

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING
Thursday, August 11, 2016
Rib Lake Elementary Board Room

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

Roll Call: Magnuson, Tlusty, Martin, Fallos, Everson, Roiger, and Blomberg.

Fallos made a motion to accept the minutes of the July 14, 2016 Regular Meeting. Martin seconded, noting that he had been listed twice and Fallos had not been listed. Motion carried by a 7-0 voice vote.

Tlusty made a motion to pay the bills of \$140,673.26. Fallos seconded. Motion carried by a 7-0 roll call vote. (Magnuson, Tlusty, Martin, Fallos, Everson, Roiger, Blomberg)

Closed Session – Consideration of Movement into Closed Session in Accordance with WI Statute 19.85.1 f. – Fallos made a motion to move into Closed Session in accordance with WI 19.85.1f at 6:38 p.m., seconded by Roiger. Motion passed with a 7-0 roll call vote. (Magnuson, Tlusty, Martin, Fallos, Everson, Roiger, Blomberg)

Movement into Open Session Taking Action as Necessary on Items Discussed in Closed Session
Martin made a motion to move into open session at 6:52 p.m., seconded by Everson. Motion passed by a 7-0 voice vote.

- A. Student Attendance Exemption Request - Roiger made a motion to approve the parental request discussed in closed session, seconded by Fallos. Motion carried by a 6-0 voice vote, Martin recused.

Administrators Report – Discussion/Possible Action with Respect to:

- A. 21st Century Community Learning Grant Report – Nicole Franz, Director, gave the Board an update of what CLC has been doing along with what is planned for the 2016-17 school year.
- B. 2015-16 Assessment Report – Michelle Rhodes, District Assessment Coordinator, updated the Board on assessments given to RLSD students during the 2015-16 school year and how local results compare to state and national results.
- C. 2016 Youth Risk Behavior Survey Results – Michelle Rhodes, counselor, updated the Board on the results of this survey and compared them to the same student groups from two years ago.
- D. 1:1 Digital Learning Update – Administrator Manion informed the Board that the District is ready to implement this program with the start of the 2016-17 school year. Students in 5th – 8th grade will be assigned a chromebook to be used in school while students in 9-12th grade will receive one to use both at school and at home. Students in 3rd & 4th grade will have shared chromebooks and students in K-2 will have shared iPads to use during school.
- E. “The Rib Lake Way” Blueprint – Staff had input into building culture and team unity. The result is a shared blueprint describing three key beliefs around attitude, commitment and leadership. The goal is for everyone at every level in the RLSD to take ownership of these beliefs.
- F. RLSD Safety Plan Overview – Administrator Manion told the Board about the new safety handbook and the District’s plan to train staff in accordance with their responsibilities in case of

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a crisis. Everson made a motion to approve the Emergency Safety Plan, seconded by Magnuson. Motion carried with a 7-0 voice vote.

- G. Preliminary Audit/Fund Balance Report 2015-16 – Administrator Manion went over the preliminary results of the 2015-16 audit showing that fund balance has an increase of approximately \$15,790. Final figures released in the fall.
- H. Short Term Borrowing – Administrator Manion shared that the District will continue to use Quarles and Brady to coordinate and that the Board will have an opportunity to approve the amount in October.
- I. August In-Service Plans – Administrator Manion updated the Board on the plans and invited them to the activities on August 31, 2016. Welcome Back @ 11:30 am.
- J. District-Wide Garage Sale – 8/13/16 (8am – 11am) – Will be held in the bus barn.
- K. Annual Meeting – October 24, 2016

Principal/Staff Reports (No action items)

- A. ELE/HS/MS – Principal Cardey reported that the high school will be very busy from now until school starts as all sports will be practicing next week. He discussed furniture changes to the middle school library. Principal Dallmann reported that the elementary will be having a Pie Sale at Ice Age Days to raise money for their “Dollars for Scholars” program.
- B. Spec Ed – Principal Dallmann reported that the new teacher at the elementary and Mrs. Swan are working well together getting ready for the new school year.
- C. Facilities & Maintenance – Principal Cardey reported that there will be a roof warranty inspection on Tuesday, August 16, 2016. He also informed the Board that an insurance claim has been started for damage done by the lightning storm on July 21st.

Old Business: Discussion/Possible Action with Respect to:

- A. Proposed Board Policy Additions/Revisions (2nd Reading): Magnuson made a motion to approve 345.6 High School Graduation Requirements, seconded by Tlusty. Motion carried with a 7-0 voice vote. Tlusty made a motion to approve 345.6 Rule Additional Graduation Parameters, seconded by Fallos. Motion carried with a 7-0 voice vote. Roiger made a motion to get more information on 347 Rule Guidelines for Maintenance and Confidentiality of Student Records, 347.1 Student Directory Data, and 347.1 Exhibit Directory Data Opt-Out before approving, seconded by Martin. Motion carried with a 7-0 voice vote. Martin made a motion to approve 522.71 Staff Use of Social Media, seconded by Magnuson. Motion carried with a 6-0 voice vote. (Roiger absent) Magnuson made a motion to approve 522.71 Rule Staff Use of Social Media Procedures, seconded by Martin. Motion carried with a 6-0 voice vote.
- B. Consideration of Changes to 2016-17 Student Handbooks – Everson made a motion to approve 2016-17 handbooks at all levels (leaving directory information the same as 2015-16), seconded by Magnuson. Motion carried with a 6-0 voice vote.
- C. Activity Bus Driver Compensation – Everson made a motion to raise hourly wage to from \$12.10 to \$12.50 an hour, seconded by Magnuson. Motion carried with a 6-0 roll call vote (Martin, Fallos, Everson, Blomberg, Magnuson and Tlusty)

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Tlusty made a motion to approve Jason Wild’s resignation as Head Boys Basketball Coach, seconded by Fallos. Motion carried with a

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6-0 voice vote. Everson made a motion to approve Lesia Fuchs' resignation as Special Ed Aide, seconded by Fallos. Motion carried with a 6-0 voice vote. Fallos made a motion to hire Gayle Perrin as part-time District IT Network Support Technician and to include additional duties of webmaster and social media specialist to her job description, seconded by Magnuson. Motion carried with a 6-0 voice vote.

- B. Social Media Update & Support Options – RLSD will be keeping this position in house for the 2016-17 school year.
- C. Consider Transfer from Fund 10 to Fund 46 (Capital Improvement) – The Board will discuss this transfer annually. Martin made a motion to transfer \$15,000 from Fund 10 to Fund 46 (Capital Improvement), seconded by Everson. Motion carried with a 6-0 voice vote.
- D. LED Lighting Proposal – Martin made a motion to approve spending \$9,148 on outside lighting at the high school and middle school, seconded by Magnuson. Motion carried with a 6-0 voice vote. Fallos asked that the Facility Committee consider similar changes to the elementary.
- E. Consideration of Security Plan (Access & Cameras) – Martin made a motion to up to \$30,000 for security (cameras and controlled access to all buildings), Tlusty seconded. Motion carried with a 6-0 voice vote.
- F. Consideration of 2016-17 Fund 80 Budget – Magnuson made a motion to approve the 2016-17 Fund 80 budget as presented, seconded by Fallos. Motion carried with a 6-0 voice vote.

Fallos made a motion to adjourn at 10:14 p.m., seconded by Martin.

Respectfully submitted,



Lori Pomeroy, Recording Secretary



Joan Magnuson, Board Clerk

