

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, December 8, 2016
Rib Lake Elementary Board Room

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

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

Magnuson made a motion to accept the minutes of the November 10, 2016 Regular Meeting. Tlusty seconded. Motion carried by a 6-0 voice vote.

Martin made a motion to pay current bills of \$66,364.50, seconded by Magnuson. Motion carried with a 6-0 roll call vote (Tlusty, Martin, Everson, Roiger, Blomberg, and Magnuson).

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

- A. Academic and Career Plan Presentation – Michelle Rhodes presented an overview of the plan for the next two years. Everson made a motion to approve the two year ACP plan, seconded by Fallos. Motion carried with a 7-0 voice vote.
- B. 2015-16 School Report Card – Administrator Manion, Principal Cardey and Principal Dallmann explained their portion of the school report cards to the Board.
- C. Legislative Update – Administrator Manion updated the Board on goals of the legislators which include an increased revenue cap for students, an increased ceiling of \$9100 per student, school mental health, expanding summer school to help prevent the summer slide, gradually increasing Special Ed reimbursement from 26.14 to 30%, increasing transportation to 100% of eligible amount, and recruitment and retention of teachers. School start date for 2017-18 school year is currently set as September 1, 2017. Legislation also talking about funding of charter schools and adjusting referendum restrictions.
- D. School Forest Update – Principal Dallmann updated the Board on the results from the recent School Forest Committee meeting. Timber sale prices are way down so the committee decided that the planned cutting is not to be a money maker, so the committee is waiting until timber prices go back up. The butterfly garden is doing well thanks to the fence that Mr. Bromann put up around it. Mrs. Anderson and her 5th graders will replant it in the spring. The committee will be developing a maintenance plan for the outdoor classroom. Everson, Dallmann and Mueller are looking into putting a "bog walk" in and fencing in a non-browse area for deer. Everson and Bromann will also be taking new teachers to the school forest each fall to encourage its use in their classrooms.
- E. 2016 GASB 45 OPEB Report (Other Post-Employment Benefits) – Administrator Manion explained to the Board that every three years a third party (Key Benefits) audits the District's liability as it relates to retiree insurance. The report is available for the Board to review.
- F. Pupil Nondiscrimination Self-Assessment – Administrator Manion reminded the Board that Fred Skeeba from CESA 9 was hired to complete this report. He will be in District on 12/16/16 to do interviews with the report completed in early January.
- G. 2016-17 Hall of Fame Announcement – the 2017 recipient of this award is Bonnie (Christopherson) Pearson. The ceremony will be held in the high school gym on Friday, January 27, 2017, at 1:30 p.m.

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS –Principal Dallmann reported that the elementary Culture of Champion team was well attended by staff. Fallos reminded him that it must be student driven. He also reported that the Seal a Smile event was successful and that the SLATE conference was very informative for the staff members that attended.

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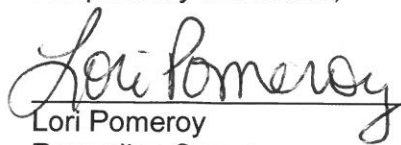
- B. Special Education – Principal Dallmann reported that he will be looking for a replacement long-term substitute aide for 5 ½ hours a day and will bring a recommendation to the Board next month.
- C. Facilities and Maintenance – Administrator Manion reported to the Board that the wood burner is operational, using 2 tons of chips per day at a cost of \$86 per day to heat 93,000 square feet. The LED outdoor lighting will be installed beginning on December 13th. The new grey van is here and will be used for Professional Development only until a protocol for student use is devised.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – Administrator Manion recommended Principal Cardey for interim JV Girls Basketball coach beginning on December 23, 2016. Fallos made a motion to accept this recommendation, seconded by Magnuson. Motion carried with a 7-0 voice vote.
- B. Policy Revision: Graduation Requirements – Agenda should have read “repeal” instead of “revision” so will be brought back to the Board in January.
- C. Policy Revisions/New (1st Reading): 110 Mission, 130 Legal Status, 131 Elections, 133 Filling Board Vacancies (Exhibits), 141 Officers, 142 Legal Counsel, 150 Board Governance, 151 Board Policies, 153 Board Self-Evaluation, 161 Board Member Authority, 161 Rule Procedures for Access to Information, 164 Board Compensation, 164 Rule Procedures for Compensation, 165.1 Conflict of Interest, 165.1 Rule Procedures, 166 Electronic Communications, 166 Electronic Communications, 166 Rule Procedures, 170 Board Meetings, 171.1 Public Notification, 171.2 Agenda Preparation, 173 Closed Sessions, 175 Annual Meetings, 181 Rules of Order, 183 Voting Methods, 184 Board Minutes, 185 Board Committees, 187 Public Participation, 254 Job Descriptions, 522 Staff Conduct – Administrator Manion went through the changes to these policies and will bring them back to the Board in January for the 2nd Reading.
- D. Student Foreign Travel – Mrs. Schultz will be partnering with MASH for the 2018 trip to Mexico. Fallos made a motion to approve this trip, seconded by Roiger. Motion carried with a 7-0 voice vote.
- E. Consideration of Purchase of Basketball Scoreboard – Administrator Manion explained to the Board that the south scoreboard is no longer working and the remaining scoreboard is incompatible with the newer scoreboards. The replacement cost is approximately \$9,000 and Principal Cardey and Athletic Director Wudi are planning to check into possible donations to replace these scoreboards, along with a possible contribution from the Board. Fallos made a motion to approve the purchase of the new scoreboard and to reach out to the community for donations to help with the cost, seconded by Magnuson. Motion carried with a 7-0 roll call vote (Martin, Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty).

Magnuson made a motion to adjourn at 8:39 p.m., seconded by Martin. Motion carried by a 7-0 voice vote.

Respectfully Submitted,



Lori Pomeroy
Recording Secretary



Joan Magnuson
Board Clerk