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

Roll Call: Magnuson, Fuchs, Martin, Zondlo, Everson, Rymer

Magnuson made a motion to accept the minutes of November 21, 2013. Fuchs seconded. Motion carried by a 7-0 voice vote.

Zondlo made a motion to pay bills of $44,254.87, seconded by Rymer. Administrator Manion answered all questions regarding the bills. Motion carried by a 7-0 roll call vote.

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

A. Hockey Rink Update - Administrator Manion summarized the new partnership with the village and school district so that the hockey rink could be available to the community and students for a 10 week period. District cost would be roughly $1000-$1200 per year. Fuchs motioned to pilot this for a year and Zondlo seconded. Motion carried by a 7-0 roll call vote.

B. WiRSA Conference Report – Scott Everson - Two day conference with good workshops presented by Wisconsin Rural Schools Alliance. Most workshops were pretty good.

C. 2013 Summer School Report - Administrator Manion reported that 2013 Summer School was successful. She thanked Principal Woyak and Neva Boxx for their hard work. The plan is to ask teachers for class ideas earlier so that they have time to plan for Summer School 2014.

D. SLATE Conference Report - The Instructional Technology Committee met before the members left for this conference. Principal Woyak had a handout of what was learned and Principal Woyak and Principal Cardey told about a few of their sessions. All felt like this was a good conference to attend.

E. 2012-13 Audit Report - 2014 audit will be held in July. Administrator Manion went over recommendations from the auditors. The auditors thanked Mary Lou for her assistance and cooperation. A motion was made by Magnuson to accept the auditors report and seconded by Everson. The motion was carried by a 7-0 roll call vote.

F. Other Post Employment Benefits Report - Administrator Manion reported that this report is done every three years and she asked if the board would like to consider alternative plans. The board felt that the post employee benefits should remain how they are currently.

G. 2014 Board Elections - Administrator Manion reminded board members of the December 27th deadline for filing for non-candidacy. It is January 7th if planning to run.

H. Nursing Policy Review - Administrator Manion updated the board on the district’s nursing services stating that Linda Houston works 2 hours a week and comes in when needed. Mrs. Houston confirmed that our current policies and services meet state expectations.

I. Technology Infrastructure Update - Administrator Manion reported that RMM Solutions says that wireless is a huge concern. She stated that she has checked with other Marawood schools and the price quoted ($130,000) is in line with what others have paid. Zondlo asked for Administrator Manion to get more bids and the board will decide at the January board meeting.

J. Other - Administrator Manion’s schedule, Safe Routes to School Grant and Christmas for Kids.

New Business: Discussion/Possible Action with Respect to:

A. Update Nicolet Bank Accounts - Rymer motioned to allow the board to update the Nicolet accounts, seconded by Zondlo. Motion carried by 7-0 roll call vote.

Principal/Staff Reports (No Action Items)

A. ELE./Spec. Ed. – Principal Woyak handed out her December newsletter. Principal Woyak will be stressing truancy. 5th grade CODE Day was successful as they developed and designed apps in Mrs. Anderson’s class.

B. HS/MS - Principal Cardey told the board that the high school and middle school will be promoting excellence. The building construction class is making a plexiglass promotion board to display student achievements. Rib Lake School District has been selected for the second year as a meeting place for Americorps. Principal Cardey updated the board on his plans for 2014-2015 scheduling and the number of 8th graders signed up for the Washington DC trip. He also commented on the middle school concert. The high school choir caroled at the nursing home on December 12th and was well received by the residents.

Fuchs made a motion, seconded by Zondlo to adjourn at 8:38 p.m. Motion carried by a 7-0 voice vote.

Lori Pomeroy, Recording Secretary

Marlene Rymer, Board Clerk