

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, April 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: Mohr, Tlusty, Scheller, Thums, Martin. Virtually: Dananay, Treffinger.

Thums made a motion to approve the minutes of the March 19, 2020, Regular Meeting seconded by Tlusty. Motion carried with a 7-0 voice vote.

Scheller made a motion to pay April bills in the amount of \$142,514.11 seconded by Mohr. Motion carried with a roll call vote Thums, Martin, Mohr, Tlusty, Scheller, Dananay, Treffinger.

Citizen's Input- None

Public Input Concerning Statute 121.02(1)(f) Waiver for Hours of Instruction Requirements, Statute 115.415 Educator Effectiveness Requirements - None

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

- a. Remote Board Meeting Procedures - Administrator Cardey reviewed WASB suggested procedures for remote board meetings.
- b. Celebrations
 1. Taylor County Educator of the Month - Administrator Cardey indicated that with all the changes this last month and each employee's effort, we have nominated every staff member for Taylor County's Educator of the Month for April.
 2. Rib Lake Elementary High Achieving School Recognition Award - Administrator Cardey congratulated Mr. Dallmann, the elementary staff and students for earning the award of High Achievement for the second year in a row. Rib Lake Elementary School is one of 17 schools statewide to receive this award.
- c. Results of April 7, 2020 School Board Election - Administrator Cardey reported that election results can't be released until April 13th. Nicole Scheller and Jason Dananay were both running in the Spring Election. The school election canvassing will be completed after April 13th.
- d. Report on Remote Learning - Principal Budimlija reported that we have moved past implementation and are in the refinement phase. Staff are working together to increase or decrease the workloads for students. Staff are collaborating by video with peers at other schools, online staff meetings are taking place, and Facebook groups have been created. Principal Dallmann reported that students in 3-5 are using the technology that was sent home, students are using IXL, staff are connecting with all students, the Aides and Bus Driver's are helping with homework deliveries. Staff are using Facebook groups to connect with families. Internet capabilities will be our biggest struggle as students learn at home.
- e. 2019-20 Budget Update - Administrator Cardey presented a 2019-20 budget through the end of March 2020. Expenses are on track as of the end of March. Area legislators are expecting legislation to revise school budgets to zero growth in 2020-21.
- f. School Closure Guidance From State and Federal Government - Administrator Cardey briefly reviewed Families First Coronavirus Response Act and CARES Act.
- g. Grading During Closure - The pass fail grading system will help accommodate students who have poor internet. Tlusty made a motion to approve the pass fail grading system and GPA will not be affected this semester or class count, seconded by Scheller. Motion carried with a 7-0 voice vote.

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- h. Summer Maintenance Projects - Administrator Cardey presented possible summer projects at each school and will work on getting quotes for review. Possible HS projects include waterproofing the under stage area, gym floor refinishing, student parking lot lights and other exterior lighting, humidification/dehumidification in the music area. Possible MS projects include replacing hallway ceiling tiles, lighting on the west side of the building, and front sidewalk replacement. Possible ES projects include drainage by east gym doors and district office playground doors, parking lot jog to district office, and variable frequency drive. Crack sealing in each parking lot.
- i. Acceptance of 3rd Quarter Donations - Thums made a motion to accept donations from Sonnetag foundations for welding booth block, Booster Club for Middle School scoreboards, AnnMarie Grant for graphic design computers and software for art and business, social emotional learning curriculum for guidance and reading readiness items for pre-kindergarten, seconded by Mohr. Motion carried with a 7-0 voice vote.

Review of Correspondence - Thank you from Jerry Blomberg Family for the flowers.

Principal/Staff Reports

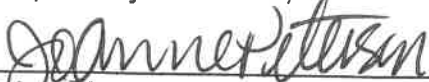
- a. ELE/HS/MS - Principal Budimlija reported that they are planning to recognize seniors on Facebook.
- b. Special Education - No update at this time.
- c. Facilities & Maintenance - Administrator Cardey indicated that the lawn mower was taken to Service Motor Company for a service check.

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts: Resignations/Potential Hires - None at this time.
- b. Request to Waive Statute 121.02(1)(f) - Hours of Instruction Requirements - Mohr made a motion to approve the Request to Waive Statute 121.02(1)(f) Hours of Instruction Requirements, seconded by Tlusty. Motion carried with a 7-0 voice vote.
- c. Request to Waive Statute 115.415 - Educator Effectiveness - Thums made a motion to approve the Request to Waive Statute 115.415 - Educator Effectiveness, seconded by Tlusty. Motion carried with a 7-0 voice vote.

Thums made a motion to adjourn at 7:28 p.m., seconded by Scheller. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk