

School District of Rib Lake Board Of Education Special Meeting Minutes
Wednesday, February 12, 2025
Rib Lake Elementary School Boardroom

Board President Tlusty called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

Roll Call: Thums, Meyer, Glenzer, Grzanna, Scheller, Treffinger, and Tlusty present.

The Board reviewed Board Policy 113, Rules 113.1, 113.2, 113.3 and Exhibit 113.1 Nondiscrimination in District Programs, Activities and Operations. Treffinger motioned to accept the policies as written after 1 reading, Scheller 2nd, voice vote 7-0. passed

Thums made a motion to approve the resignations of Jim Dobbs (MS SPED), Dena Dobbs (K), Harold Polster (MS/HS Tech Ed), and Michelle Komarak (MS Track), seconded by Treffinger.

Grzanna made a motion to approve the hires Todd Henderson Varsity Head Track and Steve Griswold Assistant Track, seconded by Scheller.


Thums made a motion to approve the Asbestos Management Firm of MacNeil Environmental to design and manage asbestos removal, seconded by Scheller. Motion carried with roll call vote. Meyer, Glenzer Grzanna, Scheller, Treffinger, Tlusty, Thums 7-0.

Scheller made a motion to approve J.H. Findorff & Son for Trade Packages 1, 2, 3, seconded by Treffinger. Motion carried with a roll call vote. Glenzer Grzanna, Scheller, Treffinger, Tlusty, Thums, Meyer 7-0.

Treffinger made a motion to approve the recommendations made by J.H. Findorff & Son for Trade Packages 4, 5, 7, 9 - 16, 18 - 21, 23 - 33, seconded by Grzanna. Motion carried with a roll call vote. Scheller, Treffinger, Tlusty, Thums, Meyer, Glenzer, Grzanna.

Thums made a motion to adjourn at 7:40 p.m., seconded by Treffinger. Motion carried with a 7-0 voice vote.

Respectfully Submitted,



Nicole Glenzer, Clerk