

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Monday, October 26, 2020
Rib Lake Elementary Music Room

Board President Martin called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

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

Citizen's Input- None

New Business: Discussion/Possible Action with Respect to:

a. Consideration of Tax Levy and Mill Rate for 2020-21 School Year -

Tlusty made a motion for the approval of:

- A. The tax levy of \$1,799,943 (Fund 10) for the 2020-21 General Fund.
- B. \$515,850 for Fund 39 (Referendum Debt) for the 2020-21 Debt Service Fund.
- C. To levy a tax of \$22,500 (Fund 80) for the 2020-21 Community Service Fund.
- D. To set the levy mill rate of .00809451 for the 2020-21 tax year.
- E. Total combined tax levy in the amount of \$2,338,293

Seconded by Dananay. Motion carried with a 6-0 voice vote.

- b. 6-12 Spanish Teacher - Tlusty made a motion to approve the hire of Jacob DeLaurelle, 6-12 Spanish Teacher, seconded by Scheller. Motion carried with a 6-0 voice vote.
- c. Assistant Forensics Advisor - Scheller made a motion to approve the hire of Martha Danowski, Assistant Forensics Advisor, seconded by Treffinger. Motion carried with a 6-0 voice vote.
- d. Long Term Substitute Position - Discussion

Dananay made a motion to go into closed session in accordance with WI Statute 19.85.1(c) for the following items at 6:08 p.m., seconded by Treffinger. Motion carried with a 6-0 roll call vote (Tlusty, Dananay, Mohr, Treffinger, Scheller, Martin). (Thums absent)

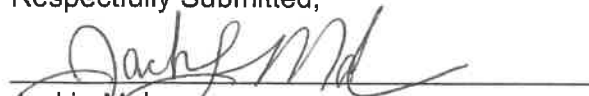
a. Administrator Contract

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session. Treffinger made a motion to return to open session at 7:17 p.m., seconded by Dananay. Motion carried with a 6-0 voice vote.

Tlusty made a motion to approve the Administrative Contract as discussed, seconded by Treffinger. Motion carried with a 6-0 voice vote.

Schellinger made a motion to adjourn at 7:18 p.m., seconded by Dananay. Motion carried with a 6-0 voice vote.

Respectfully Submitted,


Jackie Mohr
Board Clerk