

## SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, February 11, 2016

Rib Lake Elementary Board Room

President Blomberg called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

Roll Call: Magnuson, Tlusty, Martin, Fallos, Everson, Roiger, Blomberg.

Magnuson made a motion to accept the minutes of the January 14, 2016 Regular Meeting. Tlusty seconded. Motion carried by a 7-0 voice vote. Motion carried.

Roiger made a motion to pay current bills of \$56,095.94, seconded by Everson. Motion carried with a 7-0 roll call vote.

### Citizen's Input Re: Issues with District Operations: (No Action Taken)

Cassie Noland asked the Board about the possibility of placing shelters at the Village bus stops for students during inclement weather. Administrator Manion will discuss with the leadership team.

### Administrator's Report: Discussion/Possible Action with Respect to:

- A. WASB Joint State Education Convention – Tlusty, Magnuson, and Blomberg reported on the sessions that they attended at the conference.
- B. WASB Resolutions – Magnuson reported on the delegate meeting and resolutions voted on.
- C. Mid-year Budget Report – Administrator Manion updated the Board on the funds spent to date stating that the budget is where expected at this point.
- D. School Board Policy Update – Administrator Manion reported that she had received the results from the WASB Board Policy Quick Check and asked the Board for funds to access the WASB Policy Resource Guide for a three year term. Magnuson made a motion to approve a subscription for Policy Resource Guide for a three year term, seconded by Martin. Motion carried with a 6-1 roll call vote. Magnuson and Tlusty volunteered to help Manion review policies before bringing to the Board for approval.
- E. January 2016 Enrollment – Enrollment rose from 487 in September to 495 in January.
- F. Reading Curriculum Overview – Principal Dallmann reviewed the PK-12<sup>th</sup> grade reading curriculum and discussed the work that is currently being done by staff and with CESA 9 support to align the curriculum to the Common Core. He also explained the District's need for a Reading Specialist.
- G. 2015-16 Area Legislative Meeting – Blomberg, Fallos, Magnuson, Roiger, Tlusty, Everson, and Manion will be attending this meeting on Monday, March 7, 2016.

### Review of Correspondence

- A. President Blomberg read a thank you from Dennis Fuchs' family and from Dr. Joseph Zondlo for his induction into the Hall of Fame.

### Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS –Principal Dallmann reported that 4<sup>th</sup> and 5<sup>th</sup> grade teachers visited Edgar Elementary School. RLES has been named as a Title I School of Recognition for High Progress and being in the top 10% in Reading and Math. Administrator Manion reported that herself, Principal Cardey, and two high school teachers visited Chanhassen Schools in January re: personalized learning. ACT Prep is taking place in preparation for ACT testing on March 1<sup>st</sup>. MAPS testing is finished at the high school and middle school. Emily Colson is the 2016 Valedictorian and Brooke Buehler is the 2016 Salutatorian.
- B. Special Ed - Principal Dallmann said that the students are making great gains with the new speech hire.
- C. Facilities & Maintenance – August Winters & Sons onsite for additional HVAC (DDC) training today.

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New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Fallos made a motion to accept the resignation of Chris Pilch, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- B. Purchase Request: Floor Scrubber – Fallos made a motion to approve an amount not to exceed \$4525 for a floor scrubber for the middle school. Magnuson seconded. Motion carried with a 7-0 roll call vote.
- C. Property Insurance Renewal – Everson made a motion to switch to Chubb Insurance for property insurance beginning on April 1, 2016, seconded by Tlusty. Motion carried with a 7-0 roll call vote.
- D. Social Media Support (SocialSchool4EDU) – Administrator Manion discussed 6 Month contract for \$2805. Tlusty made a motion to try the social media support program for 6 months, seconded by Blomberg. Motion carried with a 4-3 roll call vote.
- E. 2016-17 Food Service Coop – Administrator Manion discussed that being part of the Coop would likely result in a savings due to bulk purchasing and competitive bidding. Fallos made a motion to join a Food Service Coop, seconded by Roiger. Motion carried by a 7-0 voice vote.
- F. CESA 9 Add-On Service (Curriculum) – Fallos made a motion to approve an additional 6 days, \$3900 and mileage for additional curriculum and Reading Specialist support. Magnuson seconded. Motion carried with a 7-0 voice vote.
- G. Board of Election – Canvassers – Magnuson appointed Mary Lou Minarciny and Kristin Lueck.
- H. 2016-17 Calendar – Everson made a motion to approve 2016-17 calendar as presented, seconded by Roiger. Motion carried with a 7-0 voice vote.

Martin made a motion to move to closed session at 8:48 p.m., seconded by Tlusty. Motion carried by a 7-0 roll call vote.

- A. District Administrator, Principal & Counselor Contracts
- B. Sick Leave Payout for Early Retirement Teacher
- C. Discuss Bargaining Strategy for RLEA and Support Staff

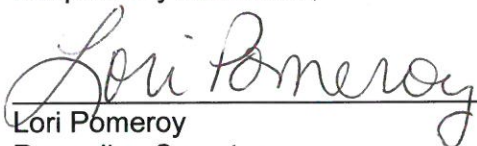
Fallos made a motion to move into Open Session at 10:50 p.m. Seconded by Martin. Motion carried on a 6-0 roll call vote.

Tlusty made a motion to approve the contracts for the District Administrator, Principals and Counselors contracts as discussed. Seconded by Fallos. Motion carried on a 6-0 voice vote.

Tlusty made a motion to deny the request for unused sick leave payout for early retirement based on policy. Seconded by Fallos. Motion carried on a 6-0 voice vote.

Everson made a motion to adjourn at 10:54 p.m. Seconded by Tlusty. Motion carried on a 6-0 voice vote.

Respectfully Submitted,

  
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Lori Pomeroy  
Recording Secretary

  
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Joan Magnuson  
Board Clerk