

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, March 14, 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. Blomberg and Treffinger absent.

Mohr made a motion to approve the minutes of the February 14, 2019 Regular Meeting seconded by Dananay. Motion carried with a 5-0 voice vote.

Tlusty made a motion to pay March bills in the amount of \$179,311.07, seconded by Scheller. Motion carried with a roll call vote Tlusty, Dananay, Scheller, Martin, Mohr.

Citizen's Input- None

Old Business - Discussion/Possible Action with Respect to:

- a. Second Reading Board Policy: Dananay made a motion to approve 453.12 Procedure for Handling Concussions and Head Injuries in High School Athletics, 458 Rule- School Wellness Plan, 441.24 Career and Technical Education, 443.4 Student Alcohol and Controlled Substance Abuse, 425 Admission of Student Over School Age, 412.1 Full Time Students, 443.3 Student Use of Tobacco seconded by Mohr. Motion carried with a 5-0 voice vote.

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

- a. Taylor County Broadband Presentation - Resident and County Board Member Rollie Thums spoke about broadband in Taylor County. This project has been in the works for over a year and on March 25, 2019 at 10:30, members will vote yes or no to bring broadband to Taylor County.
- b. Annual Athletic Director Report - Mike Wudi reported that winter sports are done for the season, we completed our first year in the hockey co-op, spring sports are underway, the track team had their first meet on March 14, softball and baseball practice has begun with the first baseball game scheduled in Gilman on March 29. Mr. Wudi reported that it has become increasingly difficult to fill coaching positions. He also recognized the booster club for all they do, we appreciate all their time and donations to our school sports. Mr. Wudi reviewed the football realignment proposal at the varsity level and how it will impact travel.
- c. Hall of Fame Induction Recap - Administrator Cardey reported that Joshua Peterson was inducted to the Hall of Fame on February 22, Joshua was an excellent speaker to our 3-12 students. His message was based on the premise of "life is what you make of it". A big thank you to the Band and Choir for an outstanding performance.
- d. Area Legislative Meeting Report - Administrator Cardey attended the area legislative meeting on March 4, 6 legislators were present.
- e. 2018-19 Budget Report - Administrator Cardey presented the quarterly budget report for review.
- f. Summer School 2019 - Administrator Cardey presented summer school program offerings, the biggest change being when swimming will be offered. Tlusty made a motion to approve the summer school offerings and to apply for the breakfast and lunch program through DPI, seconded by Scheller.

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- g. 2018-19 School Calendar Update - Administrator Cardey reviewed weather make up days for the rest of the year.
- h. ESSA Accountability Report - Principal Dallmann and Administrator Cardey reported that schools that did not meet academic, special education, or graduation requirements will be identified as in need of targeted or comprehensive assistance. At this time we are identified as not in need of improvement, but the standards are raising each year for the next 5 years.
- i. Wellness Committee Update - Administrator Cardey reported that the Wellness Committee meet on March 7 and reviewed the goals of our program.

Review of Correspondence - RLEA sent a letter to begin negotiations. Kristin Lueck, thank you for the flowers for her Mother's funeral.

Principal/Staff Reports (No Action Items)

- a. ELE/HS/MS - Principal Dallmann reported that the elementary staff are doing book studies, Read Across America with Dr. Seuss was the week of March 11th, ABC meetings are taking place, Forward Assessment schedules are getting planned for the end of the year, Jon Dallmann, Aimee Blomberg and JoAnne Peterson attended the WASBO Federal Funding Conference. Principal Budimljija reported on the March 4 presentation from Tim Kight, an informal ALICE drill at the high school and middle school was completed, a more formal one will be scheduled for Fall 2019, Music Showcase went well, Dodgeball is scheduled for March 15, District Forensics will be in Tomahawk, JMC was here for an overview with staff and we are scheduled for a Future Ready meeting with Mia Chimmel.
- b. Special Education - None at this time.
- c. Facilities & Maintenance - Administrator Cardey reported that safety film will be installed on the doors later this month, our electric bill is more expensive this past month due to the Elementary School air handler not working properly, we are working with August Winter to get this fixed, Administrator Cardey is working with Gayle Perrin to purchase access points for the building with partial funding through TEACH and ERate.

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts: Resignations/Potential Hires -
 - 1. Resignations - Dananay made a motion to approve the resignation of D'Anne LaSavage, Business Ed Teacher seconded by Mohr. Motion carried with a 5-0 voice vote. Administrator Cardey reported that there is an offer out to a counselor candidate and he should hear back on March 18. We are exploring a grow your own program for the middle school office with Neva Boxx requesting part time hours for 2019-20.
 - 2. Hires - None at this time.
- b. 2019-20 CESA Shared Services Contract - Administrator Cardey reviewed changes to the CESA Shared Services Contract. Tlusty made a motion to approve the CESA Shared Services Contract for \$93,616, seconded by Dananay. Motion carried with a roll call vote (Mohr, Tlusty, Dananay, Scheller, Martin).
- c. Property Insurance Renewal - Administrator Cardey reported that in May or June, the Facility Committee will review the policy and review the need for add ons and riders.

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- d. 2019-20 School Calendar - Dananay made a motion to approve the 2019-20 School Calendar seconded by Mohr. Motion carried with a 5-0 voice vote.
- e. Start College Now Requests - Tlustly made a motion to approve the Start College Now Requests seconded by Scheller. Motion carried with a 5-0 voice vote.
- f. School Based Mental Health Proposal - Principal Budimlija presented the CARES Model proposal (Children and Adolescents Reaching Emotional Success). Scheller made a motion to move forward with the grant application via Aspirus Medford, seconded by Mohr. Motion carried with a 5-0 voice vote.


Mohr made a motion to go into closed session in accordance with WI Statute 19.85.1 (g). for the following items at 8:40 p.m., seconded by Dananay. Motion carried with a 5-0 roll call vote (Scheller, Martin, Mohr, Tlustly, Dananay).

a. Superintendent Evaluation

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session Mohr made a motion to return to open session at 10:06 p.m., seconded by Scheller. Motion carried with a 5-0 voice vote.

Dananay made a motion to adjourn at 10:07 p.m., seconded by Mohr. Motion carried with a 5-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Stacy Tlustly
Board Clerk