

Rib Lake Monthly Board of Education Meeting
Rib Lake Middle School IMC
1236 Kennedy Street, Rib Lake, WI 54470
Thursday, May 14, 2020 at 6:30 pm

Also Live Streamed:

<https://zoom.us/j/94124612954>

Meeting ID: 941 2461 2954

Mobile: 13126266799

Code: 94124612954#

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Review/Approve Minutes of April 9, 2020 Regular Meeting
- V. Review Current Bills and Possible Approval for Payment of Same
- VI. Citizen's Input
- VII. Administrator's Report – Discussion/Possible Action with Respect to:
 - a. April Board Election Results
 - b. WIAA, State, and Federal Updates
 - c. Preliminary 2020-21 Budget
 - d. End of School Year Plans
 - e. Open Enrollment
 - f. Summer School
 - g. Hall of Fame Applications
 - h. Graduation
 - i. Athletic Code Revision Committee
- VIII. Review of Correspondence
- IX. Principal/Staff Reports (No Action Items)
 - a. ELE/HS/MS
 - b. Special Education
- X. New Business: Discussion/Possible Action with Respect to:
 - a. Personnel Contracts:
 - i. Resignations: Brian Abel- PE/Technology
 - ii. Hires: English - Natalie Moscoso Winkler
Maintenance Custodian: Transfer of Damin Bartelt to High School
 - b. Election of President, Vice-President, Clerk, Treasurer
 - c. Designation of Recording Secretary, Depository, Newspaper, WASB Delegate, WASB Alternate, CESA 9 Representative, Committee Assignments (Compensation, Facility, Policy, School Forest, Safety, Athletic Committee)
 - d. 2020-21 School Lunch Prices
 - e. Summer Lunch Program
 - f. Consideration of 2020-21 Student Insurance
 - g. Consideration of 2020 Summer Maintenance Projects
 - h. WIAA Membership Renewal
 - i. HVAC Maintenance Agreement
 - j. Consideration of 2020-21 Employee Handbook Revisions
 - k. Tannery Field Improvements
- XI. Closed Session: Consideration of Movement into Closed session in Accordance with WI Statute 19.85.1c
 - a. Administrator Evaluation
- XII. Adjourn