

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, March 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, Tlusty, Martin, Fallos, Everson, Roiger, Blomberg. All present.

Everson made a motion to accept the minutes of the February 9, 2017 Regular Meeting. Magnuson seconded. Motion carried by a 7-0 voice vote.

Martin made a motion to pay current bills of \$41,102.67, seconded by Fallos. Motion carried with a 7-0 roll call vote (Tlusty, Martin, Fallos, Everson, Roiger, Blomberg, Magnuson)

Old Business: Discussion/Possible Action with Respect to:

- A. Policy Revisions/New (2nd Reading): 345.6 HS Grad Requirements, 460 Student Awards Scholarships, 462R Procedures for Technical Excellence, 462E Student Declaration, 821.5 District use of Social Media, 821.5R Purpose 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 – Tlusty made a motion to approve the second reading of the above policy revisions and new policies, seconded by Magnuson. Motion carried with a 7-0 voice vote.

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

- A. 2017 Area Legislative Meeting Update
- B. Budget Update
- C. AGR Semester Review – Principal Dallmann presented results to the Board.
- D. 2017-18 Professional Staff Salary Review – Administrator Manion discussed with the Board the salary schedule for professional staff and the Board agreed that the \$1000 for 6 credits should be made available to staff each year.
- E. District-wide Professional Staffing Discussion – Special Ed Director Dallmann informed the Board that Special Ed staffing would need to be shifted as Mr. Dobbs will be needed full-time at the middle school. This will create an opening for a ½ time elementary phy ed teacher. Administrator Manion reminded the Board that April 15th is the deadline for teachers to inform the District of retirement plans.
- F. Update on Potential Extra-Curricular Pay Increases – Administrator Manion informed the Board that these were last reviewed in 1997. Blomberg and Martin volunteered to be the Board members on the committee to review this.
- G. Staff Appreciation Week – Administrators will again be cooking out for staff members in appreciation of their dedication to the Rib Lake School District on Tuesday, May 2nd.

Correspondence

- A. Mrs. Magnuson informed the Board of an upcoming event, "A Day with Jim Harris", that will be held at the Medford School District on March 27th and is sponsored by Aspirus Medford Hospital and Clinics, Taylor Country Drug Opposition Partners (TCDOP), Drug Endangered Children (DEC), and Medford Area Public School District.

SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, March 9, 2017
Rib Lake Elementary Board Room

Principal/Staff Reports (No Action Items)

- A. ELE/HS/MS – Principal Cardey reported on new classes being offered for the 2017-18 school year at the high school, that there is a lot of time involved in monitoring and teaching distance learning courses, that the NTC Academies are expanding for 2017-18, that last year 280 credits were earned by high school students that will transfer to post-secondary institutions for an approximate savings to families of \$60,000, the music students have been very busy this month preparing for their upcoming events and Kyleah Goodrich was a Spelling Bee Regional Runner Up. Principal Dallmann reported that “Read Across America Week” last week went very well, the 4th grade enjoyed their field trip to Wausau to see “Shrek”, the 5th and 6th grades attended the Linda Blackman presentation in Medford (historical fiction), the Tim Kight presentation on March 3rd was a success and the elementary’s trip to Forest Springs for their positive behavior.
- B. Special Ed – Principal Dallmann discussed staffing. Early Child Find brought in 14 kids plus 2 more after the event. This early intervention was a success.
- C. Facilities & Maintenance – Principal Cardey let the Board know that he will be discussing a facilities plan for 2017-2020 at the next committee meeting. The District has received a lighting grant and all buildings are proving to be more energy efficient.

New Business: Discussion/Possible Action with Respect to:

- A. Personnel Contracts to Consider – None at this time.
- B. Policy Repeal – Fallos made a motion to repeal board policy numbers 345.5 Technical Excellence Scholarship, 460 Rule Tie Breaking WI Academic Excellence, 461 Academic Incentive Program, 822 Access to Public Records, and 833 Use of School Forest, Magnuson seconded. Motion carried with a 7-0 voice vote.
- C. Policy Revisions/New (1st Reading): Series 700 Policies – Final reading will be done in April.
- D. 2017-18 CESA 9 Shared Services Contract – Fallos made a motion to approve the 2017-18 CESA 9 Shared Services Contract, seconded by Roiger. Motion carried with a 7-0 voice vote.
- E. Consideration of Preliminary Participation in Northern Area Health Insurance Coop – Martin made a motion to proceed with participation in Northern Area Health Insurance Coop with a July 1 renewal date, seconded by Fallos. Motion carried with a 7-0 voice vote.
- F. 2017-18 Request for Additional Staffing – Administrator Manion asked to table until next month.

Closed Session:

Roiger made a motion to move into Closed Session in accordance with WI Statute 19.85 .1 c&e. at 8:35 p.m., seconded by Fallos. Motion carried by a 7-0 roll call vote. (Martin, Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty)

- A. Discuss Bargaining Strategy Support Staff
- B. Individual Contracts: District Administrator, Principals, Counselors, Bookkeeper, Food Service Coordinator, Nurse, Deaf Ed Interpreter, IT Coordinator

Fallos made a motion to move into Open Session at 9:39 p.m., seconded by Roiger. Motion carried by a 7-0 roll call vote. (Martin, Fallos, Everson, Roiger, Blomberg, Magnuson, Tlusty)

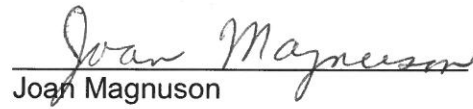
SCHOOL DISTRICT OF RIB LAKE BOARD OF EDUCATION MEETING MINUTES
Thursday, March 9, 2017
Rib Lake Elementary Board Room

Trusty made a motion to approve the contracts as discussed of: District Administrator, Principals, Counselors, Bookkeeper, Food Service Coordinator, Nurse, Deaf Ed Interpreter, IT Coordinator, seconded by Roiger. Motion carried by a 7-0 voice vote.

Everson made a motion to adjourn at 9:40 p.m., seconded by Martin. Motion carried on a 7-0 voice vote.

Respectfully Submitted,


Lori Pomeroy
Recording Secretary


Joan Magnuson
Board Clerk