

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, November 14, 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: Mohr, Thums, Tlusty, Martin, Scheller, Treffinger, Dananay.

Thums made a motion to approve the minutes of the October 10, 2019, Regular Meeting seconded by Dananay. Motion carried with a 7-0 voice vote. Dananay made a motion to approve the minutes of the October 28, 2019, Special Board Meeting seconded by Scheller. Motion carried with a 7-0 voice vote.

Dananay made a motion to pay November bills in the amount of \$172,732.16 seconded by Treffinger. Motion carried with a roll call vote Scheller, Treffinger, Dananay, Mohr, Thums, Tlusty, Martin.

Citizen's Input- None

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

- a. School Safety Committee Update - SRO Beckstrand reported safety concerns that were found during small safety walkthroughs, which included the middle school shrubs around the building, lighting around some parts of the buildings. Administrator Cardey indicated that an emergency plan for the football field, softball fields, and Tannery field are being developed, we will plan to host the Sheriff's Department for a walkthrough, we may have the possibility to borrow a DFIB from Aspirus for the Tannery Field during the busy summer months.
- b. 2020 School Board Election - Administrator Cardey indicated that Jason Dananay for the Village of Rib Lake and Nicole Scheller for the Towns of Hill and Spirit are on the 2020 election cycle.
- c. WASB State Conference Registration - Administrator Cardey reminded the group that the Conference is January 22-24 in Milwaukee if anyone is interested in attending.
- d. 2018-19 Final Audit Report Recommendations - Administrator Cardey reviewed final audit recommendations and findings from our 2018-19 audit. The audit report can be viewed in the district office at any time.
- e. 2018-19 School Report Cards - Principal Dallmann presented the 2018-19 School Report Card Results. Overall the Rib Lake School District Exceeds Expectations.
- f. Immunization Compliance Reporting - Administrator Cardey indicated that thanks to our school nurse, Judy LeMaster, building secretaries, and the principals, we are 100% in compliance.

Review of Correspondence - Thank you note from 2nd-grade teacher Amy Mlicke for supporting the Walker Elementary School visit.

Principal/Staff Reports (No Action Items)

- a. ELE/HS/MS - Principal Dallmann reported that the first group of teachers were able to visit Walker Elementary School, Fire Prevention Parade was a success at the Elementary School, State Reps were in attendance, Grandparents Day was a time for the children and grandparents to create memories, Family Reading Night was October 29th, the Middle School students and 4th and 5th grade attended the Black Violin at the Grand Theater, new Redmen gear will be available soon in the Elementary Office, Parent-Teacher Conference was in October/November, Judy LeMaster had her Signs of Suicide Training. Staff are still working

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and collaborating on the Rib Lake History Project. Administrator Cardey reported that the Veterans Day Program was well attended, NHS inducted 5 new members, the December Board meeting will remain on the second Thursday of December, Band concert will be December 9, Choir concert is December 16, and Elementary concert is December 19, all concerts are at 7:00 p.m.


- b. Special Education - Principal Dallmann reported that one of our teachers will be performing at home instruction to a student in the Medford School District who has open enrolled in our school district.
- c. Facilities & Maintenance - Administrator Cardey indicated that the new generator will cost about \$18,500 plus plumbing costs, the wood boiler is operating, and the manufacturing company will be coming in December to examine and inspect it.

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts: Resignations/Potential Hires -
 1. Resignations - Thums made a motion to accept the resignation of Elementary Food Server, Peggy Metzger, seconded by Tlusty. Motion carried with a 7-0 voice vote.
 2. Hires - Tlusty made a motion to approve the hire of Elementary Food Server, Irene Pipkorn, seconded by Treffinger. Motion carried with a 7-0 voice vote. Mohr made a motion to approve the hire of Middle School Aide, Sacha Osuski, seconded by Treffinger. Motion carried with a 7-0 voice vote.
- b. Safety Plans and Procedures Approval Under Act 143 - Scheller made a motion to approve the Safety Plan and Procedures as reviewed for Act 143 compliance, seconded by Dananay. Motion carried with a 7-0 voice vote.
- c. Possible Roof Replacement for Summer 2020 - Administrator Cardey reviewed the roof replacement bid. At this time, we will put a summer roof project on hold to monitor the budget.
- d. First Reading: Revised Policy Rule 345.6 - Additional Parameters for High School Graduation Procedures - Administrator Cardey reviewed changes to Policy Rule 345.6 regarding foreign exchange students.
- e. School District Promotion Opportunities - Administrator Cardey indicated that The Star News has a special insert this year to promote your business in January 2020. Thums made a motion to purchase a ½ page ad for \$410, seconded by Tlusty. Motion carried with a roll call vote Tlusty, Thums, Mohr, Dananay, Treffinger, Scheller, Martin. Administrator Cardey also reviewed an opportunity for 60-second spots on WKEB, which he will get more information on this.

Treffinger made a motion to adjourn at 7:54 p.m., seconded by Mohr. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk