

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, January 24, 2024

Rib Lake Boardroom

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

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

Thums made a motion to approve the minutes of the December 27, 2023 and November 15, 2023 closed meeting minutes seconded by Treffinger. Motion carried with a 6-0 voice vote.

Students

- a. Student Council Update -Mr. Winkler introduced three high school students, everyone is excited for the variety of activities these students are bringing forward to the board. They are focusing on one step in front of the other.
- b. Discussion and Possible Action in regards to Off-Campus Lunch for Seniors Proposal - Anna Martin and Gabby Gustafson presented the off campus lunch for Seniors proposal. Grzanna made a motion to approve the off campus lunch for Seniors starting immediately, the board will revisit this at the end of the school year for the start of the 2024-25 school year, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- c. Discussion and Possible Action in regards to Seniors Reserving and Painting Parking Spots - Madison Grzanna presented on Seniors reserving and painting a parking spot. Thums made a motion to approve Seniors reserving and painting a parking spot, seconded by Glenzer. Motion carried with a 6-0 voice vote.
- d. Open Enrollment Space Availability Exhibit 423 - Treffinger made a motion to approve the Open Enrollment Space Availability Exhibit 423 not limiting space, seconded by Mohr. Motion carried with a 6-0 voice vote.
- e. School Resource Officer Report - Officer Beckstrand reported that he is getting back into mentoring students after being busy with the village.
- f. Summer School 2024 - Mrs. Rhodes reported that the Rib Lake School has been approved for free summer breakfast and lunch and we will continue as we have in the past with 4 weeks in June and 2 weeks in July of summer school. We are working with the pool to hopefully offer two swim sessions. Staff will need to have proposals in by the end of February and then we will have May sign up.
- g. Counselors Update - Mrs. Rhodes and Mrs. Pernsteiner completed the SOS training with 7-12th grade, no red flags were found. She is working with Seniors to apply for the local scholarships. The deadline is March 15, scheduling will begin in February, February 20 is Freshman Orientation, March 12 is ACT testing and all students will be out of the building except Juniors.
- h. Social Studies Course Scheduling - Mrs. Williams and Mrs. Rhodes presented a new timeline for high school student courses and why the change is recommended. Treffinger made a motion to approve the Social Studies Course Scheduling change, seconded by Glenzer. Motion carried with a 6-0 voice vote.
- i. Future City Judging - Middle School Science - Mrs. Hebda is having our middle school students participate in the Future City STEM competition. This year is a trial run and would like the board members to judge the students' work. This will take place at the February board meeting at 6:00.

Community

- a. Citizens Input - None
- b. Policy Update (2nd reading): Board Policy & Exhibit 823.1 Record Management and Retention: Thums made a motion to approve Board Policy & Exhibit 823.1 Record Management and Retention seconded by Glenzer. Motion carried with a 6-0 voice vote.
- c. Review of Correspondence - None
- d. 2024 April Board Elections - We have three seats up for election. Town of Westboro - Stacy Tlusty, Town of Rib Lake - Nicole Glenzer, District at Large - Jackie Mohr and Peter Meyer.
- e. Community Education Events - Administrator Grubbs updated the board on community events, we have Women's Volleyball and Pickleball from 6:00-8:00 on Wednesday nights through the end of

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February. An introduction to CAD using Sketchup and a Valentine's Cupcake decorating class will take place in February.

Staff

- a. Personal Contracts: Resignations/Hires- Mohr made a motion to approve the resignation of Dan Winkler, Dungeons and Dragons Advisor, seconded by Treffinger. Motion carried with a 6-0 voice vote. Mohr made a motion to approve the hire of Megan Klaver, Dungeons and Dragons Advisor and Heather Weik, JV Girls Basketball Coach, seconded by Thums. Motion carried with a 6-0 voice vote.
- b. 5th Grade Teaching Position - Administrator Grubbs indicated that we will need to fill the second 5th grade teaching position for the 2024-25 school year.
- c. Mid-Year Staff Additions & Insurance Start Date - Administrator Grubbs reported that we had a teacher hired mid year, currently insurance begins on the first of the month after the date of hire. Thums made a motion to approve adjusting the start date of insurance for this current plan year to date of hire, then after the school year, return back to the first of the month after hire, seconded by treffinger. Motion carried with a 6-0 voice vote.

