

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, July 11, 2019

Rib Lake School District Board Room

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

Roll Call: Dananay, Treffinger, Scheller, Martin, Tlusty, Thums. Mohr arrived at 6:31

Thums made a motion to approve the minutes of the June 12, 2019 Regular Meeting seconded by Tlusty. Motion carried with a 7-0 voice vote.

Tlusty made a motion to pay July bills in the amount of \$157,904.02, seconded by Scheller. Motion carried with a roll call vote Thums, Dananay, Treffinger, Scheller, Martin, Mohr, Tlusty.

Citizen's Input- None

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

- a. 2018-19 School Year Celebrations - Administrator Cardey highlighted the district wide celebrations: 272 summer school registrations, School Resource Officer Partnership, School Safety Grant, new CLC program, School Report Card, Christmas for Kids band and choir performance, Music concerts, Hall of Fame Induction of Joshua Peterson, Tim Kight Presentation, Alumni Basketball Tournament, Rib Lake Community Program activities, Spring Fling Sing Thing. Principal Budimlija highlighted the High School and Middle School celebrations: Summer Educational Trips to Washington DC, Spanish club to Mexico, Alumni Band at Ice Age Days Parade, Food Pantry, back to school open house, Homecoming , LeRoy Butler Guest Speaker, Teen Read Week, Community Service Day, Halloween Festival, High School Play, NHS Induction, Women in STEM Program, Dodgeball Tournament, Kyle Wilcome Speaker, Music Showcase, Solo Ensemble, Forensics at state, Post Prom, Fine Arts night, Band trip to UW Varsity Band, Graduation, and Talent Show. Principal Dallmann highlighted the Elementary School celebrations: Pie Auction during Ice Age Days, Summer Reading Program, Back to School Extravaganza, Puppet Theater by the 2nd graders, Ski Donation, 5th grade Journalism Project, School of Recognition Award, and Filled the Champion Chart.
- b. 2018-19 School Goals Review - Principals Dallmann and Budimlija reviewed 2018-19 growth and goals.
- c. 4th Quarter Grants - Thums made a motion to approve the receipt of the AnnMarie grant for a saw stop at the high school, 5th grade POD Casting, 4th grade Maker Space and 2nd grade Tech & Science, seconded by Tlusty. Motion carried with a 7-0 voice vote.
- d. School Safety Report - Administrator Cardey updated the board on the final status of the first round of safety grant monies.
- e. Taylor County Drug Opposition Partners Presentation - Joan Magnuson presented on 2018-19 goal progression and outlined plans for the upcoming school year.
- f. Rib Lake After School Programming Offering - The board agreed to continue the CLC program for 2019-20.
- g. Facility Committee Report - Dananay made a motion to approve the following facility committee recommendations: replacing the Elementary School sign on the highway, purchasing a refurbished carpet cleaner and purchasing the locker bottoms for the elementary school, seconded by Treffinger. Motion carried with a 7-0 voice vote.

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Review of Correspondence - None

Principal/Staff Reports (No Action Items)

- a. ELE/HS/MS - Principal Dallmann reported that they have all staff hired for 2019-20 and the school garden was planted. Principal Budimlija reported on summer school activities.
- b. Special Education - Principal Dallmann reported that he has finalized 2018-19 budgets and claims will be entered for reimbursement.
- c. Building and Grounds - None at this time

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts: Resignations/Potential Hires -
 1. Resignations - Mohr made a motion to approve the resignation of Connie Leonard, C Team Volleyball Coach, seconded by Treffinger. Motion carried with a 7-0 voice vote.
 2. Hires - None
- b. Consideration of BP 165.1 - School Member Conflict of Interest - Board Member Rollie Thums asked to consider revising board policy 165.1 to allow school board members to be employed by the school in limited earning positions like substituting and bus driving. There was board discussion and no motion to revise board policy.
- c. School Forest Walkway Proposal - Rollie Thums and Jon Dallmann indicated they would like the board's approval to move forward with the School Forest Walkway project. The board agreed to move forward with the School Forest Walkway.
- d. Notification of Academic Standards - Tlusty made a motion to approve the academic standards for the upcoming school year, seconded by Dananay. Motion carried with a 7-0 voice vote.
- e. Proposed 2019-20 Student Handbook Changes (1st Reading) - Principal Dallmann and Budimlija both reviewed Student Handbook changes.
- f. Proposed 2019-20 Community Fund 80 - Administrator Cardey presented the proposed budget for the Community Fund 80.
- g. Bus Driver Pay - Administrator Cardey asked the board if they were interested in increasing pay for bus drivers. This will be tabled and Administrator Cardey will bring additional information on the number of hours per year and what other schools pay for extra curricular bus driver's. Thums made a motion, 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 (g). for the following items at 8:29 p.m., seconded by Tlusty. Motion carried with a 7-0 roll call vote (Mohr, Tlusty, Thums, Dananay, Treffinger, Scheller, Martin).

- a. RLEA Negotiations
 - i. Discussed Negotiation Response
- b. Family Leave Request
 - i. Discuss Proposal for Family Leave Request

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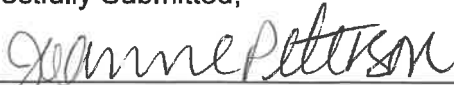
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Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session

Treffinger made a motion to return to open session at 9:00 p.m., seconded by Dananay. Motion carried with a 7-0 voice vote.

Treffinger made a motion to adjourn at 9:01 p.m., seconded by Thums. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk