

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
(Revised May 10, 2023)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of April 13, 2023 Regular Meeting & April 24, 2023 Special 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:
 - a. Policy Second Reading: Board Policy 445 Student Interviews with Outside Agency Personnel
 - b. Staff Handbook Update - Retirement Benefits
- 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
- 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
 - g. Tannery Creek Lease Contract for Softball and Baseball Fields
- XIII. Closed Session- Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1(c)
 - a. Retirement Request at March 15th
- XIV. Adjourn

Posted 5/4/2023