

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES**  
**Thursday, January 9, 2020**  
**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: Tlusty, Dananay, Treffinger, Martin. Mohr arrived at 6:31 p.m. Scheller and Thums absent.

Tlusty made a motion to approve the minutes of the December 12, 2019, Regular Meeting seconded by Treffinger. Motion carried with a 5-0 voice vote.

Tlusty made a motion to pay January bills in the amount of \$190,093.36 seconded by Treffinger. Motion carried with a roll call vote Mohr, Tlusty, Dananay, Treffinger, Martin.

Citizen's Input- None

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

- a. Spring School Board Election - Administrator Cardey indicated that Dananay, Village of Rib Lake and Scheller, Towns of Spirit and Hill are the only candidates that completed paperwork for the April election.
- b. SLATE Conference Presentation - Administrator Cardey indicated that the Second Grade teachers were not able to attend the meeting and share an overview of their presentation from the SLATE conference. They will plan to attend the February meeting.
- c. Technology Education Partnerships - Dananay made a motion to approve the plan from the Technology Education teacher, Doug Eichman to create partnerships and seek donations from area businesses, seconded by Treffinger. Motion carried with a 5-0 voice vote.
- d. WASB State Conference Resolutions - President Martin indicated that he will be at the WASB State Convention later this month. President Martin asked for a discussion on any resolutions.
- e. Area Legislative Meeting - Administrator Cardey indicated that the annual Legislative Dinner will be on March 2, 2020, at 5:00 p.m. at the Medford Area Senior High.
- f. Professional Development Update - Principal Budimlija shared a professional development report, which included staff training for new employees, Year 2 of the Math review cycle, and plans for the January 17th staff development day.
- g. RLSD Hall of Fame - Administrator Cardey indicated that the Hall of Fame induction ceremony for Edwin Blomberg will take place on January 24, 2020, at 1:30 p.m.

Review of Correspondence - None

Principal/Staff Reports (No Action Items)

- a. ELE/Spec. Ed. - Principal Dallmann reported that the elementary students filled the Champion Chart and earned a trip to the movie theater on December 20th, The Elementary Christmas Program was a success, and March 20, 2020, Child Development days will take place. Principal Dallmann indicated that Ann Jochimsen, our substitute Speech and Language Teacher was able to spend two days with Erin Burton in January.
- b. HS/MS - Principal Budimlija reported that Winter Athletics are in full swing, Forensics is starting, scheduling and freshman orientation for athletics is in process, we are completing MAPS testing at the Middle School and High School will begin soon, finals are next week for

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High School, last year's seniors have returned to the High School to talk to this year's seniors to provide guidance and answer questions and the Spelling Bee will be held in February.

- c. Facilities & Maintenance - Administrator Cardey indicated that the Middle School generator has been installed and within the next week Generac should be here to start it up, the boiler inspection went well, there were only a few small items to address.

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts: Resignations/Potential Hires -
  1. Resignations - Tlusty made a motion to accept the resignation of Neva Boxx, Middle School Secretary, seconded by Mohr. Motion carried with a 5-0 voice vote.
  2. Hires - None
- b. Revision: Open Enrollment Space Availability Exhibit 423 - Principal Dallmann indicated that since we contract out OT and PT, we may have to limit enrollment, but up until this point we have always had enough space. Treffinger made a motion to approve the Open Enrollment Space Availability Exhibit 423 for unlimited space, seconded by Mohr. Motion carried with a 5-0 voice vote.
- c. Tannery Storage Barn Request - Principal Dallmann indicated that the new ball field dragging equipment doesn't fit in the existing shed. Tannery would like to pay for a new shed to be built. Tlusty made a motion to approve the building of a new storage barn shed at the ball field, seconded by Dananay. Motion carried with a 5-0 voice vote.
- d. 2020-21 School Calendar - Administrator Cardey presented a 2020-21 School Calendar. Dananay made a motion to approve the 2020-21 School Calendar, seconded by Treffinger. Motion carried with a 5-0 voice vote.

Tlusty made a motion to go into closed session in accordance with WI Statute 19.85.1 (g). for the following items at 7:22 p.m., seconded by Treffinger. Motion carried with a 5-0 roll call vote (Tlusty, Dananay, Treffinger, Martin, Mohr).

- a. Land Execution
- b. Individual Administrative Staff Contracts
- c. Family Leave Request

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session. Treffinger made a motion to return to open session at 8:26 p.m., seconded by Tlusty. Motion carried with a 5-0 voice vote.

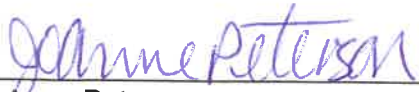
Dananay made a motion to approve the Individual Administrative Staff Contract Extensions as discussed, seconded by Treffinger. Motion carried 5-0.

Treffinger made a motion to approve Erika Burns's Family Medical Leave request as discussed, seconded by Dananay. Motion carried 5-0.

Tlusty made a motion to adjourn at 8:27 p.m., seconded by Treffinger. Motion carried with a 5-0 voice vote.

Respectfully Submitted,

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JoAnne Peterson  
Recording Secretary



Jackie Mohr  
Board Clerk