

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, August 10, 2023

Rib Lake Boardroom

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

Roll Call: Thums, Mohr, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.

Thums made a motion to approve the minutes of the July 13, 2023 meeting, closed session minutes and July 20, 2023 Special Committee minutes seconded by Scheller. Motion carried with a 7-0 voice vote.

Community

- a. Citizens Input - None
- b. Proposed Revisions for District Safety Plan (2nd Reading) - Treffinger made a motion to approve the proposed revisions to the District Safety Plan, seconded by Glenzer. Motion carried with a 7-0 voice vote.
- c. Board Meeting Recurring Meeting Date Change - Administrator Grubbs reminded the board members that the board meeting will be moving to the 4th Wednesday of each month. This will take effect on August 23, 2023.
- d. School Resource Officer Renewal - Administrator Grubbs met with Russ Bullis about increasing the School Resource Officer Contract by 5.5%. Thums made a motion to approve the School Resource Officer Contract with an increase of 5.5%, seconded by Grzanna. Motion carried with a roll call vote Thums, Mohr, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.
- e. Review of Correspondence - A thank you from the library for supporting the summer reading program.

Students

- a. 11 man Varsity Football Program and Potential Transition to a JV Only Schedule for 2023 - Athletic Director Tom Noennig indicated that we have about 18 student athletes on our high school football team. It is recommended that we convert our varsity team to a JV 11 man team for this season. Mr. Noennig will meet with Randy Bergman next week to confirm the change and allow our opponents the opportunity to find another team to replace our game. Thums made a motion to approve the transition to a JV only schedule for 2023, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- b. Athletic Code Revisions and Updates - Administrator Grubbs reviewed the changes on page 4 regarding students grades and eligibility to participate in sports. Glenzer made a motion to accept the Athletic Code Revisions and Updates, seconded by Mohr. Motion carried with a 7-0 voice vote.

Staff

- a. Personnel Contracts: Resignations/Hires - Glenzer made a motion to approve the hire of Gracie Weinke, HS Girls JV Coach and Pilar Ochoa, Spanish Teacher, seconded by Mohr. Motion carried with a 7-0 voice vote.

Facilities and Finance

- a. Review Current Bills and Possible Approval for Payment of the Same - Scheller made a motion to pay August bills in the amount of \$128,191.74 seconded by Treffinger. Motion carried with a roll call vote Mohr, Scheller, Grzanna, Scheller, Treffinger, Tlusty, Thums.
- b. Proposed 2023-24 Community Fund 80 (2nd Reading) - Treffinger made a motion to approve the proposed 2023-24 Community Fund 80 budget, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- c. Cyber Liability Insurance Proposal - Administrator Grubbs indicated that we received additional quotes for our Cyber Liability Insurance. It is recommended that we consider the CFC quote for \$4,950, it offers \$250,000 in coverage with a \$5,000 deductible. Mohr made a motion to accept the quote from CFC for \$4,950, seconded by Treffinger. Motion carried with a roll call vote Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums, Mohr.
- d. Facilities Planning Update - Administrator Grubbs reported that Findorff has been working on preliminary budget numbers for our project. The survey will go to the printer early next week and be mailed to residents the week of September 11th. Our open house will be September 13 from 6-8 pm.

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The survey will remain open until October 2nd and results will be presented at the October board meeting by School Perceptions.

- e. Review/Approve Community Survey Regarding District Facilities - Administrator Grubbs presented the Community Survey for review. Treffinger made a motion to approve the Community Survey, seconded by Grzanna. Motion carried with a 7-0 voice vote.
- f. HVAC Repairs at the High School and Elementary School - Administrator Grubbs reported that during routine maintenance, August Winters found a few different issues with the air handlers in the HS and ES. The HS unit is 24 years old, August Winters is looking at different options to either repair or replace the unit. One unit at the HS and ES have leaks, August Winters is looking at them to find the leak and see if it can be repaired.
- g. Preliminary Audit/Fund Balance Report 2022-23 - Administrator Grubbs indicated that we have not received an update from Hawkins, Ash CPAs. We did have a couple of standard audit recommendations.
- h. Food Service Vehicle Purchase - Administrator Grubbs reported that he has not been able to find a 10 passenger van. He will continue looking.

Reports

- a. District Administrators Report - Administrator Grubbs indicated that the WASB Regional meeting will be held on October 3, if you would like to attend, and the WIRSA Conference dates are October 22 - 24. Administrator Grubbs reported that we had our annual financial audit by Hawkins Ash, we had a Civil Rights & CTE Program audit and just completed a Summer Lunch Program Audit. There were a couple little items to clean up going forward, Administrator Grubbs reported that Randy Thums leveled and dug out the playground area, installation will begin next week and the base will be installed after the equipment is installed.
- b. ELE/HS/MS - Principal Dallmann reported that classrooms are changing around this summer, the custodians have helped out a lot, we will have one 5th grade teacher, PreK orientation is on Monday, and Tuesday is the staff data retreat. Principal Budimilija reported that Tuesday is the data retreat, new teacher orientation is on Wednesday and Thursday.
- c. Special Education - Principal Dallmann reported that the self assessments are completed and we passed. We are using this as a learning opportunity to review all IEP's to make sure they are written properly and updating our practices to DPI's procedures.

Mohr made a motion to adjourn at 7:34 p.m., seconded by Scheller. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk