**School District of Rib Lake Board of Education**

**Thursday, October 10, 2013**

**Rib Lake Elementary Board Room**

President Blomberg called the meeting to order at 7:02 P.M. followed by the Pledge of Allegiance.

Roll Call: Magnuson, Fuchs, Martin, Zondlo, Everson, Rymer and Blomberg.

Magnuson made a motion to accept the minutes of September 12, 2013. Fuchs seconded. Motion carried by a 7-0 voice vote.

Zondlo made a motion to pay October bills of $78,315.53, seconded by Magnuson. Administrator Manion answered all questions regarding the bills. Motion carried by a 7-0 roll call vote.

Citizens Input: None

Unfinished business – Discussion/Possible Action with Respect to:

1. Revision Personal Communications Devices BP 441.5 (2nd Reading) Magnuson made a motion that we approve the Personal Communications Devices Policy. Everson seconded. Motion carried by a 7-0 voice vote.
2. Revision Weapons on School Premises BP 832 (2nd Reading) Everson made a motion that we approve this policy with the deletion of “having written permission from the District Administrator.” Zondlo seconded. After a brief discussion, Everson withdrew his motion. Zondlo withdrew his second. Fuchs suggested we table this policy for a month.
3. Proposed Use of School Forest BP 833 (2nd Reading) Everson made a motion to add to G “unless authorized by the School board” and to approve BP 833. Magnuson seconded. Motion carried by a 7-0 voice vote.
4. Additional Credits & Required Licensure – Motion was made by Fuchs that when teachers are required to get a license with additional credits, they will receive payment up to $2,000.00. Magnuson seconded. Motion carried by a 6-0 roll call vote with Blomberg recusing himself.

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

1. NE One Campaign – Jean Flood – Ms. Flood presented a brief program giving the Board an update on what NE One is accomplishing in our school and 2 other schools in Taylor County. She noted that after the campaign started, all 9th and 10th grade students received a lanyard. She explained what this is and that it has a flashdrive on it. Loaded on this flashdrive are monthly contests. Every month there will be a contest with prizes. She stated that local businesses will be giving prizes away. She said that this campaign couldn’t have been launched if it wasn’t for Student Councils.
2. CESA 9 2012-13/Annual Report – Everson gave a brief summary of what CESA does. He stated that CESA 9 is involved with the Wisconsin Virtual School. He said there are over 5,000 enrollments from 225 school districts. Everson explained that students are able to take one course for $325.00. CESA also provides School Districts with various services such as Occupational Therapists. We are spending about $15,000.00 this year for these services.
3. Enrollment – Administrator Manion informed the Board that we are down about 15 students. That leaves us with a total of 484 students.
4. District Report Cards – Administrator Manion explained the District Report Cards. She stated that we will be concentrating on closing the achievement gaps. Principal Woyak explained the report for the Elementary School. She stated there were many positive points. Our student achievements have gone up at least 6 points, with our highest achievement being in Reading. We have to concentrate on Reading comprehension and Math in order to close the gap. Principal Cardey reported that at the Middle School issues have been identified and are making Math more challenging. We are making Reading the driving force of the rest of the English Arts. After meeting with teachers we are focusing everything on Reading. Principal Cardey reported that they were pleased that we are closing the gap in Student Growth. Principal Cardey stated that at the High School, concentration is

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making students college and career ready. Looking at this we are looking at improving students in Reading and Math readiness. Principal Cardey also pointed out that attendance at the High School is excellent.

