

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, January 10, 2019

Rib Lake School District Board Room

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

Roll Call: Mohr, Tlusty, Dananay, Scheller, Martin. Treffinger and Blomberg absent.

Tlusty made a motion to approve the minutes of the December 3, 2018 Regular Meeting seconded by Scheller. Motion carried with a 5-0 voice vote.

Dananay made a motion to pay January bills in the amount of \$196,642.92, seconded by Mohr. Motion carried with a 5-0 voice vote.

Citizen's Input- Parent discussion regarding Middle School celebration list.

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

- a. School Board Election - Administrator Cardey reminded the group that Treffinger is running for re-election for the Town of Greenwood seat. Blomberg returned the paper for non-candidacy. Rollie Thums filed the paperwork to appear on the April ballot for the At-large position.
- b. WASB Conference Resolutions - Board member Tlusty indicated that if anyone has any questions about the resolutions they should ask, she will be at the WASDA/WASB Joint Educators Conference later this month.
- c. 2018-19 Budget Update - Administrator Cardey presented December fiscal year to date numbers.
- d. Certification of Results of Election: RLEA - Administrator Cardey indicated that the Rib Lake Education Association certification vote was in November. Final vote was 25 of 42 eligible members voted to certify the union.
- e. Northcentral Technical College Annual Report - Administrator Cardey explained our relationship with NTC. In 2017-18, we partnered with NTC to offer three types of learning: Transcribed credits - Rib Lake staff teaches NTC curriculum on site to allow free college credits to students we have 5 teachers who participate in this program, Course Options - this program allows students to take college credits while in high school. Tuition costs are covered by the district but NTC grants reimburse us 50%, Academies/Apprenticeships - Rib Lake works with NTC to offer students opportunities in business, information technology, machine tool and welding. Rib Lake had 61 students participate in 2017-18, a total of 336 college credits were earned by students, which saved our Rib Lake families \$49,073 in tuition.
- f. School Perception Survey Results - Administrator Cardey indicated that the WASB School Perceptions Survey was completed by the Board members. The board members reviewed areas they thought were fully achieved and areas that need improvement.
- g. Area Legislative Meeting - Administrator Cardey indicated that the annual Legislative Meeting is scheduled for March 4, 2019 at the Medford Area Senior High School.
- h. After School Learning Center Review - Aimee Blomberg updated the group on the after school program. They have had 90 different students participate, with an average of 30-35 students each night. On Tuesdays we have 75 students attending archery. Middle School

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has 4-5 students participate, they will be moving this to the High School lounge to encourage participation.

- i. Professional Development Update - Mia Chimel from CESA 9 will be here for teacher mentors, January 21 is a mini-slate day in Medford and January 22 is a recordkeeping day and M3 Retirement session, there are math and ELA curriculum days in February and in March a professional development day on trauma.

Review of Correspondence - None

Principal/Staff Reports (No Action Items)

- a. ELE/HS/MS - Principal Dallmann indicated that they had a staff meeting and are doing a book study with Debbie Miller's book Reading with Meaning. The Christmas program went well, students filled the Champion Chart and earned a movie/popcorn reward, we had a December Family Movie night, News Channel 7 did an report on 5th grade students which aired January 14th, after mid term assessments a staff meeting will be scheduled to review results and make any adjustments. Principal Budimlija indicated the Middle School boys basketball season is completed, High School has an upcoming double header, Practice ACT tests were last week with the Juniors and work on next year's schedule has begun.
- b. Special Education - Principal Dallmann reported that case loads are being reviewed and we will be submitting a flow through claim.
- c. Facilities & Maintenance - Administrator Cardey reported that the Facilities and Grounds Committee approved a fan and heater outside the Middle School office had stopped working and needed to be replaced cost was \$4750, 5 more new interior doors with new locks to be installed at the high school, and a 3 year preventative maintenance inspection on the wood boiler. He also reported that the Elementary playground fobs and additional cameras at each school will be installed this month.

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts: Resignations/Potential Hires -
 1. Resignations - Tlusty made a motion to approve the resignation of Diana Nikkila, Special Education Aide, seconded by Dananay. Motion carried with a 5-0 voice vote. Mohr made a motion to approve the resignation of Jonah Campbell, Assistant Track Coach, seconded by Scheller. Motion carried with a 5-0 voice vote.
 2. Hires - Tlusty made a motion to approve the hire of Jonah Campbell for Head Track Coach, seconded by Dananay. Motion carried with a 5-0 voice vote. Scheller made a motion to approve the hire of Damin Bartelt, night custodian, seconded by Mohr. Motion carried with a 5-0 voice vote.
- b. First Reading Board Policy: 341.1 Reading Instruction, 345.2 Student Progress Reporting, 347.2 Procedures for Handling Students Name Changes, 374 Student Fundraising Activities, 382.1 Recording of School Meetings.
- c. Revision: Open Enrollment Space Availability Exhibit 423 - Dananay made a motion to approve the revision to Open Enrollment Space Availability Exhibit 423, seconded by Tlusty. Motion carried with 5-0 voice vote.

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Trusty made a motion to go into closed session in accordance with WI Statute 19.85.1 c.,e.,f.&g. for the following items at 8:01 p.m., seconded by Mohr. Motion carried with a 5-0 roll call vote (Dananay, Scheller, Martin, Mohr, Trusty).

- a. Land Execution
- b. Individual Administrative Staff Contracts

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
Dananay made a motion to return to open session at 8:56 p.m., seconded by Mohr. Motion carried with a 5-0 voice vote.

Dananay made a motion to adjourn at 8:58 p.m., seconded by Scheller. Motion carried with a 5-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Stacy Trusty
Board Clerk