

**SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES**  
**Thursday, February 9, 2017**  
**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, Martin, Fallos, Everson, Roiger, Blomberg. Tlusty arrived late.

Magnuson made a motion to accept the minutes of the January 12, 2017 Regular Meeting. Everson seconded. Motion carried by a 6-0 voice vote. Motion carried.

Martin made a motion to pay current bills of \$43,059.41, seconded by Fallos. Motion carried with a 6-0 roll call vote.

Citizen's Input Re: Issues with District Operations: (No Action Taken)

Jason DeNaney, a potential Board member, was recognized for attending the meeting.

Old Business: Discussion/Possible Action with Respect to:

- A. Policy Revisions/New (2<sup>nd</sup> Reading): Roiger made a motion to approve the following policies: 120 District Legal Status, 221 Employment of DA, 222 Admin Contracts, 224 Board Admin Relations, 224R Roles & Working Relationships, 225 Eval of Admin, 231 DA Job Description, 253.1 Development of Admin Rules, 253.2 Employee Handbooks, 253.3 Student Handbooks, 260 Temporary Admin Arrangements, 423E Open Enrollment Space Availability, 620 Annual Operating Budget, 652 Revenues, 653.1 Free Admission, 656 Student Fees, 660 Financial Management and Internal Controls, 662.1 Student Activity Funds Management, 662.3 Fund Balance, 664 Handling Money in District Buildings, 665 Fraud Prevention & Reporting, 671.2 Expense Reimbursements, 671.4 Payroll Practices, 672 Purchases, 972.1 Procurement Methods, 672.1R Procurement Procedures, 683 Management of Capital Assets, 684 Annual Audit, 690 Disposal of School Property. Motion was seconded by Magnuson. Motion carried with a 6-0 voice vote.

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

- A. January 20, 2017 Inservice – Administrator Manion thanked the Board for allowing the staff to have the full day for the Medford/RL/Prentice In-Service. A follow-up survey reported that this professional development opportunity was one of the best and well received by RL staff.
- B. January 2017 Enrollment Update –Administrator Manion reported that enrollment is down 2 students at the January count from 496 to 494.
- C. 2015-16 Audit Report – Administrator Manion and JoAnne are reviewing all student activity accounts and will meet with secretaries and principals soon. JoAnn is working on a Student Activity Account Manual. Cross-training is also a need that the District has been addressing.

Board member Tlusty arrived.

- D. WASB Joint Convention Report – Tlusty reported on the sessions that she attended. Mental Health Issues, with Dr. Weber, was interesting to her as he said that he felt that there should be one staff member who is trained in mental health issues that students trust in each school building.
- E. 2017 Board Vacancies – Administrator Manion reported to the Board that no one has applied for Magnuson's position. She also stated that any interested is still encouraged to come to the District Office to pick up paperwork.
- F. Culture of Success Seminar – Administrator Manion reported that Tim Kight will be in the District and at Forest Springs on March 2<sup>nd</sup> and 3<sup>rd</sup>. She also reported that Mr. Krommenacker will be speaking at CESA on Friday, February 10<sup>th</sup> regarding The Rib Lake Way and culture building activities.
- G. 2017 Area Legislative Meeting – Blomberg, Tlusty, Everson, and Manion will be attending this meeting.

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## Review of Correspondence

- A. Administrator Manion reported four DPI proclamations from the DPI: 3/7-3/11 is School National School Breakfast Week, February is Career and Technical Education Month, 2/5-2/11 is FBLA Week and Skills USA Week.

## Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS –Principal Dallmann reported elementary students have shown a noticeable difference in test scores. Fifth grader, Marissa Peterson, took 8<sup>th</sup> place at the Spelling Bee in Athens. Mr. Krommenacker's Give a Rib was very successful. The kindergarten has been busy with activities about "Stone Soup." Administrator Manion informed the Board about HS/MS happenings as Principal Cardey was coaching a girls basketball game. The 2017 Valedictorian is Michaela Blomberg and the Salutatorian is Hunter Swan. The high school is offering many culture-building events this month such as the Redmen Reward drawing, Overtime event and Unity Lunch. Juniors will be taking the ACT and WorkKeys exams at the end of the month at the middle school, and the middle school students will come to the high school for classes. Teachers will be working on their goals related to student achievement at the February 24<sup>th</sup> inservice.
- B. Special Ed - Principal Dallmann told the Board that the middle school aide position is going well. Ms. Radtke and Mr. Dobbs are attending the Transition Conference this week and learning about transitions from the middle school to high school, and high school to adulthood.

