

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, December 12, 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, Tlusty, Thums, Treffinger, Scheller, Martin. Dananay absent.

Thums made a motion to approve the minutes of the November 14, 2019, Regular Meeting seconded by Tlusty. Motion carried with a 6-0 voice vote.

Tlusty made a motion to pay December bills in the amount of \$149,701.90 seconded by Mohr. Motion carried with a roll call vote Treffinger, Scheller, Martin, Mohr, Tlusty, Thums.

Citizen's Input- None

Old Business: Discussion/Possible Action with Respect to:

- a. Second Reading: Revised Policy Rule 345.6-Additional Parameters for High School Graduation Procedures - Treffinger made a motion to approve the Revised Policy Rule 345.6 - Additional Parameters for High School Graduation Procedures, seconded by Tlusty. Motion carried with a 6-0 voice vote.

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

- a. Technology Leadership Report - Gayle Perrin, Technology Coordinator reviewed our technology program, which included the number of devices (chromebooks, IPADS, prometheans, desktop computers, and laptops), and 3 year goals.
- b. Athletic Co-op Report - Administrator Cardey discussed the annual Athletic Co-op report for football, cheerleading, cross country and hockey.
- c. RLEA Certification Update - Administrator Cardey indicated that 26 of 40 eligible RLEA members voted to recertify the union.
- d. WASB State Conference Registration - Administrator Cardey and President Martin will attend the January 2020 State Convention in Milwaukee. President Martin will act as the WASB Delegate.
- e. 2019 Board Elections - Administrator Cardey reported to the group that Board Members Scheller and Dananay have returned the paperwork for re-election. No other citizens have taken out the paperwork at this time.
- f. School Forest Report - Principal Dallmann indicated that about half of the planned timber cutting is completed. The School District has received a check for \$8,937.46. The goal is for the remainder of the cut to start back up around July 2020.
- g. School Budget Update - Administrator Cardey reviewed District revenue and expenses through November 2019.
- h. NTC Annual Report - Administrator Cardey explained Rib Lake School District's partnership with NTC. In 2018-19, we had 6 Rib Lake School District teachers teach dual credit college courses and had 60 students take 280 credits, which saved families \$38,390. The Start College Now program resulted in an additional 102 credits being completed. . Other partnership activities include Career Coaching Program, Financial Aids Night, Heavy Metal Manufacturing Tour, Sophomore Campus Visit Day, Imagine College, Welding Competition, and High School Wood Sciences Day.

Review of Correspondence - Andy Weinzatl - Thank you for the flowers for Shirley's funeral.

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Principal/Staff Reports (No Action Items)

- a. ELE/HS/MS - Principal Dallmann reported that the second group of teachers were able to visit Walker Elementary School and they will have a building leadership meeting to make a plan on how to implement some changes, ten employees attended SLATE and two presented, Thursday December 19 at 7pm is the Elementary Christmas program. Principal Budmlija reported that the Choir Christmas program is on Monday, December 16 at 7pm, the Band Christmas program was Monday, December 9, Winter athletic sports are in progress, Choir members are delivering fruit from their fundraiser, Candy bar fundraiser at the elementary and middle school is completed, and mid-term report cards are in the mail.
- b. Special Education - Principal Dallmann reported that we would like to hire a substitute Speech Pathologist for an upcoming Family and Medical Leave.
- c. Facilities & Maintenance - Administrator Cardey indicated that the wood boiler inspection will be on December 20. There has been some fire brick that has come loose, the company will inspect this when on site. The middle school generator will be installed the week of December 23, The calking on the doors will be completed over the weekend of December 14.

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts: Resignations/Potential Hires -
 1. Resignations - None
 2. Hires - None
- b. Promotion of the School District through Media Resources - Administrator Cardey shared with the group an ad that was created for the Star News for the Progress 2020 promotion. Thums made a motion to approve 12 WKEB 60-90 second informative briefs throughout the month for \$1,200 seconded by Mohr. Motion carried with a roll call vote Mohr, Tlusty, Thums, Treffinger, Scheller, Martin.
- c. Rural Virtual Academy Update - Tlusty made a motion to renew the Rural Virtual Academy 5 year agreement, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- d. Establishment of an Art Club Activity Account - Tlusty made a motion to approve the establishment of the Art Club Activity Account, seconded by Mohr. Motion carried with a 6-0 voice vote.

Thums made a motion to go into closed session in accordance with WI Statute 19.85.1 (g). for the following items at 7:48 p.m., seconded by Tlusty. Motion carried with a 6-0 roll call vote (Thums, Treffinger, Scheller, Martin, Mohr, Tlusty).

- a. Legal - Matters Concerning Ongoing Litigation of Land Execution
- b. Consideration of Employment, Medical, Personal, Promotion, Performance or Disciplinary Data of Specific Employees

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

Thums made a motion to return to open session at 8:21 p.m., seconded by Scheller. Motion carried with a 6-0 voice vote.

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Treffinger made a motion to approve the Family Medical Leave request for Erin Burton as discussed, seconded by Tlusty.

Tlusty made a motion to adjourn at 8:22 p.m., seconded by Treffinger. Motion carried with a 6-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk