

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, August 27, 2020
Rib Lake Elementary Music Room

Board President Martin called the meeting to order at 6:02 p.m. followed by the Pledge of Allegiance.

Roll Call: Mohr, Dananay, Scheller, Treffinger, Tlusty, Thums, Martin.

Citizen's Input- None

New Business: Discussion/Possible Action with Respect to:


- a. Personnel Contracts:
 - i. Resignations - Thums made a motion to accept the resignation of Amy Miicke, 2nd grade teacher, seconded by Tlusty. Motion carried with a 7-0 voice vote. Thums made a motion to accept the resignation of Erin Burton, Speech and Language Teacher, seconded by Tlusty. Motion carried with a 7-0 voice vote. Thums made a motion to accept the resignation of Haley Bain, Special Education Aide, seconded by Tlusty. Motion carried with a 7-0 voice vote.
 - ii. Hires - Scheller made a motion to approve the hire of Marshall Vaughn, High School Science Teacher, seconded by Dananay. Motion carried with a 7-0 voice vote. Mohr made a motion to approve the transfer of Raechel Daniel, 2nd grade teacher, seconded by Treffinger, motion carried with a 7-0 voice vote. Tlusty made a motion to approve the hire of Heather Schmudlach, Special Education Teacher, seconded by Treffinger, motion carried with a 7-0 voice vote.
- b. School Start Update - Administrator Cardey reported that Michelle Cahoon from the Taylor County Health Department reviewed our opening plan and completed a walk through, EMC and M3 Insurance also reviewed our plan and we received a few minor suggestions. The District Opening Newsletter was sent to parents, and we sent out frequently asked questions by theme throughout the week, most staff attended the Google Classroom or Seesaw training offered by Dave Saltmarsh, staff have been actively following up with non-response families concerning the choice of virtual or in person options. Aimee Blomberg reported on virtual learning students and parents were able to pick up Chromebooks and classroom books to get ready for school start and staff were able to meet and discuss virtual learning with parents.
- c. Fall Sports - Athletic Director Wudi reported on Fall Sports, we need to let the WIAA know by September 1st if we will leave fall sports as is or move to the Springtime, most northern communities are going to try to continue Fall sports, WIAA guidelines are not specific and have given local control, the Taylor County Health Department has recommendations that we will follow, the tentative plan is to start high school football and high school/middle school volleyball on September 7, high school cross country started practice on August 17, and middle school cross country started practice on September 1. Middle school football is going to start practice with Prentice doing a no tackle, no contact, seven on seven practice. Something we will need to consider is if there will be restrictions on spectators or limited tickets or offering a live stream option. Thums made a motion to begin the high school and middle school fall sports season schedule seconded by Treffinger. Motion carried with a 7-0 voice vote.
- d. Fitness Center Community Use - Administrator Cardey reviewed the Fitness Center Re-Entry Plan. Tlusty made a motion to approve the Fitness Center Re-Entry plan beginning on September 7, 2020, seconded by Mohr. Motion carried with a 7-0 voice vote.

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- e. District Social Media Position on Extracurricular Schedule - Administrator Cardey reported on District Social Media Coordinator, Dananay made a motion to approve an extracurricular contract for District Social Media for \$20.00 per hour up to \$2,000 per year, seconded by Mohr. Motion carried with a 7-0 voice vote.
- f. District Administrator Search Process - Administrator Cardey presented a vacancy notice for the District Administrator position. Treffinger made a motion to approve the vacancy notice, seconded by Dananay. Motion carried with a 7-0 voice vote. Administrator Cardey presented a timeline, which is subject to change, for the District Administrator search process. Scheller made a motion to approve the timeline, seconded by Mohr. Motion carried with a 7-0 voice vote.

Thums made a motion to adjourn at 7:18 p.m., seconded by Treffinger. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk