - Administrator Grubbs reviewed the Excel contracts and updates, the state inspector will not approve the sound mezzanine. The board agreed to remove the sound mezzanine, add a platform and leave the wall.
- h. Consideration and Possible Approval of Referendum Construction Bids & Alternates - Thums made a motion to approve the recommended trade packages on the subcontractor/supplier recommendations, seconded by Treffinger. Motion carried with a roll call vote Tlusty, Thums, Meyer, Scheller, Treffinger. Meyer made a motion to approve the jobs on the Schedule of Alternates Attachment B, seconded by Treffinger. Motion carried with a roll call vote Meyer, Scheller, Treffinger, Tlusty, Thums.
- i. Referendum Groundbreaking and Mobilization Timeframe - Administrator Grubbs indicated that we will have a groundbreaking ceremony on March 26th at 10:30 am.

Reports

- a. CESA 9 Report - No update
- b. District Administrators Report - Administrator Grubbs reported we had a coil burst in our FACS room and hot water and steam damaged the floor, the pump burned out, the district had a property valuation completed, staff attended safety meetings for threat assessments, unification process training and safety plan review.
- c. ELE/HS/MS - Principal Dallmann reported that parent teacher conferences are tomorrow, personalized reading plans were shared with students, Friday is a professional development day for staff, LETRS training for Prek-2 and Wit and Wisdom for 3-5, Souper bowl for foot pantry donated 418 items, PreK did a letter parade in the halls, March 7 is Grandparents Day, any volunteer Grandparents should attend. Principal Blomberg reported that professional development day will look at academic career planning standards, middle school girls basketball wrapped up, STEM club going on the overnight trip, Eddie spends one day at the middle school, Kaelyn Blomberg will advance for the Spelling Bee, Forensics sub districts in February, high school prom perfect, prom planning, First Responders Breakfast, Graduation is May 23 at 7:00pm, there was a three way tie for Valedictorian, UWEC Symphony Band in the district, Juniors are prepping for ACT, Basketball teams are playing in regionals, solo ensemble is the end of March.
- d. Special Education - Principal Dallmann reported there are attendant care rule changes and the high cost budget was submitted.
- e. 2025-26 School Calendar - Administrator Grubbs shared the 2025-26 school calendar. Scheller made a motion to approve the 2025-26 School Calendar, seconded by Treffinger. Motion carried with a 5-0 voice vote.

Scheller made a motion to adjourn at 8:23 p.m., seconded by Thums. Motion carried with a 5-0 voice vote.

Respectfully Submitted,


JoAnne Peterson
Recording Secretary


Stacy Tlusty
President