Facilities and Finance

- a. Review Current Bills and Possible Approval for Payment of the Same - Mohr made a motion to pay January bills in the amount of \$183,537.68 seconded by Treffinger. Motion carried with a roll call vote Mohr, Glenzer, Grzanna, Treffinger, Tlusty, Thums (abstain).
- b. Facilities Planning Update - Administrator Grubbs shared a tax impact option summary for board input, the board opted for the option that will save taxpayers money in the long run with is a tax impact of \$146 per 100,000 of property value. There are many events between now and April 2nd. Administrator Grubbs would like board members to sign up to be present at these events with information on the referendum and to answer any questions. We have a community info session on February 21 at 10 am and 6 pm for community members in the middle school IMC, at 3:30 pm for staff only and March 18 at 6 pm for community members.
- c. Mid-Year Budget Report - JoAnne Peterson shared a mid year budget update report with the board.
- d. Resolution Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2015A, Dated June 4, 2015 - Administrator Grubbs presented the resolution to prepay the last of the schools debt. Thums made a motion to approve the Resolution Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2015A, Dated June 4, 2015, seconded by Glezner. Motion carried by a roll call vote Glenzer, Grzanna, Thums, Tlusty, Treffinger, Mohr.
- e. Star News Fingertip Directory - Administrator Grubbs shared a full page ad for the Star News Fingertip Directory. Glenzer made a motion to approve the full page ad, seconded by Grzanna. Motion carried with a roll call vote Grzanna, Thums, Tlusty, Treffinger, Mohr, Glenzer.

Reports

- a. CESA 9 Report - Mrs. Mohr is attending CESA 9 board meetings and would like to start sharing information from the CESA board meetings with our school board.
- b. District Administrators Report - Administrator Grubbs reported that Booster Club Trivia night is April 6, the Hall of Fame induction ceremony went well, Bowling Bonanza in Medford raised over \$9,000 for CARES Counseling, finding grants to help pay for the track replacement are still in the works, there was a basketball backboard at the high school that broke, we had a pipe freeze in a high school entryway, our staff party is on Saturday at 5:30, second Friday count in January is completed, we have +13 students from our September count, there was a football coop meeting everything has been split high school football helmets and jerseys are in process, we will continue to use the middle school jerseys and helmets for a couple of years.
- c. ELE/HS/MS - Principal Dallmann reported that we had a family take a tour of the school today, we have a big data month with ABC meetings and staff development days working on Wit and Wisdom with Mitchell Brookins, and Pk-2 working on SuperKids. Principal Budimlija reported that the district spelling bee is coming up in February, our Spanish teacher Pilar Ochoa has arrived, the 8th graders

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are taking field trips to different places in Medford like Aspirus, DNR and JPT Farms, students have been using genius hours and presented their project, staff inservice day with CESA, the basketball teams played at the Target Center, WI All State Junior Band, Prom Perfect is coming up, Freshman Orientation is February 20th, a puppy was found for our therapy dog, the athletic code will change to activity code and May 24 is graduation.

- d. Special Education - Principal Dallmann reported that the PreK and early childhood teachers were invited to attend the Taylor County Childhood Literacy meeting, Child Development Days is February 16th, staff continue reviewing case loads.
- e. 2024-25 School Calendar - Administrator Grubbs presented a draft calendar for approval. It is similar to this year's calendar. Glenzer made a motion to approve the 2024-25 Draft Calendar, seconded by Krzanna. Motion carried with a 6-0 voice vote.
- f. WASB Convention Report - Administrator Grubbs attended the WASB Convention, it was a good conference and good speakers. Board members should try to attend next year.

Treffinger made a motion to go into closed session in accordance with WI Statute 19.85.1 (c) and (f) for the following items at 8:30 p.m., seconded by Glenzer. Motion carried with a 6-0 roll call vote Thums, Tlusty, Treffinger, Mohr, Glenzer, Grzanna.

- a. Individual Administrative Staff Contract Renewals

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session. Treffinger made a motion to return to open session at 8:42 p.m., seconded by Thums. Motion carried with a 6-0 voice vote.

Glenzer made a motion to adjourn at 8:43 p.m., seconded by Thums. Motion carried with a 6-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk