

**Rib Lake Monthly Board of Education Meeting**  
**Rib Lake Elementary Board Room**  
**1236 Kennedy Street, Rib Lake, WI 54470**  
**Thursday, May 11, 2023 at 6:30 pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of April 13, 2023 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Organizational Business
  - a. Organizational Business: Election of President, Vice-President, Clerk, Treasurer
  - b. Designation of Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, CESA 9 Representative
  - c. Committee Assignments
- VIII. Old Business- Discussion/Possible Action with Respect to:
  - IX. Administrator's Report – Discussion/Possible Action with Respect to:
    - a. Student Council
    - b. Bus Driver Appreciation
    - c. Facilities Update
    - d. Legislative Update
    - e. Summer School Update
    - f. Graduation Week
    - g. Open Enrollment Report
    - h. Membership Audit
    - i. Staff Handbook Update - Retirement Benefits
  - X. Review of Correspondence
- XI. Principal/Staff Reports (No Action Items)
  - a. ELE/HS/MS
  - b. Special Education
  - c. Facilities
- XII. New Business: Discussion/Possible Action with Respect to:
  - a. Personnel Contracts:
    - i. Resignations:
    - ii. Hires:
  - b. Consideration of 2022-23 Budget Revision
  - c. WIAA Membership Renewal
  - d. Request for Proposal for Construction Manager
  - e. School Perceptions
  - f. HVAC Valves and AHU
- XIII. Adjourn

*Posted 5/4/2023*