

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES

Thursday, January 12, 2017

Rib Lake Elementary Board Room

President Blomberg called the meeting to order at 6:33 p.m. followed by the Pledge of Allegiance.

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

Magnuson made a motion to accept the minutes of the December 8, 2016 Regular Meeting. Everson seconded. Motion carried by a 5-0 voice vote.

Martin made a motion to pay current bills of \$102,924.14, seconded by Magnuson. Motion carried with a 5-0 roll call vote (Tlusty, Martin, Everson, Blomberg and Magnuson).

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

- a. Taylor County Educator of the Month Recognition: Pattie Swan - Administrator Manion presented Pattie Swan with the Taylor County Educator of the Month award. Congratulations Mrs. Swan!
- b. WASB Delegate Assembly Resolutions: Administrator Manion indicated that our delegate Fallos is unable to attend this year, Tlusty will attend. The resolutions were discussed.

Old Business: Discussion/Possible Action with Respect to:

- a. Policy Revisions/New (2nd Reading): Magnuson made a motion to approve 110 Mission, 130 Legal Status, 131 Elections, 133 Filling Board Vacancies (Exhibit), 141 Officers, 142 Legal Counsel, 150 Board Governance, 151 Adoption of Board Policies, 153 Board Self-Evaluation, 161 Board Member Authority, 161R Procedures for Access, 164 Board Compensation, 164R Procedures for Compensation, 165.1 Conflict of Interest, 165.1R Procedures, 166 Board Electronic Communications, 166R Procedures, 170 Board Meetings, 171.1 Public Notification, 171.2 Agenda Preparation, 173 Closed Sessions, 175 Annual Meetings, 181 Rules of Order, 181R Basic Procedures, 183 Voting Methods, 184 Board Minutes, 185 Board Committees, 187 Public Participation, 254 Job Descriptions, and 522 Staff Conduct policies, seconded by Everson. Motion carried with a 5-0 voice vote.

Correspondence: None at this time

Principal/Staff Reports (No Action Items):

- a. ELE/HS/MS-Principal Dallmann reviewed December activities including the Elementary Christmas Concert, Reindeer Shop and plans for the Culture of Champions at the Elementary School (award: trip to Forest Springs).
- b. Special Ed-Principal Dallmann reported that there has been a change with the Occupational Therapist staffing and working on a smooth transition with the students.

New Business: Discussion/Possible Action with Respect to:

- a. Magnuson made a motion to hire Administrator Manion as the Math Counts Instructor, seconded by Tlusty. Motion carried with a 5-0 voice vote. Everson made a motion to hire Sara Donahoe as the Middle School Special Ed Aide, seconded by Magnuson. Motion carried with a 5-0 voice vote.
- b. Policy Repeal: Administrator Manion indicated that the following policies were numbered wrong or were included in another policy. Martin made a motion to repeal 151.1 Board Policy Adoption, 151.2 Policy Review, 152 Goal Setting, 162 New Board Member Orientation, 171 Regular Board Meetings, 172 Special Board Meetings, 182 Quorum, 191 School Forest Resolution, and 345.3 Graduation Requirements policies, seconded by Tlusty. Motion carried with a 5-0 voice vote.

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- c. Policy Revisions/New (1st Reading): 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, 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, 672.1 Procurement Methods, 672.1R Procurement Procedures, 683 Management of Capital Assets, 684 Annual Audit, 690 Disposal of School Property. Administrator Manion went through the changes to these policies and will bring them back to the Board in February for the 2nd Reading. Magnuson made a motion to approve 423E Open Enrollment Space Availability policy seconded by Tlusty. Motion carried with a 5-0 voice vote.
- Donation & Recognition of Scoreboard Support: Administrator Manion updated the Board on the new scoreboard stating that the expected cost of the new scoreboard is \$11,900. The Board then recognized the following organizations for their donation to support the purchase of a new Scoreboard at the high school: Nicolet Bank \$5,000 and The Rib Lake Booster Club for matching the districts cost up to \$3,500. Everson made a motion to accept the donations and Magnuson seconded. The motion carried with a 5-0 voice vote.
- The new donors will be able to place their logo near the scoreboard for at least 10 years. Martin suggested that there be documentation for the donor indicating the number of years the logo will remain near the scoreboard.
- d. Consideration of Local Control of School Start Date Resolution: President Blomberg reviewed the Resolution. Tlusty made a motion to accept the local control of school start date resolution, seconded by Magnuson. The motion carried by a 5-0 voice vote.
- e. Consideration of Pupil Nondiscrimination Self-Evaluation Report: Administrator Manion explained that Mr. Fred Skebba was onsite on 12/16/16 to interview staff members in reference to the Self-Evaluation (a report completed every 5 years). A motion was made by Tlusty to accept the Self-Evaluation Report and seconded by Everson. The motion carried with a 5-0 voice vote. The completed report is on file in the district office.

Other: Administrator Manion reminded the Board of:

Town Hall Meeting on January 19, 2017 at the High School at 6 p.m. The Hiding in Plain Sight room will be set up at 5:15 p.m. with childcare provided by CLC in the elementary school.

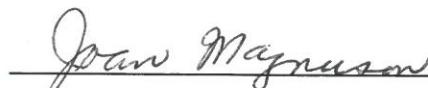
Hall of Fame ceremony will be held in the High School gym on Friday, January 27, 2017 at 1:30 p.m.

Martin made a motion to adjourn the meeting at 8:15 p.m. seconded by Everson. Motion carried by a 5-0 voice vote.

Respectfully Submitted,



JoAnne Peterson
Bookkeeper



Joan Magnuson
Board Clerk