## SCHOOL DISTRICT OF RIB LAKE

## Regular Meeting Agenda

Rib Lake Elementary School Boardroom 1236 Kennedy Street, Rib Lake, WI 54470

## Wednesday, March 26, 2025 at 6:30 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of February 26, 2025 Regular Meeting and March 18, 2025 Personnel Committee
- V. Students
  - a. Student Council Updates
  - b. Start College Now Requests SY25-26
  - c. Early Graduation Requests SY25-26

#### VI. Community

- a. Citizens Input
- b. Review of Correspondence
- c. 2025 April Elections
- d. Legislative Update

#### VII. Staff

- a. Personnel Contracts: Resignations/Hires
  - i. Resignations
  - ii. Hires
- b. District Staff Perception Data & Action
- c. Health Insurance Consortium Update
- d. Staffing Renewal 2025-2026

#### VIII. Facilities & Finance

- a. Review Current Bills and Possible Approval for Payment of Same
- b. Facilities Planning Update
- c. Discussion and Possible Approval of Document A133 Agreement Between Owner and Construction Manager as Constructor
- d. Discussion and Possible Approval of Alternative Bid for District Lighting Upgrade
- e. Discussion and Possible Approval of Builders Risk Insurance
- f. Track Project Update
- g. 2024-25 Budget Update
- h. Discussion and Possible Approval of Property Insurance Renewal
- i. 25-26 CESA 9 Shared Service Contract

# IX. Reports

- a. District Administrators Report
- b. ELE/HS/MS
- c. Special Education
- d. April and May School Board Meeting Dates
- X. Closed Session Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c).
  - a. Considering data regarding the performance evaluation of the District Administrator
- XI. Adjourn