1. Review of Agenda and Budget for Annual Meeting and Budget Hearing – Administrator Manion asked if anyone had questions regarding the Agenda or Minutes. She asked if anyone had questions on the Revenue Limit Worksheet. She explained how she arrived at the figures on the worksheet. After a brief discussion regarding the Budget, Administrator Manion moved on to discuss the Annual newsletter. She wants to encourage as many taxpayers as possible to attend the annual meeting.
2. Short Term Borrowing – after a brief discussion, motion was made by Fuchs, seconded by Magnuson that we borrow, not to exceed 1.07 million dollars. Motion carried by a 7-0 voice vote. We will be working with Quarles and Brady to select the best option.
3. Unwanted Athletic Uniforms – Principal Cardey would like to sell these to students during School Spirit Week and he thinks Homecoming week would be a good time. If there are any left he will put them on sale to the public.
4. Roof Concerns – Principal Cardey gave us a copy of what the roofs of the High School and Middle School look like. He stated we haven’t caulked either roof since 2009 and repairs will need to be done this fall. In 2008-09 we roofed 2 of the sections, therefore they are under warranty. Other sections are in need of caulking or re-roofing. He said we are getting to the end of the life span of these rubber roofs. Fuchs made a motion to approve up to $10,000.00 for repairing the roofs and this money should come out of the Fund Balance. Everson seconded. Motion carried by a 7-0 roll call vote.
5. School Lunch Prices – Administrator Manion informed the Board that we have found a way to keep the hot lunch prices the same for this year. However, next year we must raise our prices to $2.59.
6. WASB Conference – If any Board member or community member wishes to attend , they should let MaryLou know. Administrator Manion encouraged all School board members to attend.
7. Hall of Fame Induction Ceremony – the plaques have been picked up. The ceremony will be held October 25, 2013 – 1:30 P.M. – High School gym. There will be a reception in the Library after the ceremony.
8. Administrator Community Coffee Gathering - Administrator Manion introduced her “School Snippets”. She will be holding an open discussion for the community and invites everyone. This will be held at the Rib Lake Public Library – October 31, 2013 – 9:00 A.M. to 10:00 A.M.
9. Other – None

Review of Correspondence

1. Thank you Notes – None
2. Other

Principal/Staff Reports –(no Action Items)

1. ELE/Spec. Ed. – Mrs. Woyak – Grandparents Day was a huge success. The program ended with everyone being invited to participate in the “Chicken Dance”. This was a huge success and it will be a tradition. This is Fire Prevention week. The children learned about Fire Safety and a special thanks goes out to the Fire Department, DNR and the High School Band for participating in our 45th annual parade. Principal Woyak attended a CLC conference. We are doing very well in this. Mrs. Anderson’s 5th Gr. Class participated in the Global Cardboard Challenge. The students designed arcade games out of cardboard, duct tape and other basic materials. The Elementary School pressure tank failed and will be replaced.
2. HS/MS – Mr. Cardey – This is Homecoming Week and Principal Cardey is seeing more spirit than in previous years. There are plans to have a Community Service afternoon for Senior citizens who need help, like having lawns raked. This will be held October 30, 2013. The High School received the Perkins award. We are 1 of 28 High Schools that met their Career and Tech Ed goals by placing students in those areas and having them take secondary courses. The Drama Club has picked out a “spoof”. There are about 20 students participating.

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Principal Cardey informed us that the middle school dishwasher will need to be repaired (approx. $2,000.00) or replaced. He is looking into a refurbished dishwasher and would like to replace the old one when it is necessary.

1. Administrator Manion informed the Board that all staff were loaded on buses and transported to the School Forest. After a little activity, Principal Woyak gave a talk on curriculum that is available. Hopefully this will inspire more use.

New Business:Discussions/Possible Action with Respect to:

1. Personnel Contracts – Resignations – None
2. Personnel Contracts - Potential Hires
3. Motion was made by Everson to hire Mark Krommenacker, seconded by Zondlo as the Head Track Coach. Motion carried by a 7-0 voice vote.
4. Motion was made by Magnuson, seconded by Rymer to hire Tanya Wiitala as the Drama Club Advisor. Motion carried by a 7-0 voice vote.
5. Motion was made by Rymer, seconded by Magnuson that we hire Gary Hohl as the JV Boys Basketball Coach. Motion carried by a 7-0 voice vote.
6. As of this date, a Girls Varsity Basketball Coach has not been found.
7. Motion was made by Fuchs, seconded by Martin that we hire Jennifer Klemm as the 7.5 aide and she will start November 11, 2013. Motion carried by a 7-0 voice vote.
8. Youth Options Request – We have students requesting to take a 3 credit course on line. Cost will be $150.00 per credit. Motion was made by Fuchs, seconded by Zondlo that we allow students to take courses on line. Motion carried by a 7-0 voice vote.

Motion was made by Fuchs, seconded by Zondlo to adjourn at 9:40 P.M. Motion carried by a 7-0 voice vote.

Respectfully Submitted,

Marlene A. Rymer, Board Clerk