

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Wednesday, December 27, 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, Glenzer, Grzanna, Scheller, Treffinger, Tlusty. Mohr absent.

Treffinger made a motion to approve the minutes of the November 15, 2023 meeting minutes seconded by Scheller. Motion carried with a 6-0 voice vote.

Students

- a. Student Council Update - Gabby Gustafson reported that the wreath fundraiser went well, the athletic council group is going well, they have the senior parking spot, working on vending machines, the first survey on student council went out to students.
- b. Discussion and Possible Action in regards to Off-Campus Lunch for Seniors Proposal - Gabby Gustafson presented an idea to allow seniors to have off-campus lunch on Fridays if they meet certain criteria. The board will review the information presented and will discuss it at the next meeting.
- c. Discussion and Possible Action in regards to 5th Grade Participation in Middle School Cross Country - Administrator Grubbs indicated that a parent would like 5th grade students to have an opportunity to participate in cross country. Phillips, Prentice, Chequamegon allow 5th grade students to participate in cross country. Thums made a motion to approve 5th grade participation in middle school cross country, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- d. Hockey Coop Renewal - Administrator Grubbs indicated that we need to renew our Hockey Coop with Medford. Thums made a motion to approve the Hockey Coop Renewal, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- e. 2024 Football Update - Administrator Grubbs reported that Paul Yanko heard from the WIAA that after review of our season they felt we tried to fulfill our obligation to our conference and we will be playoff eligible for 8 man football in 2024. We are expected to have about 4-5 home games. Administrator Grubbs mentioned along with high school jerseys, we will need to purchase middle school jerseys, and shared equipment was divided with Prentice.
- f. EHall Pass - Principal Budimlija presented the E-Hall Pass program for high school students. It comes with a set up fee of \$1,000 and would be \$3.00 per student. At this time the board would like to try the trial program to see if it is a good fit for our school.
- g. Discuss and Possible Approval of Overnight Band Trip to Milwaukee - Administrator Grubbs presented a tentative schedule for a possible band trip February 14-15. The band would see the Milwaukee Symphony Orchestra, tour the Kohler Manufacturing facility, and possibly stop at the renowned art museum. Glenzer made a motion to approve the overnight band trip to Milwaukee, seconded by Treffinger. Motion carried with a 6-0 voice vote.

Community

- a. Citizens Input - None
- b. Policy Update (2nd reading): Board Policy 170 Board Meetings: Scheller made a motion to approve Board Policy 170, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- c. Policy Update (1st reading) Board Policy & Exhibit 823.1 Record Management and Retention - This is the first reading of this policy.
- d. Review of Correspondence - None
- e. 2024 April Board Elections - Administrator Grubbs indicated that January 2nd is the deadline for filing election paperwork.
- f. Hall of Fame Induction Ceremony - January 12th, 2024 - Administrator Grubbs indicated that Dr. Kurt Zimmerman will be inducted into the Rib Lake Hall of Fame on January 12, 2024 at 1:30 in the High School.

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Staff

- a. Personal Contracts: Resignations/Hires- Glenzer made a motion to approve the resignation of MS Track Coach, Deb Noennig and HS Track Assistant Coach, Connor Czysz, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- b. Staff Wellness - Administrator Grubbs reported that the Wellness Committee will run a staff wellness challenge in January, February and March. Treffinger made a motion to approve \$600 in incentives for completing challenges, seconded by Grzanna. Motion carried with a roll call vote Thums, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.
- c. January Professional Development Days - Principal Budimlija reported that we have two teacher inservice days for professional development and inservice days on January 18 and 19th.

Facilities and Finance

- a. Review Current Bills and Possible Approval for Payment of the Same - Scheller made a motion to pay December bills in the amount of \$185,306.44 seconded by Treffinger. Motion carried with a roll call vote Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums (abstain).
- b. Facilities Planning Update - Administrator Grubbs reported that there is a Facilities Committee meeting on Friday. The committee discussed the capital maintenance plan.
- c. Discussion and Possible Action in regards to the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000 - Thums made a motion to approve the the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000, seconded by Treffinger. Motion carried with a roll call vote Grzanna, Scheller, Treffinger, Tlusty, Thums, Glenzer.
- d. Discussion and Possible Action in regards to Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,500,000 - Glenzer made a motion to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,500,000, seconded by Grzanna. Motion carried with a roll call vote Treffinger, Tlusty, Thums, Glenzer, Grzanna, Scheller.
- e. Skyward Technology Hours Purchase - Administrator Grubbs would like to continue partnering with Skyward by purchasing 30 hours of time to be used over the year for \$4350. Skyward will continue helping us improve and monitor our IT infrastructure. Treffinger made a motion to approve \$4350 for 30 hours of technology hours with Skyward, seconded by Scheller. Motion carried with a roll call vote Tlusty, Thums, Glenzer, Grzanna, Scheller, Treffinger.
- f. Possible High School HVAC RTU 2 & 3 Replacement - Administrator Grubbs presented three quotes for replacing the HVAC RTU 2 & 3. Thums made a motion to approve the August Winters quote for \$34,000, seconded by Grzanna. Motion carried with a roll call vote Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums.

Reports

- a. District Administrators Report - Administrator Grubbs reported that our SPED van is operational and will be in the body shop the week of Spring Break, one of our bus garage doors broke and was repaired by Flambeau Door Company. We received an AnnMarie Grant, Bowling Bonanza for a CARES fundraiser is coming up, holiday concerts were fantastic and well attended, a risk assessment was completed by the insurance company, calendar committee meeting, we are in the second round of the Fulcrum Foundation grant review for track renovations.
- b. ELE/HS/MS - Principal Dallmann reported that the reindeer shop received a lot of donations, Jordyn Anderson introduced a reindeer shop to her new school district, elementary holiday programs went well, compliments to Mrs. Hoffert and Mrs. Leonhard, Congratulations to the two winners of the Schierl Tire coloring contest, the prize money was used for an experience and students visited the Marshfield Zoo and went roller skating, leftover money was donated to the Marshfield Zoo. Principal Budimlija reported that the band and choir holiday concerts were amazing, welding students toured NTC, students were able to spend time in a blow up obstacle course, 8th grade students will complete tours

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in Medford in December and January, during snow week, there was no snow, staff members attended the Slate conference, boys and girls basketball and hockey programs are in progress, on Wednesday students will be attended the district spelling bee, in February class scheduling will begin for next year, past students will be visiting current seniors to answer questions and talk about life after graduation.

- c. Special Education - Principal Dallmann reported that the SPED van will be repaired during spring break.
- d. Board Perception Survey - Administrator Grubbs reminded the board that the Board Perception Survey should be completed before the board meeting in January. The board will meet at 6:00 to review the results.

Thums made a motion to adjourn at 7:55 p.m., seconded by treffinger. Motion carried with a 6-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Stacy Tlusty
President