## New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts: Resignations/Potential Hires – None at this time.
- B. Policy Repeal: Fallos made a motion to repeal policies: 221 DA Contract, 222 DA Eval, 222.1 Eval of Admin Staff, 230 Admin Team, 232 Principal JD, 251 Development of Handbooks, 651 Revenues, 652.1 Free Admission, 671.1 Expense Reimbursement, 671.2 Payday Schedules, 681 Annual Audit. Motion was seconded by Tlusty. Motion carried by a 7-0 voice vote.
- C. Policy Revisions/New (1<sup>st</sup> Reading): 345.6 HS Grad Requirements, 460 Student Awards Scholarships, 461R Procedures for Academic Excellence, 462R Procedures for Technical Excellence, 462E Student Application, 821.5 District Use of Social Media, 821.5R Purpose of Social Media, 823 Access to Public Records, 823R Procedures for Access, 830 Use of School Facilities, 830R Procedures, 834 Use of School Forest, 840 Public Gifts to Schools, 840 Rule Guidelines, 850 Public Solicitations Promotions, 860 Visitors, 860R Procedures, 870 Public Complaints, 880 Relations with Local Government Authorities – For approval in March
- D. Board of Election – Canvassers – Magnuson announced the following as canvassers: Kris Lueck, JoAnne Peterson, and Joan Magnuson
- E. Recognition of AED Donation: Magnuson made a motion to accept the donation of an AED from Marshfield Clinic & Security Health, seconded by Fallos. Motion carried by a 7-0 voice vote.
- F. Consideration of Hawkins/Ash CPA Auditor – Everson made a motion to hire Hawkins/Ash CPA as the District's Auditor for three years (2017 – 2020), seconded by Martin. Motion carried with a 7-0 roll call vote (Martin, Fallos, Everson, Roiger, Blomberg, Magnuson, and Tlusty).
- G. Consideration of 2017-18 School Calendars – Fallos made a motion to approve both calendars, 9/1/17 start and 8/30/17 start (dependent on change in state law preventing schools from starting prior to 9/1), seconded by Roiger. Motion carried with a 7-0 voice vote.

## Closed Session:

President Blomberg asked for consideration of movement into closed session in accordance with WI Statute 19.85.1 c,e & f. citing an Employee Leave of Absence Request and RLEA Negotiations Strategy.

Martin made a motion to move to closed session at 8:07 p.m., seconded by Fallos. Motion carried by a 7-0 roll call vote (Magnuson, Tlusty, Martin, Fallos, Everson, Roiger, and Blomberg).

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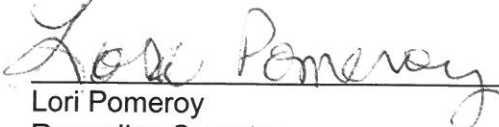
- A. Employee Leave of Absence Request
- B. RLEA Negotiation Strategy

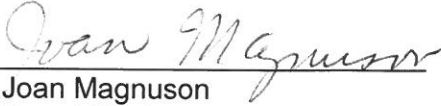
Fallos made a motion to move into Open Session at 8:38 p.m. Seconded by Roiger. Motion carried on a 7-0 roll call vote (Roiger, Blomberg, Magnuson, Tlusty, Martin, Fallos, Everson).

Martin made a motion to grant the Employee Leave of Absence request, seconded by Roiger. Motion carried by a 7-0 voice vote.

Tlusty made a motion to adjourn at 8:38 p.m. Seconded by Roiger. Motion carried on a 7-0 voice vote.

Respectfully Submitted,

  
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Lori Pomeroy  
Recording Secretary

  
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Joan Magnuson  
Board Clerk