

# SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, March 27, 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: Thums, Mohr, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.

Treffinger made a motion to approve the minutes of the February 28, 2024 Regular meeting minutes, seconded by Scheller. Motion carried with a 7-0 voice vote.

## Students

- a. Student Council Update - Student Council will not attend our board meeting tonight.
- b. Summer School 2024 - Administrator Grubbs reported that there was a summer school meeting on March 19th. Class proposals are due April 5th. We are planning on two swimming sessions in July.
- c. State College Now Requests SY 24-25 - Administrator Grubbs shared the State College Now requests for Fall 2024, Thums made a motion to approve all requests, seconded by Grzanna. Motion carried with a 7-0 voice vote.

## Community

- a. Citizens Input - Rollie Thums brought up the Village of Rib Lake Board Meetings and how they structure their citizens input.
- b. Review of Correspondence - None
- c. 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.
- d. Discussion and Possible Approval of Community Fitness Center Fobs - Administrator Grubbs indicated that he would like to purchase more fobs for the fitness center, the cost for 200 is \$9.00 per fob. Grzanna made a motion to approve the purchase of 200 fobs for the fitness center, seconded by Glenzer. Motion carried with a 7-0 voice vote.

## Staff

- a. Personal Contracts: Resignations/Hires- Thums made a motion to approve the retirement of John Adams Middle School Math Teacher, Steve Blomberg 1st grade Teacher, the resignation of Todd Henderson Middle School Football, seconded by Scheller. Motion carried with a 7-0 voice vote. Glenzer made a motion to approve the hire of Jim Dobbs, MS Track, Becky Hebbs, MS Chess, seconded by Scheller. Motion carried with a 7-0 voice vote.
- b. Discussion and Possible approval of CTE-10 Teacher Pipeline Participation - Administrator Grubbs reported that Medford and Gilman are not participating in the CESA 10 CTE program. We will not be joining either.
- c. District Staff Perception Data & Action - Administrator Grubbs reviewed the survey results and compared them to 2022-23 data.
- d. Health Insurance Consortium Update - Administrator Grubbs reported that we need to wait until April 1st to get Aspirus's initial proposal for rate changes. There is a rate cap of 9%.
- e. Staffing Renewal 2024 - The administrative team is recommending that all teaching staff be renewed. Mohr made a motion to approve the staffing renewal for 2024, seconded by Treffinger. Motion carried with a 7-0 voice vote.

## Facilities and Finance

- a. Review Current Bills and Possible Approval for Payment of the Same - Treffinger made a motion to pay March bills in the amount of \$173,278.82 seconded by Scheller. Motion carried with a roll call vote Mohr, Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Thums (abstain).
- b. Facilities Planning Update - Administrator Grubbs reported that he has presented to multiple groups across our community to present on the referendum.
- c. 2023-24 Budget Update - JoAnne Peterson presented the budget update for 2023-24.
- d. Discussion and Possible Approval of Property Insurance Renewal - Administrator Grubbs indicated that CM Regent currently covers our property insurance. Compared to the other quotes, they are still

# SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Wednesday, March 27, 2024

Rib Lake Boardroom

the best option. Treffinger made a motion to accept CM Regents quote at \$31,844, seconded by Scheller. Motion carried with a roll call vote Glenzer, Grzanna, Scheller, Treffinger, Tlusty, Rollie, Mohr.

- e. Discussion and Possible Approval of OPEB Annual Report 2023 - Administrator Grubbs presented the OPEB Annual Report. Scheller made a motion to accept the OPEB Annual Report for 2023, seconded by Treffinger. Motion carried with a 7-0 voice vote.

## Reports

- a. District Administrators Report - Administrator Grubbs reported on Read Across America Week, during Spring break, the switch for internet was replaced, the ACT Breakfast on April 12 was a success, we had 12 businesses attend our YA Business meeting, Solo Ensemble, we had our 2nd snow day, April 1st is the legislative dinner, we had a leak in a pump in the boiler at the high school that was fixed, and the elementary school warming oven needed to be replaced.
- b. ELE/HS/MS - Principal Dallmann reported that we had Read Across America Week, Family Reading Night was well attended, students filled the Champions Chart and we had a magician perform for students, 4th grade has their wax museum today, Amy McGovern helps up with literacy and was onsite doing walkthroughs, Krista Blomberg gave students glasses for the eclipse next week, Grandparents day is tomorrow. Principal Budimlija reported the basketball has wrapped up at the middle and high school, ACT day first annual breakfast went well, field trips for Freshman and Sophomores, and Seniors will be doing a job shadow when juniors complete the ACT, Rib Lake hosted solo ensemble this year and it went really well, we have a lot of students from band and choir going to state, Seniors went to a Reality Fair in Medford, there will be a meeting for the activity handbook tonight, Administrator Grubbs and Principal Budimlija will be going to UW Stevens Point for a job fair, Tuesday is the reward day, there is a large band and choir group performances April 11, Fine Arts night is coming up. Principal Budimlija indicated that softball would like to travel to Minneapolis to participate in some scrimmages. Thums made a motion to approve the softball team traveling to Minneapolis, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- c. Special Education - Principal Dallmann reported that the evaluations that Ms. Tolles was working on in the Prentice School District has finished up.
- d. April and May School Board Meeting Dates - Administrator Grubbs reported that the next two months we need to change the board meeting date due to a conference and senior awards night. Glenzer made a motion to set the new board meeting nights to April 17 and May 15th, 2024, seconded by Treffinger. Motion carried with a 7-0 voice vote.

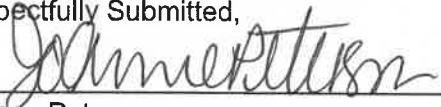
Treffinger made a motion to go into closed session in accordance with WI Statute 19.85.1 for the following items at 7:35 p.m., seconded by Glenzer. Motion carried with a 7-0 roll call vote Thums, Mohr, Glenzer, Grzanna, Scheller, Treffinger, Tlusty.


- a. Considering data regarding and the performance evaluation of the District Administrator

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session. Thums made a motion to return to open session at 8:43 p.m., seconded by Treffinger. Motion carried with a 7-0 voice vote.

Thums made a motion to adjourn at 8:44 p.m., seconded by Treffinger. Motion carried with a 7-0 voice vote.

Respectfully Submitted,

  
JoAnne Peterson  
Recording Secretary

  
Stacy Tlusty  
President