

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, February 9, 2023

Rib Lake Boardroom

Board President Tlusty called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

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

Thums made a motion to approve the minutes of the January 12, 2023 Regular and Closed, and January 12, 2023 Special Meeting seconded by Treffinger. Motion carried with a 7-0 voice vote.

Mohr made a motion to pay January bills in the amount of \$174,561.64 seconded by Glenzer. Motion carried with a roll call vote Mohr, Glenzer, Dananay, Scheller, Treffinger, Tlusty. Thums (recuse)

Citizen's Input- None

Old Business - Discussion/Possible Action with Respect to:

- a. Board Policy & Rule 458 School Wellness & Board Policy 345.61 Early Graduation - Thums made a motion to approve Board Policy & Rule 458 School Wellness & Board Policy 345.61 Early Graduation, seconded by Treffinger. Motion carried with a 7-0 voice vote.

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

- a. High School Student Council Report - Ms. Hoogland and Tonya Hempte reported that Health for Yourself was at the end of January, February 6th was Prom Perfect, this past week was School Counselor awareness week, today was PJ day, and on February 17 the high school will host overtime after the basketball game.
- b. Mid Year Budget Report - JoAnne Peterson reviewed the Mid Year Budget Report as of January 31, 2023. Our expenses are running as projected.
- c. School Resource Officer Report - Officer Beckstrand provided an update on his role around the school, he regularly meets with three middle and one elementary school students, and checks the safety and security of buildings.
- d. Achievement Gap Reduction 1st Semester Performance Report - Principal Dallmann reviewed the AGR 1st semester performance report. Scheller made a motion to accept the report, seconded by Dananay. Motion carried with a 7-0 voice vote.
- e. Summer School 2023 - Treffinger made a motion to approve hiring a summer school principal, offering free summer school meals to students, and exploring the option to offer two sessions for swimming lessons at the Phillips Pool, seconded by Glenzer. Motion carried with a 7-0 voice vote.
- f. Counselors Update - Administrator Grubbs reviewed the Counselors Update Report, juniors will be taking the ACT's on March 7th, the elementary students are collecting non perishable items for the food pantry, kindness week is February 13-17, high and middle school students completed the SOS training, and high school scheduling for 2023-24 will wrap up this week.
- g. February 24th Inservice Day - Principal Budimlija reviewed the February 24th, inservice day agenda.
- h. Facilities Assessment & Planning Update - Trish and David from Excel indicated that associates have recorded a 360 degree view of each building, in January the architects, engineers, plumbers and electricians walked through the buildings, in February, they met with staff to gather comments and concerns.
- i. Legislative Update - Administrator Grubbs indicated that he attended the State of the State Address that Rep Edming invited him to, on February 15th, the Governor's Budget will be proposed, there are possible changes to rehiring teachers, and the Medford Legislative Dinner is on April 10th at 5:30.

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- j. WASB Convention Report - Administrator Grubbs attended the School Board Convention in Milwaukee.

Review of Correspondence - None

Principal/Staff Reports

- a. ELE/HS/MS - Principal Dallmann reported that ABC meetings have taken place in the elementary school, Kindergarten had their annual Stone Soup, the CESA 9 Reading Specialist continues to work with staff to provide a selection of reading curriculum for 3-5 grades, staff have narrowed it down to two options. Principal Budimlija reported that there was a reward day at Forest Springs for middle and high school students, ACT prep will take place during PLT, we have 35 middle school students interested in track this spring, RLSD will be able to award one our students the Herb Kohl \$10,000 scholarship this year, we have ordered new math textbooks for high school, there is a parent meeting for the Washington DC trip, freshman orientation, 6th grade orientation, Congratulation to Macie Mudgett for student of the month and Dawn Nelson and Jeanine Bartelt are Staff of the month.
- b. SPED - Principal Dallmann reported we have our new hire Erin Lipski at the middle school, we are looking for an audiologist for an IEP through CESA 12, and Michelle Rhodes is completing her practicum with Mr. Dallmann.
- c. Facilities & Maintenance - Administrator Grubbs reported that the HVAC controllers in the elementary school were installed and programmed, water damage claim is still in process, Excel found a pipe that needed to be addressed, and the wood burner was down due to a broken wire.

New Business: Discussion/Possible Action with Respect to:

- a. Personnel Contracts:
 - i. Resignations/Hires - Dananay made a motion to approve the hire of Julia Thums, Assistant Cook, seconded by Scheller. Motion carried with a 7-0 voice vote.
- b. Additional Professional Staff Position - Full Time Pre-K Instructor - Administrator Grubbs reported on the results of the Pre-K survey sent to parents and recommended adding one Pre-K Teacher for 2023-24. Dananay made a motion to approve the hire of an additional Pre-K Teacher for 2023-24, seconded by Glezner. Motion carried with a 7-0 voice vote.
- c. 2023-24 School Calendar - Administrator Grubbs presented the 2023-24 School Calendar with a spring break in March and adding 15 minutes to the teacher workday each morning. Glenzer made a motion to accept the 2023-24 School Calendar, seconded by Mohr. Motion carried with a 7-0 voice vote.
- d. 2023-24 CESA Shared Service Contract - Administrator Grubbs reported that not much changed from our contract with CESA from last year. Treffinger made a motion to approve the 2023-24 CESA contract, seconded by Scheller. Motion carried with a roll call vote Thums, Mohr, Glenzer, Dananay, Scheller, Treffinger, Tlusty.
- e. Student Transition Services by an Outside Agency - Principal Dallmann indicated that we have a student that would benefit from transition services at Black River Industries, we would transport the student in the SPED van they would spend about 2 - 2.5 hours per day learning vocational skills, the cost will be around \$25 per day and would be paid by Special Ed Flow Through. Thums made a motion to approve the costs for transition services for a student, seconded by

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- Treffinger. Motion carried with a roll call vote Mohr, Glenzer, Dananay, Scheller, Treffinger, Tlusty, Thums.
- f. Resolution Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2015A, Dated June 4, 2015 - Administrator Grubbs indicated that this resolution is to make an early payment on outstanding debt that was scheduled to be paid in 2025, Treffinger approved the Resolution Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2015A, Dated June 4, 2015, seconded by Dananay. Motion carried with a 7-0 voice vote.
 - g. Unitel Contract - Administrator Grubbs indicated that this is needed so that each phone stays up to date and covers us in the event of a disaster. Dananay made a motion to renew for 4 years at \$8,550.00, seconded by Glenzer. Motion carried with a roll call vote Glenzer, Dananay, Scheller, Treffinger, Tlusty, Thums, Mohr.
 - h. School Forest Trail Surface Material Purchase - Principal Dallmann indicated that the school forest would like to purchase gravel to make the trail system handicap accessible, this cost will most likely be over \$5,000. Treffinger made a motion to approve a bid request for the gravel, seconded by Glenzer. Motion carried with a 7-0 voice vote.
 - i. Association for Equity in Funding Membership - Administrator Grubbs reported that this organization created the letter that was sent to the Governor in regards to raising the low revenue limit for school districts. The cost is \$200 per year and would help fund various research projects to help us advocate for low revenue districts. Dananay made a motion to approve the membership, seconded by Scheller. Motion carried with a roll call vote Dananay, Scheller, Treffinger, Tlusty, Thums, Mohr, Glenzer.
 - j. Legacy Garden Update - Administrator Grubbs reported that the Legacy Garden Committee would like to purchase materials to build a pergola, Thums made a motion to approve paying up to \$500 to cover the shortfall of the pergola, seconded by Treffinger. Motion carried with a roll call vote Glenzer, Dananay, Scheller, Treffinger, Tlusty, Thums, Mohr.
 - k. Discussion of School Board Meeting Schedule - Administrator Grubbs indicated that there was interest in moving the school board meetings to Wednesday nights to avoid athletic event conflicts. This was an open discussion.

Glenzer made a motion to adjourn at 8:17 p.m., seconded by Mohr. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Recording Secretary



Jackie Mohr
Board Clerk